

UNION HILL ISD
BOARD OF TRUSTEES
Regular MEETING
October 24, 2019
5:00 P.M.

Members Present:

James Parker

Mary Gipson

T.J. Harris

Bill Johnston

Neal Andrews

Members Absent:

James Grunden

Chuck Montgomery

AGENDA:

I. Meeting opened at 5:03 P.M.

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

III. Minutes from the previous meeting on September 12, 2019.

Motion by Bill Johnston, second by Mary Gipson to approve September 12, 2019, Minutes. Motion carried unanimously.

IV. Action Items

Item 1 Consider/Approve TASB Update 113

Motion by Mary Gipson, second by Neal Andrews to TASB Update 113. Motion carried unanimously.

Item 2 Consider/Approve Resolution Regarding 4-H as School Extracurricular

Item Tabled

Item 3 Consider/Approve County Extension Agent as Adjunct Faculty

Item Tabled.

V. Superintendents' Report

1. District Enrollment

a. Elementary 161

b. High School/Junior High 170

c. Total Enrollment 331

2. District Information

Dr. Batts gave an update on activities for the upcoming month for the district.

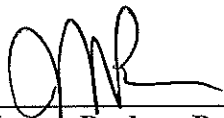
VI. Financial Reports

1. Accounts Payable	
M&O Balance	\$772,130.28
Scholarship Account	\$ 12,429.12
Organizational Account	\$ 26,073.34
Activity Account	\$ 5,265.39
Money Market Account	\$202,711.64
2. Tax Collection Report	
September	\$ 6,300.00
October to date	\$ 2,000.00

VII. No Closed Session Needed

VII. Adjournment

**A motion by Bill Johnston and seconded by Mary Gipson to adjourn the meeting at 5:25 p.m. on Thursday, October 24, 2019.
Motion carried unanimously.**



James Parker, President



Mary Gipson, Board Secretary