

UNION HILL ISD
BOARD OF TRUSTEES
Regular MEETING
April 9, 2020
6:00 P.M.

Members Present:

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

Members Absent

T.J. Harris

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 March 19, 2020.

**Motion by Bill Johnston, second by Mary Gipson to approve March 19, 2020
Minutes. Motion carried unanimously.**

IV. Action Items

Item 1. Discuss/Consider Resolution of the Board Regarding Policy EIC (LOCAL), Class Rank

Motion by James Grunden, second by Chuck Montgomery to approve. Motion carried unanimously.

Item 2. Discuss/Consider Resolution of the Board Regarding Delegation to Superintendent for Waivers

Motion by Mary Gipson, second by James Grunden to approve. Motion carried unanimously.

Item 3. Discuss Consider Resolution of Board Regarding Closed, But Committed to Providing Instruction Attestation and Waiver

Motion by Mary Gipson, second by James Grunden to approve. Motion carried unanimously.

Item 4. Discuss Consider Resolution of Board Regarding COVID-19 Missed School Day Waiver

Motion by Mary Gipson, second by James Grunden to approve. Motion carried unanimously.

Item 5. Discuss/Consider Granting the Superintendent the Authority to Hire Chapter 31 Employees from April 10, 2020- August 31, 2020.

Motion by Mary Gipson, second by Chuck Montgomery to approve. Motion carried unanimously.

Item 6. Discuss/Consider Union Hill ISD's 2020-2021 Calendar.

Motion by Bill Johnston, second by James Grunden to approve. Motion carried unanimously.

V. Superintendents' Report

1. District Enrollment

- a. Elementary 162
- b. High School/Junior High 177
- c. Total Enrollment 339

VI. Financial Reports

Board Financial Report 3050 was reviewed

VII. Convened into closed session at 6:29 p.m. under Texas Open Meetings Act, Texas Government Code. (TEC551.074, TEC 551.0754 and TEC51.083).

VIII. Reconvene in open session at 6:33 p.m.

Item 1 Consider/Approve Employee Contracts.

James Fuller 10 Month Probationary

Motion to Approve Employment Contracts as presented by Mary Gipson, second by Bill Johnston. Motion carried unanimously.

IX. Adjournment

A motion by Chuck Montgomery and seconded by James Grunden to adjourn the meeting at 6:39 p.m. on Thursday, April 9, 2020. Motion carried unanimously.