

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
JULY 12, 2018
6:00 P.M.

Members Present:

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

Members Absent: None

AGENDA:

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

II. Recognition of Guests/Open Forum, Special Guests. Guest: Sara Beth Batts, Sally Andrews, Jackie Johnston, Jody Edwards, Devann Edwards, Billy Byrd, Justice Byrd and Selleck Byrd

No Open Forum was needed.

III. Minutes from the previous meetings on June 14, 2018 and June 21, 2018 were presented and reviewed.

A motion by James Grunden and a second by Chuck Montgomery to approve minutes from June 14, 2018 and June 21, 2018. Motion carried unanimously.

IV. Public Hearing 2018-2019 District Tax Rate

Dr. Batts presented a slide show explaining the proposed Tax Ratification Election (TRE)

V. ACTION ITEMS:

1. Consider/Approve Tax Rate (M & O) for 2018-2019 school year.

A motion by Neal Andrews and a second by Chuck Montgomery for Property Tax Rate be increased by the adoption of a Tax Rate per hundred dollars valuation of \$1.17 for Maintenance & Operations (M & O) which is effectively a 14.2% increase in the tax rate. Motion carried unanimously.

2. Consider/Approve the Tax Rate Resolution and the Ordinance to Set Tax Rate.

A motion by Bill Johnston and a second by Chuck Montgomery to adopt resolution of ordinance to set the Tax Rate of July 12, 2018. Motion carried unanimously.

3. Consider/Approve to Adopt Order of Special Tax Ratification Election for Union Hill on August 25, 2018

A motion by Chuck Montgomery and a second by Bill Johnston to adopt Order of Special Tax Ratification for Union Hill on August 25, 2018. Motion carried unanimously.

4. Consider/Approve Appointing Dr. Batts to make all necessary arrangements, election judges, early voting clerk, and Inter local agreements necessary for Special Tax Ratification Election on August 25, 2018.

A motion by Chuck Montgomery and a second by Bill Johnston to approve Dr. Batts to make all necessary arrangements, election judges, early voting clerk, and Inter local arrangements necessary for Special Tax Ratification Election on August 25, 2018. Motion carried unanimously.

5. Budget Amendments

Dr. Batts requested budget amendments, from fund balance, for Utilities for \$10,000 for Budget code 199-51-6259-00-999-8-99-0-00 and SPED COOP for \$7,000 for budget code 199-93-6492-00-999-8-23-0-00.

A motion by James Grunden and a second by Chuck Montgomery to approve budget amendments as requested by Dr. Batts. Motion carried unanimously.

VI. SUPERINTENDENT'S INFORMATION REPORT:

1. District Information.

Dr. Batts reported that enrollment ended at about 378. He reported that Dr. Denson will move into his office on Monday and that he is returning from the State FFA Convention. He also presented the check register that totaled \$43,760.70.

No action needed.

VII. Convened into closed session at 6:51 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 7:36 p.m. on Thursday July 12, 2018 to take possible action on items discussed in closed session.

A motion by Chuck Montgomery and second by James Grunden to accept Dr. Batts recommendation to hire David Hunt and Robert McGraw on regular contracts. Motion

carried unanimously.

A motion by Chuck Montgomery and second by James Grunden to accept Dr. Batts recommendation to hire Mary Martin on 12 month probationary contract for the 2018-2019 School year. Motion carried unanimously.

A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting at 7:37 p.m. on Thursday, July 12, 2018. Motion carried unanimously.

James Parker, President

Bobbie Mauk, Board Secretary