

UNION HILL ISD
BOARD OF TRUSTEES
SPECIAL MEETING
MAY 23, 2014
2:00 P.M.

Members Present:

Mary Gipson	James Grunden
Chuck Montgomery	Sheila Johnson
Bobbie Mauk	Jackie Johnston

Members Absent:

James Parker

Agenda:

- I. Meeting opened at 2:10 p.m. Prayer: Bobbie Mauk
- II. The board convened into closed session under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/TEC 551.075)
- III. The board reconvened into open session at 3:20 p.m. on May 23, 2014

A motion by Chuck Montgomery and second by James Grunden from the recommendation by Brad Watson, Elementary Principal to Supt. Richardson on accepting the resignation of Hartsel McCellon; teacher, as of June 6, 2014. Motion carries unanimously.

IV. Adjournment:

A motion by James Grunden and second by Chuck Montgomery to adjourn the special meeting May 23, 2014 at 3:22 p.m. Motion carries unanimously.

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

Jackie Johnston, Board Secretary

