

**UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 22, 2017  
6:00 P.M.**

**Members Present:**

James Parker            James Grunden            Bobbie Mauk  
Neal Andrews           Chuck Montgomery       Rob Wren (arrived @ 6:10)

**Members Absent:**    Bill Johnston

**AGENDA:**

- I. Meeting opened at 6:03 P.M.            Prayer: Bobbie Mauk
- II. Recognition of Guests/Open Forum, Special Guests. Billy Byrd and Maryke Boersma were present.

Billy Byrd spoke about changes our school is going through and addressed the board about Dr. Batts being a steady hand, leading our school. He encouraged the board to negotiate and extend his contract and increase his salary to \$110,000. He is behind him 100% and encouraged the board to do so too.

Maryke Boersma questioned board members tardiness.

- III. Minutes from the previous meetings on June 15, 2017 and July 17, 2017 were presented and reviewed.

**Motion by Chuck Montgomery and a second by James Grunden to approve minutes from June 15, 2017 and July 17, 2017. Motion carried unanimously.**

- IV. **EARLY RELEASE WAIVERS FOR DAEP:**

Dr. Batts presented November 17, 2017, December 22, 2017 and June 7, 2018 as early release dates for DAEP.

**Motion made Chuck Montgomery and a second by Rob Wren upon Dr. Batts recommendation to approve the early release waiver dates for DAEP as November 17, 2017, December 22, 2017 and June 7, 2018. Motion carried unanimously.**

- VI. **UHISD STUDENT CODE OF CONDUCT:**

Dr. Batts presented the Student Code of Conduct and explained that it related to all the laws that we are already regulating.

**Motion made James Grunden and a second by Neal Andrews to adopt the Student Code of Conduct. Motion carried unanimously.**

**VII. DISCUSS/CONSIDER PURCHAING COOPERATIVE AGREEMENT AND RESOLUTION:**

Dr. Batts presented the Purchasing Coop Agreement and Resolution from Region 7.

**Motion made James Grunden and a second by Chuck Montgomery to adopt the Regional Cooperative Agreement and Resolution. Motion carried unanimously.**

**V. BUDGET AMENDMENTS**

Dr. Batts presented budget amendment requests for the 2016-2017 school year budget. The requests are 199-31 \$4,416.43; 199-33 \$2,598.71; 199-36 \$42,109.85; 199-51 \$77,239.88 and 199-99 \$3,000.00 totaling \$129,364.87 to be funded from general fund balance.

**Motion made James Grunden and a second by Chuck Montgomery to approve budget amendments as prepared by Dr. Batts. Motion carried unanimously.**

**VIII. SUPERINTENDENT'S INFORMATION REPORTS:**

- |                        |   |
|------------------------|---|
| 1. District Enrollment | 377 as of 8/22/17 (197 Elementary and 180 High School)                |
| 2. Academic Results    | Dr. Batts presented the STARR results                                 |
| 3. Projected Budget    | Dr. Batts presented the Projected Budget Proposal.                    |
| 4. Tax Rate Hearing    | Dr. Batts set the Date and Time on Thursday, August 31, 2017 @ 5:30pm |

No Action Needed

**IX. DISCUSS/CONSIDER PROPOSED TAX RATE \$1.04**

Dr. Batts proposed that we leave our tax rate at \$1.04 for the 2017-2018 school year.

**IX. The board convened into closed session at 7:20 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 8:25 p.m. on Thursday August 22, 2017 to take possible action on items discussed in closed session.**

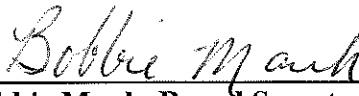
Motion by Chuck Montgomery and a second by James Grunden to raise Dr. Batts salary to \$102,000 per year and extend his contract 3 years. Motion carried unanimously.

A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting at 8:26 p.m. on Thursday, August 22, 2017. Motion carried unanimously.



---

James Parker, President



---

Bobbie Mauk, Board Secretary