

**UNION HILL ISD
BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 31, 2017
6:00 P.M.**

Members Present:

James Parker Bill Johnston
Neal Andrews Chuck Montgomery Rob Wren

Members Absent: James Grunden and Bobbie Mauk

AGENDA:

- I. Meeting opened at 5:30 P.M. Prayer: Rob Wren
- II. Recognition of Guests/Open Forum, Special Guests. Non present, no open forum was needed. (Guest Jackie Johnston came in @ 6:20pm)
- III. Minutes from previous meeting were not presented

IV. PUBLIC HEARING 2017-2018 DITRICT TAX RATE AND BUDGET:

Dr. Batts proposed setting the tax rate at \$1.04 for 2017-2018 school year and he proposed a budget of \$4,111,949.

V. ACTION ITEMS:

- 1. Discuss/Consider 2017-2018 Budget

Dr. Batts presented the 2017-2018 Budget of \$4,111,949

Motion made Bill Johnston and a second by Chuck Montgomery to adopt the 2017-2018 budget as presented. Motion carried unanimously.

- 2. Discuss/Consider Tax Rate (M&O) for 2017-2018 school year

Dr. Batts presented the Tax Rate of \$1.04 for 2017-2018 school year

Motion made Rob Wren and a second by Chuck Montgomery to adopt the Tax Rate of \$1.04 for the 2017-2018 school year. Motion carried unanimously.

- 3. Budget Amendments

Dr. Batts presented Budget Amendments of \$5,500 199-12; \$1,500 for 199-33; and \$10,000.00 for 199-53 for a total of \$17,000.000 to come from reserves.

Motion made Chuck Montgomery and a second by Rob Wren that upon Dr. Batts recommendation to approve budget amendments as presented. Motion carried unanimously.

VI. SUPERINTENDENT'S INFORMATION REPORT:

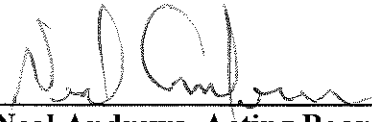
1. District Enrollment 381 (201 Elementary and 180 High School)
2. District Information C.J. Hantz has been deployed to Hurricane Harvey Relief with the National Guard

VII. No closed session needed

A motion by Chuck Montgomery and second by Bill Johnston to adjourn the meeting at 6:25 p.m. on Thursday, August 31, 2017. Motion carried unanimously.



James Parker, President



Neal Andrews, Acting Board Secretary