

UNION HILL ISD
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 28, 2015
6:00 P.M.

Members present:

Mary Gipson	James Parker
James Grunden	William (Bill) Johnston
Bobbie Mauk	T.J. Harris

Members Absent:

Sheila Johnson

Agenda:

- I. Meeting opened at 6:08 p.m. Prayer: James Grunden
- II. The board opened discussion with TASB representatives.
- III. Board convened in closed session at 6:18 p.m. under Texas Open Meetings Act, Texas Government Code, TEC (551.074) (551.075)
- IV. Board reconvened in open session at 7:55 p.m. on April 28, 2015 to take possible action on items discussed in closed session.

A motion by William Johnston and second by Bobby Mauk to approve (6) applicants to interview for the Superintendent's position. Motion carries unanimously.

V. **Adjournment**

A motion by James Grunden and second by William Johnston to adjourn the meeting on April 28, 2015 at 8:40 p.m. Motion carries unanimously.

James Parker, Board President

Bobbie Mauk, Acting Secretary