

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

Members Present:

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

Members Absent: None

AGENDA:

I. Meeting opened at 6:00 P.M. Prayer: James Grunden

II. Recognition of Guests/Open Forum, Special Guests.
Guest: Xanthe Parker

No Open Forum needed

III. Minutes from the previous meetings on February 14, 2019 were presented.

A motion by Bill Johnston and a second by Chuck Montgomery to approve the minutes from February 14, 2019. Motion carried unanimously.

IV. ACTION ITEMS

1. Discuss/Consider Campus and District Plans

Dr. Batts presented the Campus and District Plans and explained they were “Bare Bone” plans. We do have a few areas not in the plan as we have some classes double blocked to help areas of concern.

A motion by James Grunden and a second by Chuck Montgomery to approve the Campus and District Plans. Motion carried unanimously.

2. Discuss/Consider TASB Updates

Dr. Batts presented the TASB Updates for review. Discussed Vantage Points Update 111, discussing firearms loaded or unloaded locked in a personal vehicle.

A motion by James Grunden and a second by Chuck Montgomery to approve TASB Vantage Points 110 and 112 but to hold off on 111. Motion carried unanimously.

V. SUPERINTENDENT’S INFORMATION REPORT:

1. District Enrollment

Enrollment for the District is High School 160 with a 94.76% attendance rate and Elementary is 176. Total Enrollment is 336.

Dr. Batts also reported he was working on Teacher Contracts and School Calendar.

2. Legislative Update

Senate Bill #3 – would give all full-time classroom teachers and certified librarians a \$5,000 pay raise. The State is expected to unveil a \$9 billion school finance reform bill that will send more state money to public schools and lower school property tax rates.

Dr. Batts also discussed the Leadership training for the Board. It is May 14, 2019. James Grunden, James Parker, Neil Andrews, Bill Johnston, Mary Gipson and Clint Steelman are planning on attending.

VI. FINANCIAL REPORTS:

1. Accounts Payable (Business Manager was not available)
2. Tax Collection Report (Business Manager was not available)
3. Investment Report (Business Manager was not available)

VII. Convened into closed session at 8:02 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 8:26 p.m. on Thursday, March 14, 2019 to take possible action on items discussed in closed session.

A motion by Bill Johnston and a second by Chuck Montgomery to Extend Dr. John Denson's contract to a 3 year contract (extending it 12 months). Motion carried unanimously.

A motion by Bill Johnston and a second by James Grunden to offer contract renewal to Mary Martin, Sara Batts, Shane Mallory, Terry DeOrnellis, Suzanne DeOrnellis and Carley Youngblood. Motion carried unanimously.

A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting at 8:30 p.m. on Thursday, March 14, 2019.

James Parker, President

Mary Gipson, Board Secretary