

The annual tax hearing was held at 5:30 p.m. to discuss the proposed tax rate of \$1.04. No visitors were in attendance. The board used the time to hold a workshop on budget issues.

UNION HILL ISD  
BOARD OF TRUSTEES  
SPECIAL MEETING  
AUGUST 28, 2014  
6:00 P.M.

**Members Present:**

Mary Gipson	James Grunden
Chuck Montgomery	Sheila Johnson
Bobbie Mauk	

**Members Absent:**

James Parker

**Agenda:**

I. Meeting opened at 6:10 p.m. Prayer: James Grunden

II. Supt. Richardson and Micki Miller, Admin. Assistant reviewed the 2013-2014 near final budget with the board. Amendments to the original budget were also presented and recommended.

**A motion by James Grunden and second by Chuck Montgomery to approve the amendments to the 2013-14 budget as reviewed and presented. Motion carries unanimously.**

III. Supt. Richardson and Micki Miller reviewed the proposed budget for the 2014-2015 school year. The revenues presented were \$3,166,548.00 and the expenditures were \$3,112,530.00 leaving an excess of \$54,018.00.

**A motion by Chuck Montgomery and second by James Grunden upon the recommendation of Supt. Richardson to approve the budget for the 2014-15 school year as presented and reviewed. Motion carries unanimously.**

IV. Supt. Richardson discussed the proposed tax rate of \$1.04 for the 2014-2015 school year.

**A motion by Chuck Montgomery and second by James Grunden to adopt the tax rate of \$1.04 for the 2014-2015 school year. Motion carries unanimously.**

V. Adjournment:

**A motion by Chuck Montgomery and second by James Grunden to adjourn the special meeting August 28, 2014 at 6:30 p.m. Motion carries unanimously.**

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**Mary Gipson, Vice-President  
(in absence of James Parker, President)**

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**Sheila Johnson, Acting Secretary**

