

UNION HILL ISD  
BOARD OF TRUSTEES  
SPECIAL MEETING  
JUNE 13, 2011  
5:00 P.M.

Members present:

Loy DeMoss	Mary Gipson
James Grunden	Jackie Johnston
Bobbie Mauk	James Parker
Sheila Johnson	

**Agenda:**

- I. Meeting opened at 5:05 p.m. Prayer: Bobbie Mauk
- II. Board convened in closed session under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/551.075) at 5:10 p.m.
- III. Board reconvened in open session at 6:30 p.m. on June 13, 2011 to take action on item discussed in closed session.

After closed session the board decided they wished to take applications for the Athletic Director position. They asked for the position to post on June 14, 2011 and to have someone chosen by June 30, 2011.

**A motion by Loy DeMoss and second by James Parker to form a selection committee comprised of Sharon Richardson, Bobby Mauk, Sheila Johnson and Loy DeMoss to interview for Athletic Director Position. Motion carries. James Grunden and Jackie Johnston oppose.**

- IV. **Motion by James Grunden and second by Jackie Johnston to adjourn meeting at 6:35 p.m. on June 13, 2011. Motion carries unanimous.**

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Mary Gipson, Board President

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Loy DeMoss, Board Secretary