

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 8, 2018
6:00 P.M.

Members Present:

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

Members Absent: Rob Wren

AGENDA:

- I. Meeting opened at 6:19 P.M. Prayer: Bobbie Mauk
- II. Recognition of Guests/Open Forum, Special Guests. Guest: None
No Open Forum was needed.
- III. Minutes from the previous meetings on January 22, 2018 were presented and reviewed.

A motion by Bill Johnston and a second by Chuck Montgomery to approve minutes from January 22, 2018. Motion carried unanimously.

IV. SUPERINTENDENT'S INFORMATION REPORT:

- 1. District Enrollment: Dr. Batts reported that our enrollment is at 375 students.
- 2. District Information: Dr. Batts reported that Preston Caver, our outside Auditor, came by last Friday and informed us he was cutting back on his audits and that he would not be performing out yearly audit this year.

Dr. Batts explained to the board the changes that TEA has made concerning Special Ed Kids.

Dr. Batts talked to the Board about the Football Field issues growing grass. He said a company came and looked at it and said it will cost about \$8,000 to grade it, plant and fertilize it. He can get them to come and give a more accurate cost.

Dr. Batts said the Basketball game for Friday has been moved to Hughes Springs for the playoff game.

Dr. Batts reported that the Band Solo & Ensemble competed last week and we had several to win 1st Divisions.

Dr. Batts reported that we had 6 of our Food Group Students to receive ANSI Food Handling Certificates.

Dr. Batts also reported that both of our students that went to the Ft. Worth Stock Show entered the calf scramble and both caught calves.

Dr. Batts reported that our Golf Team placed 5th in the Tournament.

Dr. Batts also reported that the Girls Powerlifting group went to Winnsboro and all placed very well.

Dr. Batts presented to the Board the Football Schedule, Basketball Schedule, Volleyball Schedule, Baseball and Softball Schedules.

Dr. Batts reported that the company that researched out utility bills said they cannot save us any money and that we are pretty efficient now.

V. FINANCIAL REPORTS:

Karmen Kelley gave the financial report and reported the following.

1. Accounts Payable: None reported because bank statement had not come in yet.
2. Tax Collection: January \$290,515.25 YTD \$713,705.05
3. Investment Report:

M&O Balance	\$ 544,048.63
Activity Fund Balance	\$ 1,300.69
Money Market Account Balance	<u>\$ 1,197,604.45</u>
TOTAL	<u>\$ 1,742,953.77</u>

No action needed.

VI. 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 7:33 p.m. on Thursday, February 8, 2018. Motion carried unanimously.

James Parker, President

Bobbie Mauk, Board Secretary