

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 28, 2018
6:00 P.M.

Members Present:

James Parker	Bobbie Mauk
Neal Andrews	Chuck Montgomery

Members Absent: Rob Wren Bill Johnston James Grunden

AGENDA:

I. Meeting opened at 6:03 P.M. Prayer: Bobbie Mauk

II. Recognition of Guests/Open Forum, Special Guests.
Guest: Mary Gipson and John Denson

No Open Forum was needed.

III. Public Hearing 2018-2019 District Budget

Dr. Batts presented the budget for approval. Total budget is \$4,224,622.00

IV. Action Items

1. Discuss/Consider 2018-2019 Budget

Dr. Batts presented the budget for approval. Total budget is \$4,224,622.00

A motion by Chuck Montgomery and a second by Neal Andrews to approve the 2018-2019 budget. Motion carried unanimously.

2. Discuss/Consider Student Code of Conduct

Dr. Batts brought the Student Code of Conduct back for review or approval.

A motion by Chuck Montgomery and a second by Neal Andrews that upon Dr. Batts recommendation to approve the 2018-2019 Student Code of Conduct. Motion carried unanimously.

3. Consider/Approve Budget Amendments

No action taken

4. Discuss/Consider Resolution for Regional Purchasing Coop

A motion by Chuck Montgomery and a second by Neal Andrews to approve Dr. Batts for the Regional Purchasing Contract. Motion carried unanimously

V. SUPERINTENDENT'S INFORMATION REPORT:

1. District Enrollment: 355 High School 167, Elementary 187
2. District Information

Dr. Batts gave the board Athletic schedules, Informed the board that no Board Election will be needed in November, four positions were open and four signed up to run. He also explained that we need to canvass the Tax Ratification Election results. Bobbie Mauk and James Parker agreed to canvass them on September 4, 2018 at 11 a.m. Dr. Batts also explained that an Ag Truck was needed and that he will look into bids for it.

VI: 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)

No Closed Session needed

A motion by Chuck Montgomery and second by Neal Andrews to adjourn the meeting at 6:43 p.m. on Tuesday, August 28, 2018. Motion carried unanimously.

James Parker, President

James Grunden, Acting Board Secretary