

The annual tax hearing was held at 5:30 p.m. to discuss the proposed tax rate of \$1.04. Xanthe Parker attended. No questions were asked about the proposed tax rate. The board used the time to hold a workshop on budget issues.

UNION HILL ISD  
BOARD OF TRUSTEES  
SPECIAL MEETING  
AUGUST 27, 2015  
6:00 P.M.

**Members Present:**

|               |                |
|---------------|----------------|
| Mary Gipson   | James Grunden  |
| T.J. Harris   | Sheila Johnson |
| Bill Johnston | James Parker   |

**Members Absent:**

Bobbie Mauk

**Agenda:**

- I. Meeting opened at 6:17 p.m. Prayer: James Grunden
- II. Supt. Batts reviewed the 2014-15 near final budget with the board. Amendments to the original budget were also presented and recommended.  
  
**A motion by Bill Johnston and second by Mary Gipson to approve the amendments to the 2014-15 budget as reviewed and presented. Motion carries unanimously.**
- III. Supt. Batts reviewed the proposed budget for the 2015-16 school year. The revenues presented were \$3,349,821.00 and the expenditures were \$3,349,821.00 which is proposing a balanced budget.  
  
**A motion by Mary Gipson and second by Bill Johnston upon the recommendation of Supt. Batts to approve the budget for the 2015-16 school year as presented and reviewed. Motion carries unanimously.**
- IV. Supt. Batts discussed the proposed tax rate of \$1.04 for the 2015-16 school year.  
  
**A motion by Mary Gipson and second by Bill Johnston to adopt the tax rate of \$1.04 for the 2015-16 school year. Motion carries unanimously.**

V. The board convened into closed session under Texas Open Meetings Act, Texas Government Code (TEC 551.074/TEC 551.075) (TEC 551.083) at 6:45 p.m.

VI. The board reconvened into open session at 7:00 p.m. on Thursday, August 27, 2015 to take possible action on items discussed in closed session.

No action was taken.

VII. Adjournment:

**A motion by T.J. Harris and second by Sheila Johnson to adjourn the special meeting August 27, 2015 at 7:01 p.m. Motion carries unanimously.**

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**James Parker, Board President**

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**Sheila Johnson, Board Secretary**

