

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 8, 2016
6:00 P.M.

Members Present:

James Parker	James Grunden	Bobbie Mauk	Rob Wren
Bill Johnston	Chuck Montgomery	Neal Andrews (left at 7:22)	

Members Absent: None

AGENDA:

- I. Meeting opened at 6:00 P.M. Prayer: James Grunden
- II. Recognition of Guests/Open Forum, Special Guests. Guest: Preston Caver
No Open Forum was needed.
- III. Minutes from the previous meetings on November 10, 2016 were presented and reviewed.

A motion by Bobbie Mauk and a second by Chuck Montgomery to approve minutes from November 10, 2016. Motion carried unanimously.

VI. **ITEMS:**

1. Discuss/Consider Annual Financial Audit Report for 2015

Preston Caver gave a detailed report of our audit and explained that we did have one finding that was due to the old software errors and the non-support of the old software. Overall our audit was good and our district is in good shape.

No Action Needed

2. New Board Member Orientation

Dr. Batts presented information to the new board members and gave them the website to go to in order to get their certification. All previous board members did receive the hours they require.

No Action Needed

V. **SUPERINTENDENT'S INFORMATION REPORT**

Dr. Batts reported that our enrollment is at 379 students.

Dr. Batts explained about the audit finding. He said that from the reports that were printed from the old computer system, we thought we were in the black at the end of the budget year, but after Preston's audit, it was found that the computer system created some entries that doubled themselves, therefore making our budget line items appear to be in the black. He also explained that we did not take money from the general fund for budget amendments, the board had previously approved, for major expenses because we thought we could cover them from the regular budget.

Dr. Batts gave a bus report and explained what buses we use for routes and travel. He also reported the repairs and costs that we have had on our buses. There was a discussion about what order of replacements needed for the Maintenance Truck, Ag Truck and Excursion. Dr. Batts will bring prices for buses and vehicles for the next meeting.

Dr. Batts also reported that our football team made it to the Semi-Final Playoffs and that we are very proud of their accomplishments.

VI. FINANCIAL REPORTS:

Karmen Kelley gave the financial report and reported the following.

1. Accounts Payable	\$ 147,056.49
2. Tax Collection	\$ 103,897.40
3. Investment Report	\$2,037,059.97

No action needed.

VII. The board did not convene into closed session.

A motion by Bill Johnston and second by Chuck Montgomery to adjourn the meeting at 7:43 p.m. on Thursday, December 8, 2016. Motion carried unanimously.

Bill Johnston, Vice-President

Bobbie Mauk, Board Secretary