

**NOTICE: SPECIAL BOARD OF TRUSTEES MEETING  
UNION HILL INDEPENDENT SCHOOL DISTRICT  
MONDAY: APRIL 30, 2012**

A special meeting of the Board of Trustees of the Union Hill I.S.D. will be held on Monday: April 30, 2012 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 Consultation with Legal Counsel on Proposed Nonrenewal of Term Contract Employee, (TEC 551.071)
- \*III. Discuss/Consider Hearing and Deliberation on Proposed Nonrenewal of Professional Term Contract Employee, (TEC 551.074)
- \*IV. Convene in Closed Session Under Texas Open Meetings Act, Texas Government Code, (TEC 551.074), (TEC 551.075)
  1. Personnel
- V. Reconvene in Open Session for Possible Action on Items Discussed in Closed Session

\* 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 on Thursday, April 26, 2012 at 3:00 P.M.

Union Hill Independent School District

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Superintendent of Schools

Date