

**NOTICE REGULAR MEETING  
BOARD OF TRUSTEES  
UNION HILL INDEPENDENT SCHOOL DISTRICT  
May 8, 2014  
6:00 P.M.**

**A regular meeting of the Board of Trustees of the Union Hill I.S.D. will be held on Thursday, May 8, 2014, beginning at 6:00 p.m., in the Board Room of the Union Hill I.S.D. Gilmer, TX.**

**AGENDA**

The subjects to be "discussed" or "considered", or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice).

- I. **Call to Order/Invocation**
- II. **Recognition of Guests/Open Forum (Student Council Officers/Sponsors)**
- III. **Minutes from previous meeting**
- IV. **Items:**
  1. Discuss/Consider Teacher/Administrator Contract Format (2014-2015)
  2. Discuss House Bill 5 -High School Curriculum/Schedule (2014-2015)
  3. Discuss Summer School
  4. Discuss Athletic Program – Coach Carter/Coach Jones
  5. Discuss/Consider Technology Lending Program Grant
  
- V. **Superintendent's Information Report**
  1. District Enrollment
  2. STAAR Tests Results (Grades 5 & 8)
  3. School Health Audit
  4. End of Year Activities
  5. Preliminary Property Values (2014)
  6. Technology Survey (Parents/Students)
  
- VI. **Financial Reports**
  1. Accounts Payable
  2. Tax Collection Report
  3. Investment Report
  4. Cash Flow Report
  
- VII. **\*Convene in closed session under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/TEC 551.075)**
  1. Personnel
  2. Resignation
  3. Hire:
  
- VIII. **Reconvene in Open session for possible action on items discussed in closed session.**
  
- IX. **Adjournment**

\* May require executive session

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, subchapter D & E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the closed meeting. All final votes, actions, or decisions will be taken in Open Meeting.

**This notice posted and filed in compliance with the Open Meeting Act at 3:00 P.M., Friday, May 2, 2014.**  
Union Hill Independent School District

---

Superintendent of Schools

Date