

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 13, 2018
5:30 P.M.

Members Present:

James Parker James Grunden Mary Gipson
Neal Andrews Chuck Montgomery

Members Absent: Bobbie Mauk Clint Steelman

AGENDA:

- I. Meeting opened at 5:30 P.M. Prayer: Mary Gipson

- II. Recognition of Guests/Open Forum, Special Guests.
 Guest: Tami Andrews and Bill Johnston

Open Forum: Tami Andrews wanted to speak about student supervision. She was explained the rules for speaking and the time limit. She expressed that she was concerned because on December 5th, she picked up her son from practice at the time she was told it would be over and all coaches had already left before she picked up her son. Dr. Batts addressed her situation.

III. Minutes from the previous meetings on November 15, 2018 were presented.

A motion by Chuck Montgomery and a second by Mary Gipson to approve the minutes from November 15, 2018. Motion carried unanimously.

IV. ACTION ITEMS

- 2. Consider/accept board member resignation

Dr. Batts reported that he had received the resignation letter from Bobbie Mauk.

A motion by Mary Gipson and a second by James Grunden to accept the resignation of Board Member Bobbie Mauk. Motion carried unanimously.

- 3. Consider/discuss appointment of replacement board member.

A motion by James Grunden and a second by Chuck Montgomery to appoint Bill Johnston as Board Member. Motion carried unanimously.

Bill Johnston was sworn in at 5:45 p.m. December 13, 2018.

- 1. Discuss/Consider Staff Payroll

Dr. Batts proposed to the board to give all employees a \$100 net bonus to show appreciation for their hard work. He explained that it has been done by other school and is legal to do.

A motion by Neal Andrews and a second by Bill Johnston to give employees in District a \$100 Bonus. Motion carried.

Chuck Montgomery, Mary Gipson and James Grunden abstained.

V. FINANCIAL REPORTS:

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|--------------------------|---|
| 1. Accounts Payable | \$193,511.39 (includes Student Activity Fund) |
| 2. Tax Collection Report | \$165,031.28 YTD \$303,079.67 |
| 3. Investment Report | \$1,604,771.00 |

VI. SUPERINTENDENT'S INFORMATION REPORT:

1. District Enrollment

Dr. Batts reported that enrollment for High School is 169 and Elementary is 180.
Total 349

Dr. Batts reported that daily attendance is still holding up.

Dr. Batts also reported on the progress of the old administration building. He estimated the cost would be under \$60,000. It will have to have all new plumbing, electrical, air conditioning ducts, computer, and phone lines. He stated that him, his wood shop class and maintenance will do as much of the labor as possible. He is hoping of a finish date of February 19, 2019. The outside of the building will be worked on during the summer.

Dr. Batts reported that our Security Resource Officers are doing great, no trouble in getting officer to come work.

Dr. Batts reported on the Band Uniforms. He stated the company will make a sample uniform so it can be approved. He believes they will be Royal Blue, with a White Back and Blue Shield.

VII. Convened into closed session at 6:34 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 James Grunden and second by Chuck Montgomery to adjourn the meeting at 6:18 p.m. on Thursday, December 13, 2018. Motion carried unanimously.

James Parker, President

Mary Gipson, Board Secretary