

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING

JULY 9, 2015  
6:00 P.M.

**Members Present:**

Mary Gipson  
James Grunden

Sheila Johnson  
T.J. Harris

William (Bill) Johnston  
James Parker

**Members Absent:**

Bobbie Mauk

**AGENDA:**

I. Meeting opened at 6:05 P.M. Prayer: Sheila Johnson

II. Guests Present: Ms. Xanthe Parker and Dr. Jackie Johnston, Community Members

No Open Forum was needed.

III. Minutes from the previous meetings on June 11 and June 16, 2015  
were presented and reviewed.

**A motion by William Johnston and a second by Mary Gipson to approve minutes from June 11 and June 16, 2015 as presented and reviewed. Motion carries unanimously.**

**IV. ITEMS:**

1. Discussion was held on the need to remove Supt. Richardson's name from the bank signature cards upon her retirement from the district and to add Dr. Troy Batts to the General Operating, Activity, Student Organization and Scholarship accounts as the new Supt. of Union Hill ISD.

**A motion by James Grunden and second by Mary Gipson to approve adding Supt. Dr. Troy Batts and removing retiring Supt. Sharon A. Richardson on the signature cards at Pilgrim Bank. Motion carries unanimously.**

2. Dr. Batts, Supt. discussed with the board the bids that Mr. Sinquefield had received on concrete to repair the parking lots as he would like to do. Dr. Batts explained that the bids were all around \$80,000.00 and even just the work at the

front gate would be about \$35,000.00. Dr. Batts explained that he asked Mr. Sinquefield to get a bid on new asphalt and a better base to repair the front east gate entrance. He suggested that we table this item until Mr. Sinquefield can pursue another avenue to repair the gate entry.

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VI. **SUPERINTENDENT'S INFORMATION REPORT**

Information on the following items was sent home in monthly board packets. All items were open for further discussion during the meeting.

1. Legislative Update

Dr. Batts discussed with the board some information that is coming out of the last legislative session concerning taxes.

2. Meal Price Increase for 2015-2016

Dr. Batts explained that Ms. Nelms the Director of the Cafeteria is purposing to raise lunch prices across the board by .25 cents for next year. In a recent workshop with Child Nutritionist from Region VII they explained that prices were too low. Ms. Nelms said even raising prices 25 cents would keep meals at Union Hill far below what other districts charge.

VI. **FINANCIAL REPORTS:**

1. Accounts Payable	\$ 76,532.00
2. Tax Collection	\$ 904,510.51
3. Investment Report	\$1,686,958.66
4. Cash Flow Sheet	Reviewed

**A motion by Bill Johnston and second by T.J. Harris to approve the financial reports as reviewed. Motion carries unanimously**

VII. The board convened into closed session at 6:29 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074, TEC 551.075 and TEC 551.083)

VIII: The board reconvened into open session at 6:50 p.m. on Thursday July 9, 2015 to take possible action on items discussed in closed session.

**A motion by Bill Johnston and second by James Grunden upon the recommendation of administration to employ Dana Farr as teacher for the 2015-2016 school year on a 10 month probationary contract. Motion carries unanimously.**

**A motion by Bill Johnston and second by James Grunden upon the recommendation of administration to employ Sara Beth Batts as teacher for the 2015-2016 school year on a 10 month term contract. Motion carries unanimously.**

**A motion by T.J. Harris and a second by Bill Johnston to accept the resignations as follows: Motion carries unanimously.**

- 1. Clifton Arakaki**
- 2. Laura Bolt**
- 3. Velma Clay**
- 4. Sarah Hilliard**
- 5. Linda Williams**

**A motion by James Grunden and second by Sheila Johnson to adjourn the meeting at 6:52 p.m. on Thursday, July 9, 2015. Motion carries unanimously.**

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**James Parker, President**

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**Sheila Johnson, Board Secretary**