

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

Members Present:

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

Members Absent: James Parker

AGENDA:

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

No Open Forum was needed.

III. PRESENTATION BY DR, JOHN WALCH ON OPTIONS FOR THE GENERATION OF REVENUE FOR UNION HILL ISD:

Dr. John Walch gave a PowerPoint presentation via the Web regarding a TRE Tax Ratification Election for Union Hill ISD.

Dr. Batts gave a list of future improvements for the district. (See attached)

IV. ACTION ITEMS:

1. Discuss/Consider EMAT TEKS Certification

Dr. Batts stated that every year we have to do this certification.

A motion by James Grunden and second by Chuck Montgomery to approve the EMAT TEKS Certification. Motion carried unanimously

- V. Convened into closed session at 6:42 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 6:47 p.m. on Thursday May 22, 2018 to take possible action on items discussed in closed session.

A motion by Chuck Montgomery and second by James Grunden that upon Dr. Batts recommendation to approve the hiring of Lana Stracener and Laura Nelson on Probationary Contracts for 2018-2019 school year. Motion carried unanimously.

A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting at 6:48 p.m. on Thursday, May 22, 2018. Motion carried unanimously.

Bill Johnston, Vice-President

Bobbie Mauk, Board Secretary