

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 14, 2019
6:00 P.M.

Members Present:

James Parker	James Grunden	Bill Johnston
Mary Gipson	Neal Andrews	Chuck Montgomery

Members Absent: Clint Steelman

AGENDA:

- I.** Meeting opened at 6:00 P.M. Prayer: James Grunden
- II.** Recognition of Guests/Open Forum, Special Guests.
Guest: Jackie Johnston, Shane Mallory, John Denson, Kristi Denson, Billy Byrd
- No Open Forum needed

III. Minutes from the previous meetings on January 15, 2019 were presented.

A motion by Bill Johnston and a second by James Grunden to approve the minutes from January 15, 2019. Motion carried unanimously.

IV. ACTION ITEMS

1. Discuss/Consider Budget Amendment for Band Uniforms

Annalynn Andrews, Drum Major, modeled the new uniforms and everyone approved them. Dr. Batts requested a Budget Amendment from Fund Balance into 199-11-6399-03-001-9-11-000 in the amount of \$19,000.00

A motion by James Grunden and a second by Chuck Montgomery to approve the requested budget amendment and transfer of funds requested by Dr. Batts. Motion carried unanimously.

V. SUPERINTENDENT'S INFORMATION REPORT:

1. District Enrollment

Enrollment for the District is 341 with a 95.21% attendance rate.

2. District Information

Next month the board will need to take action on the Board members Guide update #111 and 112. They are standard updates from TASB that they recommend.

Dr. Batts reported that he was going ahead and purchase the new phone system at a cost of around \$17,000.

We are entering the first stage of repairing the sewer plant, installing the flow meter and it will cost about \$7,950.00 to install.

The Administration Building is still almost to the point of hanging sheetrock. He stated that we need to do the drainage as soon as possible.

Band: Five students advanced to State

Mock Trial: One advanced to state as a backdrop Artist

Fishing Tournament: Luke Batts placed fourth.

VI. FINANCIAL REPORTS:

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|--------------------------|---|
| 1. Accounts Payable | \$184,472.54 (includes Scholarship and Student Activity Fund) |
| 2. Tax Collection Report | \$360,115.77 YTD \$819,465.38 |
| 3. Investment Report | \$1,433,845.59 |

VII. Convened into closed session at 6:32 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 6:57 p.m. on Thursday, February 14, 2019 to take possible action on items discussed in closed session.

No Action Needed

A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting at 6:58 p.m. on Thursday, February 14, 2019. Motion carried unanimously.

James Parker, President

Mary Gipson, Board Secretary