

UNION HILL ISD
BOARD OF TRUSTEES
Regular MEETING
November 30, 2021
6:00 P.M.

Members Present:

James Grunden
Mary Gipson
Bill Johnston
Neal Andrews

Members Absent

James Parker
Chuck Montgomery

AGENDA:

I. Meeting opened at 6:00 P.M. Invocation by James Grunden

II. Recognition of Guests/Open Forum

Guest: None

Open Forum:

None

III. Minutes from the previous meeting on October 14, 2021.

Motion by Mary Gipson, second by Neal Andrews to approve October 14, 2021, Minutes. Motion carried 4-0.

IV. Action Items

1. Discuss/Consider Scholarship Trust Fund Resolution.

Motion to approve Scholarship Trust Fund Resolution, by Neal Andrews, second by Bill Johnston. Motion carried 4-0.

2. Discuss/Consider District and Campus Improvement Plans.

Motion to approve District and Campus Improvement Plans, by Bill Johnston, second by Mary Gipson. Motion carried 4-0.

3. Discuss/Consider TASB Update 118.

Motion to approve TASB Update 118, by Bill Johnston, second by Neal Andrews. Motion carried 4-0.

V. Superintendents' Report

1. Enrollment

285 Students

2. Financials

M&O Account	\$1,342,455
Scholarship	\$10,445
Organizational	\$38,957
Activity Account	\$1,963
Money Market	\$204,302

VI. No closed session under Texas Open Meetings Act, Texas Government Code. (TEC551.074, TEC 551.0754 and TEC51.083).

VII. Adjournment

A motion by Bill Johnston and seconded by Mary Gipson to adjourn the meeting at 6:33 p.m. on Tuesday, November 30, 2021. Motion carried 4-0.