

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
MAY 10, 2018
6:00 P.M.

Members Present:

James Parker Bobbie Mauk
Bill Johnston Neal Andrews

Members Absent: James Grunden Rob Wren Chuck Montgomery

AGENDA:

- I. Meeting opened at 6:00 P.M. Prayer: Bobbie Mauk
- II. Recognition of Guests/Open Forum, Special Guests. Guest: none present

No Open Forum was needed.

III. Minutes from the previous meetings on April 12, 2018 were presented and reviewed.

A motion by Bill Johnston and a second by Neal Andrews to approve minutes from April 12, 2018. Motion carried unanimously.

IV. ITEMS:

1. Consider Amendment to 2018-2019 school calendar

Dr. Batts proposed amending 2018-2019 calendar and changing May 24, 2019 to Staff Development day. That would leave 6 optional Fridays. We will also apply for bad weather days in case we need them.

A motion by Bill Johnston and a second by Neal Andrews to approve the amendment to the 2018-2019 School Calendar.

V. SUPERINTENDENT'S INFORMATION REPORT:

1. District Enrollment: Dr. Batts reported that our enrollment is at 377 students.
2. District Information:

Dr. Batts talked about our classes were running about 91% in attendance and said the Sophomore's has a very low attendance.

Dr. Batts stated that Gilmer National Bank is ready to sell the land next door to us on the West side of the school. There is 250 acres but we do not need this much land but would like for us to consider 30 acres to square up our property. Upon discussion of this it was determined that it would actually be only about 10 acres needed to square up the property. The program Dr. Batts was using had an error on it. This does not include the two home places that are on FM 2088. Dr. Batts stated that he spoke to Mr. Randy Duke at Gilmer National Bank and they are asking \$6,000 per acre for this property. There was extensive discussion about that price and it was the consensus of the board to have Dr. Batts revisit Mr. Duke and make a lower offer to the bank.

Dr. Batts talked to the Board about the Renovation of the Administration Building and the bid was \$120,000. The two classrooms we are considering for Administration total 1775 square feet. Dr. Batts said he hated to spend that amount of money and we are making do with where we are at for now.

Dr. Batts reported that Mr. Walsh would like to have a GoTo Meeting on the TRE on May 22nd at 6 p.m.

Dr. Batts reported the following activities and dates:

Athletic Banquet will be at the Civic Center, May 15, 2018 at
Band Banquet will be in the Cafeteria, May 17, 2018 at 6 p.m.
Academic Banquet will be in the Cafeteria, May 14, 2018 at 6 p.m.
Graduation will be in the New Gym, May 25, 2018 at 7 p.m.

Softball Girls played in Alba Golden, best two out of three and we won one game.

Baseball Boys still in the playoffs and will play in Mineola on Friday, May 11, 2018.

RFQ was received for sewer plant today. Leveretts Chapel installed one last year and a firm out of Tyler did their entire bids and instillation. Another firm called today from Longview that may be interested in putting in a bid, they are CPY Engineers and they specialize in sewer plants. This will be a 9 month project so it will not be finished during the summer. Leveretts Chapel paid \$500,000 for theirs.

VI. FINANCIAL REPORTS:

Karmen Kelley gave the financial report and reported the following.

1. Accounts Payable:	\$67,532.24 expenditures for the month of April
2. Tax Collection:	April \$19,026.41 YTD \$840,736.25
3. Investment Report:	
	M&O Balance \$ 296,040.46
	Activity Fund Balance \$ 1,306.94
	Money Market Account Balance \$ 899,974.21
	TOTAL \$ 1,197,321.61

No action needed.

VII. Convened into closed session at 6:53 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074, TEC 551.0754 and TEC51.083)

VIII. Reconvene in open session at 6:56 p.m. on Thursday May 10, 2018 to take possible action on items discussed in closed session.

A motion by Bill Johnston and second by Neal Andrews to accept Dr. Batts recommendation to hire Kristie Denson. Motion carried unanimously.

A motion by Bill Johnston and second by Neal Andrews to adjourn the meeting at 6:58 p.m. on Thursday, May 10, 2018. Motion carried unanimously.

James Parker, President

Bobbie Mauk, Board Secretary