

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
February 17, 2022
6:00 P.M.

Members Present:

James Parker
James Grunden
Mary Gipson
Chuck Montgomery
Neal Andrews

Members Absent

Bill Johnston

AGENDA:

- I. Meeting opened at 6:00 P.M. Invocation by James Grunden
- II. Recognition of Guests/Open Forum
Guest: Jackie Montgomery
Thomas Cooley
- III. Minutes from Previous Meetings

Motion by Mary Gipson, second by Chuck Montgomery to approve Minutes from November 30, 2021, Board Meeting. Motion passed 4-0.

- IV. Action Items

- V. Superintendent's Report

- 1. Detailed review of Auditors Recommendations and Union Hill ISD's Corrective Action Plan.
Dr. Batts and Kyle Youngblood presented the corrective action plan addressing the auditor's recommendations.
- 2. Elementary Enrollment 122, Junior High/High School Enrollment 157, District Enrollment 279.
- 3. Next board meeting is scheduled for March 10th, 2022.
- 4. Dr. Batts distributed Board workshop information and training for August 5th-6th at Region 7 ESC.

VI.
Financial Report

1. Board of Trustees reviewed the Detailed Comparison of Revenue to Budget Report
2. Tax Collections as of February was \$922,317.98.
3. Investment Report
 - a. M&O Account \$1,733,163.81
 - b. Scholarship Account \$10,452.03
 - c. Organizational Report \$34,741.67
 - d. Activity Account \$1,964.94
 - e. Money Market Account \$204,397.71
 - f. Total \$1,984,719.46

VII. Closed Session
None

VIII. Adjournment

A motion by Chuck Montgomery and seconded by James Grunden to adjourn the meeting at 6:52 p.m. on Thursday, February 17, 2022. Motion passed 4-0.