NOTICE: SPECIAL BOARD OF TRUSTEES MEETING
UNION HILL INDEPENDENT SCHOOL DISTRICT
MONDAY: AUGUST 26, 2013

A special meeting of the Board of Trustees of the Union Hill I.S.D. will be held on Monday, August 26, 2013, beginning at 6:00 p.m. in the Administration Building of the Union Hill I.S.D., Gilmer, TX.

AGENDA
The subjects to be "discussed" or "considered" or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice).

I. Call to Order/Invocation

II. Discuss/Consider Discipline Student Code of Conduct and Review Handbooks

III. Discuss/Consider Financial Reports

IV. Discuss/Consider Amendments: Old Budget (2012-2013)

V. Discuss/Consider Adoption: New Budget (2013-2014)

VI. Discuss/Consider Adoption: New Tax Rate (2013-2014)

VII Convene in Closed Session Under Texas Open Meetings Act, Texas Government Code, (TEC 551.074), (TEC 551.075)

VIII. Reconvene in Open Session for Possible Action on Items Discussed in Closed Session

IX. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, subchapter D & E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the closed meeting. All final votes, actions, or decisions will be taken in Open Meeting.

This notice posted and filed in compliance with the Open Meeting Act on Tuesday, August 20, 2013 at 2:00P.M.
Union Hill Independent School District

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Superintendent of Schools Date