

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 13, 2022
6:00 P.M.

Members Present:

James Parker
Mary Gipson
Chuck Montgomery
Neal Andrews

Members Absent

James Grunden
Bill Johnston

AGENDA:

- I. Meeting opened at 6:00 P.M. Invocation by Mary Gipson

- II. Recognition of Guests/Open Forum
Guest: Jackie Montgomery

- III. Minutes from Previous Meetings

Motion by Mary Gipson, second by Neal Andrews to approve Minutes from November 30, 2021, Board Meeting. Motion passed 3-0.

IV. Action Items

Item 1. Discuss/Consider Annual Audit presented by Johnna McNeal of Malnory, McNeal & Company, PC.

Motion by Chuck Montgomery, second by Neal Andrews to approve the Annual Audit for 2021. Motion passed 3-0.

VII. Financial Report

- 1. Board of Trustees reviewed the Detailed Comparison of Revenue to Budget Report
- 2. Tax Collections as of December was \$559,797.50.
- 3. Investment Report
 - a. M&O Account \$1,458,568.65
 - b. Scholarship Account \$10,449.81

- c. Organizational Report \$33,466.77
- d. Activity Account \$1,964.52
- e. Money Market Account \$204,366.47

VIII. Superintendent's Report

1. Elementary Enrollment 122, Junior High/High School Enrollment 154, District Enrollment 276
2. The Audit Report findings will be discussed in the February Meeting.

IX. Closed Session
None

X. Adjournment

A motion by Chuck Montgomery and seconded by Neal Andrews to adjourn the meeting at 8:15 p.m. on Thursday, January 13, 2022. Motion passed 3-0.