

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 9, 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 6:02 P.M. Prayer: Bobbie Mauk

II. Recognition of Guests/Open Forum, Special Guests.
Guest: Jackie Johnston and Billy Byrd

No Open Forum was needed.

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

A motion by Chuck Montgomery and a second by Bill Johnston to approve minutes from July 12, 2018. Motion carried unanimously.

IV. Action Items

1. Consider/Approve Calendar Waivers
Dr. Batts requested the board approve asking for waivers for October 17, 2018, October 18, 2018 and December 19, 2018.

A motion by Chuck Montgomery and a second by Bill Johnston to approve requesting Staff Development Waiver Days. Motion carried unanimously.

2. Consider/Approve Budget Amendments
Dr. Batts explained what Budget Amendments were needed for the end of the year and they will come from fund balance (199-00-3700-00-000-8-00000)

| | |
|----------------------------|--------------|
| 199-23-6119-00-001-811000 | \$ 5,500.00 |
| 199-41-6499-00-750-899001 | \$ 25,000.00 |
| 199-51-6249-00-999-899000 | \$100,000.00 |
| 289-00-3700-00-000-8-00000 | \$.27 |

**A motion by James Grunden and a second by Bill Johnston to approve Budget Amendments.
Motion carried unanimously**

V. SUPERINTENDENT'S INFORMATION REPORT:

1. Review Investment Policy.

Dr. Batts presented the Investment Policy for review.

2. Tax Rate Hearing Date and Time.

Dr. Batts explained that we do not have to have this hearing since we have already done the hearings for the Tax Ratification and we have the Budget Hearing set (Tuesday, August 28, 2018 at 6 p.m.).

VI: FINANCIAL REPORTS:

- | | | |
|--------------------------|----------------|------------------|
| 1. Accounts Payable | \$54,931.62 | |
| 2. Tax Collection Report | \$7,524.01 | YTD \$865,563.03 |
| 3. Investment Report | \$1,111,561.01 | |

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)

No Closed Session needed

A motion by Bill Johnston and second by Chuck Montgomery to adjourn the meeting at 6:31 p.m. on Thursday, August 9, 2018. Motion carried unanimously.

James Parker, President

James Grunden, Acting Board Secretary