

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 22, 2018
6:00 P.M.

Members Present:

James Parker	James Grunden	Bobbie Mauk	Bill Johnston
Chuck Montgomery	Neal Andrews	Rob Wren	

Members Absent: None

AGENDA:

- I. Meeting opened at 6:00 P.M. Prayer: James Grunden
- II. Recognition of Guests/Open Forum, Special Guests. Guest: Jennifer Conde and Jone' Heflin. No Open Forum was needed.
- III. Minutes from the previous meetings on December 14, 2017 were presented and reviewed.

A motion by Chuck Montgomery and a second by Bill Johnston to approve minutes from December 14, 2017. Motion carried unanimously.

VI. DISCUSS/CONSIDER LOCK DOWN PROCEDURES AND CAMPUS SECURITY:

Dr. Batts discussed our Lock Down procedures and showed them the door locks that Mr. Sinquefield designed. He also talked about the possibility of concealed handgun for certain staff and mediator training for them as well. Dr. Batts said he would look into this and report back to the board.

No action taken

V. SUPERINTENDENT'S INFORMATION REPORT:

1. District Enrollment: Dr. Batts reported that our enrollment is at 366 students.
2. Dr. Batts reported that we will not have to make up the days for January 16th and 17th, the two bad weather days we had taken. Chuck Montgomery commended Dr. Batts on making the decision early to call off those days.

VI. FINANCIAL REPORTS:

Karmen Kelley gave the financial report and reported the following.

1. Accounts Payable: December \$133,716.83 January \$48,516.30
2. Tax Collection: December \$ 169,673.03 January \$115,554.72 YTD \$528,183.21
3. Investment Report: \$1,817,253.47

No action needed.

VII. Convened into closed session under Texas Open Meetings Act, Texas Government Code, (TEC 551.074, TEC 551.0754 and TEC51.083)

No Closed Session needed. Dr. Batts reported that he had accepted the resignation of Gina Draper.

A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting at 6:30 p.m. on Thursday, January 22, 2018. Motion carried unanimously.

James Parker, President

Bobbie Mauk, Board Secretary