

**UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 14, 2017
6:00 P.M.**

Members Present:

James Grunden Bill Johnston
Neal Andrews Chuck Montgomery Rob Wren (arrived @ 6:15)

Members Absent: James Parker Bobbie Mauk

AGENDA:

- I. Meeting opened at 6:00 P.M. Prayer: James Grunden
- II. Recognition of Guests/Open Forum, Special Guests. Jackie Johnston was present.

No Open Forum was needed

- III. Minutes from the previous meetings on August 22, 2017 and August 31, 2017 were presented and reviewed.

Motion by James Grunden and a second by Neal Andrews to approve minutes from August 22, 2017 and August 31, 2017. Motion carried unanimously.

- IV. 1. Discuss/Consider FFA Trip to National Convention in Indianapolis, Indiana
Dr. Batts reported that the FFA Trip will be on October 23 and it's possible they will be able to take one of the new buses.
2. Discuss/Consider UHISD Band Trip to Branson Missouri
Band trip possibly to Branson in the Spring. Band and Band Boosters will raise the money in order to go on the trips.

Motion made James Grunden and a second by Neal Andrews to approve the FFA National Convention trip to Indianapolis, Indiana and the Band Trip to Branson Missouri in the spring. Motion carried unanimously.

V. **SUPERINTENDENT'S INFORMATION REPORT:**

1. District Enrollment: 380 (HS 181 and Elem 199) as of Sept 14, 2017
2. District Information: Dr. Batts reported on Coaches Stipends and their teaching positions and also reported how many students participated in each activity.

VI. FINANCIAL REPORTS:

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|--------------------------|-----------------|
| 1. Accounts Payable: | \$71,854.02 |
| 2. Tax Collection Report | Less than \$100 |
| 3. Investment Report | \$1,008,372.35 |

VII. The board convened into closed session at 7:20 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 James Grunden to adjourn the meeting at 6:50 p.m. on Thursday, September 14, 2017. Motion carried unanimously.

Bill Johnston, Vice-President

Neal Andrews, Acting Board Secretary