

UNION HILL ISD
 BOARD OF TRUSTEES
 Special MEETING
 AUGUST 29, 2019
 6:05 P.M.

Members Present:

James Parker
 Mary Gipson

James Grunden
 Chuck Montgomery

T.J Harris
 Neal Andrews

Troy Batts
 Kyle Youngblood

Members Absent:

Bill Johnston

AGENDA:

- I. Meeting opened at 6:05 P.M.
- II. Recognition of Guests/Open Forum Special Guest:
 Guest: None
- III. Minutes - Tabled

II. Action Items

Item 1 Consider/Approve 2019-2020 Budget

Motion by Chuck Montgomery, second by James Grunden to approve the 2019-2020. Motion carried 5-1 with Neal Andrews against.

Item 2 Consider/Approve Tax Rate of 1.0683

Motion by James Grunden, second by Chuck Montgomery to approve the 2019-2020. Motion carried unanimously.

Motion to Amend 2018-2019 Budget

Budget Amendment 8/29/2019			
Function	Debit	Function	Credit
199-11	\$2,000	199-13	\$2,000
199-11	\$8,000	199-36	\$8,000
199-11	\$8,000	199-41	\$8,000

Total	\$18,000	\$18,000
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Motion by Chuck Montgomery, second by Mary Gipson to approve the budget amendments as presented. Motion carried unanimously.

IV. Convened in closed session at 7:34 PM under Texas Open Meetings Act, Texas Government Code. (TEC551.074, TEC 551.0754 and TEC51.083).

V Reconvened in open session at 7:41 PM.
Actions from Closed Session

Motion by Chuck Montgomery, second by TJ Harris to approve Chad Applegate on a 10 Month Probationary Administrator Contract. Motion carried unanimously.

VI. Adjournment

**A motion by TJ Haris and seconded by Chuck Montgomery to adjourn the meeting at 7:42 p.m. on Thursday, August 29, 2019.
Motion carried unanimously.**