

UNION HILL ISD
BOARD OF TRUSTEES
Regular MEETING
February 13, 2020
6:00 P.M.

Members Present:

James Parker
James Grunden
Mary Gipson
Bill Johnston
Neal Andrews

Members Absent

T.J. Harris
Chuck Montgomery

AGENDA:

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

II. Recognition of Guests/Open Forum
Guest: None

III. Minutes from the previous meeting on January 27, 2020.

**Motion by James Grunden, second by Bill Johnston to approve January 27, 2020
Minutes. Motion carried unanimously.**

IV. Action Items

Item 1 Consider/Approve 2019-2020 Calendar Amendment

**Motion to Approve the 2019-2020 Calendar Amendment, by Bill Johnston, second
by Mary Gipson. Motion carried unanimously.**

V. Superintendents' Report

1. District Enrollment
 - a. Elementary 158
 - b. High School/Junior High 178
 - c. Total Enrollment 336

VI. Financial Reports

Board Financial Report 3050 was reviewed

VII. Convened into closed session at 6:36 p.m. under Texas Open Meetings Act, Texas Government Code. (TEC551.074, TEC 551.0754 and TEC51.083).

VIII. Reconvene in open session at 6:41 p.m.

Item 1 Consider/Approve Probationary Teacher Contract for Terri Glenn for the 2020-2021 School Year.

Motion to Approve Probationary Teacher Contract for Terri Glenn for the 2020-2021 School Year by James Grunden, second by Bill Johnston. Motion carried unanimously.

IX. Adjournment

A motion by James Grunden and seconded by Bill Johnston to adjourn the meeting at 6:43 p.m. on Monday, February 23, 2020. Motion carried unanimously.