

A Public Hearing was held beginning at 5:30 p.m. in the Central Administration Office for the purpose of discussing the proposed tax rate of \$1.04 for the 2013-2014 school year.

UNION HILL ISD
BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 26, 2013
6:00 P.M.

Members Present:

Mary Gipson	James Grunden
Chuck Montgomery	Sheila Johnson

Members Absent:

James Parker	Jackie Johnston
Bobby Mauk	

Agenda:

- I. Meeting opened at 6:05 p.m. Prayer: James Grunden
- II. Brad Watson, Elementary Principal and Jason Crow High School Principal reviewed with the board the Student Code Of Conduct with no changes from previous year. Student/Faculty handbooks, as well as, other departmental handbooks were reviewed..

A motion by James Grunden and second by Chuck Montgomery to approve the Student Code of Conduct for the 2013-2014 school year as presented. Motion carries unanimously.

- III. Micki Miller, Admin. Assist. presented the board with accounts payable checks that were due at the time totally \$8,648.85. She explained there would be additional accounts payable checks to approve during the September meeting to try and finalize the 2012-13 year.

A motion by James Grunden and second by Chuck Montgomery to approve the accounts payable checks as presented.

III. Superintendent Richardson reviewed the 2012-2013 budget with the board and the appropriate amendments needed for year end.

A motion by James Grunden and second by Chuck Montgomery to approve the budget amendments to the 2012-13 budget. Motion carries unanimously.

IV. Supt. Richardson presented the board a proposed budget for the 2013-2014 school year with Revenues totaling \$3,017,090.00 and expenditures totaling \$3,006,053.00.

A motion by Chuck Montgomery and second by James Grunden to approve the proposed budget for 2013-2014 year as recommended by Supt. Richardson. Motion carries unanimously.

V. The board and Supt. Richardson discussed the proposed tax rate of \$1.04 for the 2013-2014 school year.

A motion by James Grunden and second by Chuck Montgomery to approve the proposed tax rate of \$1.04 for maintenance and operation and no I/S for the 2013-2014 school year. Motion carries unanimously.

VI. The board convened into Closed Session under the Texas Open Meetings Act, Texas Government Code (TEC 551.074), (TEC 551.075) at 6:15 p.m.

VII. The board reconvened into Open Session at 6:38 p.m. on August 26, 2013 to take possible action on items discussed in closed session.

A motion by Chuck Montgomery and a second by James Grunden to not accept the resignation submitted by Justin Long and to report to the State Board of Certification abandonment of contract. Motion carries unanimously.

A motion by James Grunden and second by Chuck Montgomery to employ Brian Hall on a probationary teaching contract for the 2013-14 school year as recommended by Supt. Richardson. Motion carries unanimously. He will also have supplemental coaching duties.

A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting at 6:42 p.m. on Monday, August 26, 2013. Motion carries unanimously.

Mary Gipson, Board President

Sheila Johnson, Acting Secretary

