

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING

APRIL 20, 2017

6:00 P.M.

**Members Present:**

James Parker            James Grunden            Bobbie Mauk            Bill Johnston  
Chuck Montgomery    Neal Andrews

**Members Absent:**    Rob Wren

**AGENDA:**

- I. Meeting opened at 6:00 P.M.                      Prayer: Bobbie Mauk
- II. Recognition of Guests/Open Forum, Special Guests. Mary Gipson and Maryke Boersma were present. No open forum was needed.

III. **ITEMS:**

1. District of Innovation. Dr. Batts gave a report on the District of Innovation Plan House Bill 1842 that the Committee came up with. We did receive word from the Commission and the plan was approved. Our Committee met again on the morning of April 20, 2017 and they all agreed they liked what they came up with. (Copy of District of Innovation Plan attached) This plan goes into effect immediately after Board votes to approve it.

**Motion made Chuck Montgomery and a second by James Grunden that upon Dr. Batts recommendation to approve the District of Innovation Plan. Motion carried unanimously.**

**IV. The board convened into closed session at 6:08 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 6:21 p.m. on Thursday April 13, 2017 to take possible action on items discussed in closed session.**

**Motion by Chuck Montgomery and a second by Bill Johnston upon Dr. Batts recommendation, motion make to offer Jessica Stahn a probationary contract for the upcoming school year. Motion carried unanimously.**

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

**A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting at 6:25 p.m. on Thursday, April 20, 2017. Motion carried unanimously.**

---

**James Parker, President**

---

**Bobbie Mauk, Board Secretary**