

**NOTICE REGULAR MEETING  
BOARD OF TRUSTEES  
UNION HILL INDEPENDENT SCHOOL DISTRICT  
April 10, 2014  
6:00 P.M.**

**A regular meeting of the Board of Trustees of the Union Hill I.S.D. will be held on Thursday, April 10, 2014, beginning at 6:00 p.m., in the Board Room 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. **Recognition of Guests/Open Forum (Student Council Officers/Sponsors)**
- III. **Minutes from previous meeting**
- IV. **Items:**
  1. Discuss/Consider Approve Revisions for 2013-2014 School Calendar
  2. Discuss/Consider Approve 2014-2015 School Calendar
  3. Discuss/Consider School Board Policy Update #99
  4. Discuss/Consider Instructional Materials Allotment & TEKS Certification (2014-2015)
  5. Discuss/Consider Union Hill ISD Technology Plan (2013-2015)
  6. Discuss/Consider Southwest Petroleum Mineral/Royalty Deed Offer
- V. **Superintendent's Information Report**
  1. District Enrollment
  2. U.I.L. Results
  3. E.O.C./STAAR Testing
  4. U.I.L. Athletic Alignment 2014-2016
  5. Upshur County Appraisal District Audit Report
  6. U.I.L. Booster Club Guidelines
- VI. **Financial Reports**
  1. Accounts Payable
  2. Tax Collection Report
  3. Investment Report
  4. Cash Flow Report
- VII. **\*Convene in closed session under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/TEC 551.075)**
  1. Personnel
  2. Resignation
  3. Hire:
  4. Contract Renewals/Non-renewals: Teachers, Librarian, Counselor
- VIII. **Reconvene in Open session for possible action on items discussed in closed session.**
- IX. **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 3:00 P.M., Thursday, April 3, 2014.**  
Union Hill Independent School District

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Superintendent of Schools

Date