

UNION HILL ISD
BOARD OF TRUSTEES
SPECIAL MEETING
NOVEMBER 3, 2014
6:00 P.M.

Members Present:

Mary Gipson	James Grunden
Sheila Johnson	James Parker

Members Absent:

Bobby Mauk

Agenda:

- I. Meeting opened at 6:00 p.m. Prayer: James Grunden
- II. The board convened into closed session under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/TEC 551.075) @ 6:05 p.m.
- III. The board reconvened into open session at 7:35 p.m. on November 3, 2014 to take possible action on items discussed in closed session.

A motion by Sheila Johnson and second by Mary Gipson to appoint Tommy J. Harris to the Union Hill school board to fill the vacancy. Motion carries unanimously.

IV. Adjournment:

A motion by James Grunden and second by Sheila Johnson to adjourn the special meeting November 3, 2014 at 7:38 p.m. Motion carries unanimously.

James Parker, Board President

Sheila Johnson, Acting Secretary

