

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 14, 2018
6:00 P.M.

Members Present:

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

Members Absent: Rob Wren

AGENDA:

I. Meeting opened at 6:00 P.M. Prayer: James Grunden

II. Recognition of Guests/Open Forum, Special Guests. Guest: Julie Grunden, Connie Johnson, Debbie Kuza, Cindy Lewis, Beth Swaim, Kerri Downs, Maria Cisneros, Sally Andrews, Cindy Green, Mark Valdez, Laura Crone, Maryke Boersma, Terri Glenn, Tracey Howell, Thomas Cooley, Gay Cooley

No Open Forum was needed.

III. Minutes from the previous meetings on May 10, 2018 and May 22, 2018 were presented and reviewed.

A motion by Bill Johnston and a second by Neal Andrews to approve minutes from May 10, 2018 and May 22, 2018. Motion carried unanimously.

IV. ITEMS:

1. Consider/Approve Superintendent to Regional Advisory Committee Region 7

A motion by James Grunden and a second by Bill Johnston to approve appointing Dr. Batts as the Regional Advisory Committee Member, Region 7. Motion carried unanimously.

2. Consider/Approve proposed tax rate, date, time and place for public meeting to discuss proposed tax rate

Dr. Batts explained to the audience how the Tax Ratification would work and said he will explain it more on the June 21st. meeting.

A motion by Bill Johnston and a second by Chuck Montgomery to set the proposed rates for publication of the Notice of Public meeting to discuss Proposed Tax Rate to be held on July 12, 2018 at 6:00 P.M. to be as follows: M&O Tax Rate #1.17, I&S Tax Rate \$0.00, Total Tax Rate \$1.17. Motion carried unanimously.

3. Consider/Approve Budget Amendment and purchasing of parking lot material for county assistance on parking lot renovation.

Dr. Batts explained that he contacted Upshur County Road & Bridge department and they are proposing to redo our courtyard parking lot, bus parking lot and student parking lot. They will do all the work, provide millings and Iron Ore base and remove the trees by the bus barn. He stated he will contact Andy Jordan with Upshur County Road and Bridge to get the amount of billing. He estimates it to be approximately \$25,000.00

A motion by James Grunden and a second by Chuck Montgomery to transfer \$25,000 from fund balance to 199-51-6249-00-999-8-99-000. Motion carried unanimously.

4. Consider/Approve Code of Conduct, staff Handbook, Student Handbook

Dr. Batts explained that most of the changes were dates and minor changes. There were no policy changes.

A motion by Chuck Montgomery and a second by Bill Johnston to table the Code of Conduct, Staff Handbook and Student Handbooks to allow members to read all three handbooks. Motion carried unanimously.

5. Consider/Approve \$250 voucher for Dual Credit Classes.

Dr. Batts explained how we have students taking Dual Credit Classes and he would like for the board to approve a voucher of \$250 for one course in the Fall and Spring Semesters.

A motion by James Grunden and a second by Chuck Montgomery to approve \$250 voucher for Dual Credit Classes. Motion carried unanimously.

V. SUPERINTENDENT'S INFORMATION REPORT:

1. District Enrollment: none available
2. STARR Results:

Dr. Batts explained the results of the STARR Testing.

3. Attendance Report:

Dr. Batts explained that the over attendance was at 94%

VI. FINANCIAL REPORTS:

Karmen Kelley gave the financial report and reported the following.

1. Accounts Payable: \$66,503.54 expenditures for the month of May
2. Tax Collection: May \$ 5,856.57 YTD \$846,592.82
3. Investment Report:

M&O Balance	\$ 353,702.20
Activity Fund Balance	\$ 1,309.33
Money Market Account Balance	<u>\$ 700,586.66</u>
TOTAL	\$ 1,055,598.19

No action needed.

VII. Convened into closed session at 6:54 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 7:52 p.m. on Thursday June 14, 2018 to take possible action on items discussed in closed session.

A motion by Bill Johnston and second by James Grunden to accept Dr. Batts recommendation to hire Crystal Johnston, Trisin Johnson, Shelly Barron, Vicki Russell and Dixie Russell on probationary contracts. Motion carried unanimously.

A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting at 7:53 p.m. on Thursday, June 14, 2018. Motion carried unanimously.

James Parker, President

Bobbie Mauk, Board Secretary