

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING

APRIL 13, 2017

6:00 P.M.

**Members Present:**

James Parker	James Grunden	Bobbie Mauk	Bill Johnston
Rob Wren	Neal Andrews		

**Members Absent:** Chuck Montgomery

**AGENDA:**

- I. Meeting opened at 6:00 P.M. Prayer: James Grunden
- II. Recognition of Guests/Open Forum, Special Guests. No guests were present.
- III. Minutes from the previous meetings on March 9, 2017 were presented and reviewed.

**Motion by James Grunden and a second by Bill Johnston to approve minutes from March 9, 2017. Motion carried unanimously.**

IV. **ITEMS:**

1. Local TASB Summary Update

**Motion made Bill Johnston and a second by James Grunden that the Board authorize TASB Policy Service to add, revise, or delete (LOCAL) policies according to the SUMMARY document resulting from the Policy Review Session conducted with the District of August 30, 2016. Motion carried unanimously.**

V. **SUPERINTENDENT'S INFORMATION REPORT**

1. District Enrollment: Dr. Batts reported that our enrollment is at 377.
2. District Information: No report given.
3. Spring Activities Report: Dr. Batts gave a report on the spring activities.

**VI. FINANCIAL REPORTS:**

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|---------------------|--------------|
| 1. Accounts Payable | \$ 30,667.10 |
| 2. Tax Collection   | \$ 31,616.92 |

No action needed.

**VII. The board convened into closed session at 6:32 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074, TEC 551.0754 and TEC51.083)**

**VIII. The board reconvened into open session at 6:43 p.m. on Thursday April 13, 2017 to take possible action on items discussed in closed session.**

**Motion by Bill Johnston and a second by James Grunden to approve the contracts as recommended by Dr. Batts. Motion carried unanimously.**

**Motion by James Grunden and a second by Bill Johnston to accept Ruth Jones resignation. Motion carried unanimously.**

**A motion by Bill Johnston and second by James Grunden to adjourn the meeting at 6:58 p.m. on Thursday, April 13, 2017. Motion carried unanimously.**

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**James Parker, President**

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**Bobbie Mauk, Board Secretary**