

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 14, 2017
6:00 P.M.

Members Present:

James Grunden Bobbie Mauk Bill Johnston
Chuck Montgomery Neal Andrews (left @6:37pm)

Members Absent:

James Parker Rob Wren

AGENDA:

- I. Meeting opened at 6:00 P.M. Prayer: James Grunden
- II. Recognition of Guests/Open Forum, Special Guests. Guest: Trever Tidball
No Open Forum was needed.
- III. Minutes from the previous meetings on November 9, 2017 were presented and reviewed.

A motion by James Grunden and a second by Chuck Montgomery to approve minutes from November 9, 2017. Motion carried unanimously.

VI. **ACTION ITEMS:**

1. Discuss/Consider Eagle Scout project – Trevor Tidball

Trevor Tidball requested the Board to approve the Eagle Scout Project of painting the pipe fence by the Baseball Field. The District will provide the supplies needed.

A motion by James Grunden and a second by Chuck Montgomery to approve the Eagle Scout Project by Trevor Tidball to paint the Baseball Field fence. Motion carried unanimously.

2. Discuss/Consider Annual Financial Audit Report 2016-2017 – Preston Caver (Moore, Caver, and Sester, Inc.)

Preston Caver presented the financial audit report. (Copy of complete audit on file)

A motion by Chuck Montgomery and a second by Neal Andrews to approve Financial Audit Report for 2016-2017. Motion carried unanimously.

3. Discuss/Consider Wood County Appraisal District Board of Directors Resolution 2018-2019 Term

Dr. Batts presented the ballot from Wood County Appraisal District. Members on the ballot were CK Baker, Sam Curry, Al Harris, John Johnson, Dan Strickland. Union Hill ISD has a total of 6 votes.

A motion by Chuck Montgomery and a second by James Grunden to adopt the Resolution with CK Baker receiving our 6 votes for Wood County Appraisal District Board of Directors. Motion carried unanimously.

4. Discuss/Consider Upshur County Appraisal District Board of Directors Resolution 2018-2019 Term

Dr. Batts presented the ballot from Upshur County Appraisal District. Members on the ballot were Conrad Coppedge, Brandon Dodd, Sherron Laminack, Jared Maddox, Darrell McKnight, Huey Mitchell and Richard Stolle. Union Hill ISD has a total of 108 votes.

A motion by Chuck Montgomery and a second by James Grunden to adopt the Resolution with Sherron Laminack receiving 54 votes and Richard Stolle receiving 54 votes for Upshur County Appraisal District Board of Directors. Motion carried unanimously.

V. FINANCIAL REPORTS:

Karmen Kelley gave the financial report and reported the following.

1. Accounts Payable	\$ 113,231.82		
2. Tax Collection			
Current Taxes	\$ 228,654.68	YTD	\$235,526.62
Delinquent	\$ 1,804.83	YTD	\$ 5,457.46
Penalty/Interest	\$ 537.34	YTD	\$ 1,971.38
3. Investment Report	\$1,889,083.93		

No action needed.

VI. SUPERINTENDENT'S INFORMATION REPORT

1. District Enrollment: Dr. Batts reported that our enrollment is at 373 students, 194 in Elementary and 179 in High School.
2. Waste Water Plant Update: Dr. Batts reported that we can get a contractor to come and see what we need to do to start getting ready to install a new waste water plant and that we do have

three more years on our current permit from TCEQ. They had told us before that it would cost between \$300,000 and \$350,000 to have it installed.

3. Energy Management: Dr. Batts reported he had visited with Dennis Glenn from Harmony ISD and he had told him about a company that will come in and study our utility bills and see if we have been overcharged.

Dr. Batts also reported that the Elementary Campus had been awarded a \$20,000 for School Improvement Priority/Focus Grant.

Dr. Batts also reported that Mr. Sinquefield is working on a Grant for some buses thru Volkswagen. This grant will possibly pay 80% of the costs for 3 buses.

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

A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting at 7:05 p.m. on Thursday, December 14, 2017. Motion carried unanimously.

Bill Johnston, Vice-President

Bobbie Mauk, Board Secretary