

UNION HILL ISD
BOARD OF TRUSTEES
Regular MEETING
January 27, 2020
6:00 P.M.

Members Present:

James Grunden
Bill Johnston
Chuck Montgomery
Neal Andrews

Members Absent

James Parker
Mary Gipson
T.J. Harris

AGENDA:

I. Meeting opened at 6:00 P.M. Invocation by Bill Johnston

II. Recognition of Guests/Open Forum Special Guest: Kelley Birdwell
Guest: None

III. Minutes from the previous meeting on December 17, 2019.

Motion by Bill Johnston, second by Chuck Montgomery to approve December 17, 2019, Minutes. Motion carried unanimously.

IV. Action Items

Item 1 Consider/Approve 2018-2019 Union Hill ISD Annual Audit

Motion to Approve the 2018-2019 Union Hill ISD Annual Audit, by Bill Johnston, second by Chuck Montgomery. Motion carried unanimously.

Item 2 Consider/Approve Union Hill ISD Wellness Policy

Motion to Approve the Union Hill ISD Wellness Policy by Chuck Montgomery, second by Bill Johnston.

V. Superintendents' Report

1. District Enrollment
 - a. Elementary 166
 - b. High School/Junior High 173

c. Total Enrollment 339

VI. Financial Reports

Board Financial Report 3050 was reviewed

VII. Adjournment

A motion by Bill Johnston and seconded by Chuck Montgomery to adjourn the meeting at 7:16 p.m. on Monday, January 27, 2020. Motion carried unanimously.