

**NOTICE SPECIAL MEETING
BOARD OF TRUSTEES
UNION HILL INDEPENDENT SCHOOL DISTRICT
June 21, 2018
6:00 P.M.**

A special meeting of the Board of Trustees of the Union Hill I.S.D. will be held on Thursday, June 21, 2018, beginning at 6:00 p.m., in the Union Hill ISD Library at 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. **Recognition of Guests/Open Forum Special Guest:**
- III. **Items:**
 1. Consider/Approve Superintendent, Dr. Troy Batts, to purchase real property on Union Hill ISD's behalf.
 2. Consider/Approve services from CP&Y Engineering to conduct waste water study on existing sewer plant
- IV. ***Convene in closed session under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/TEC 551.075) (TEC 551.083)**
 1. Personnel
 2. Resignation
 3. Hire: Elementary/High School Teachers
- V. **Reconvene in Open session for possible action on items discussed in closed session.**
- VI. **Adjournment**

** May require executive session*

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 at 5:00 P.M., Monday, June 18, 2018.

Union Hill Independent School District



Superintendent of Schools



Date