

**UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING**

**JUNE 15, 2017**

**6:00 P.M.**

**Members Present:**

James Parker                      Bobbie Mauk                      Bill Johnston  
Neal Andrews                      Chuck Montgomery              Rob Wren (arrived @ 6:18)

**Members Absent:**      James Grunden

**AGENDA:**

- I. Meeting opened at 6:00 P.M.                      Prayer: Bobbie Mauk
- II. Recognition of Guests/Open Forum, Special Guests. Mary Gipson, Jackie Johnston and Maryke Boersma were present. No open forum needed.
- III. Minutes from the previous meetings on May 2, 2017 were presented and reviewed

**Motion by Bill Johnston and a second by Chuck Montgomery to approve minutes from May 2, 2017. Motion carried unanimously.**

**IV. ACTION ITEMS:**

- 1. Consider/Approve Update 108

Dr. Batts reported some of the changes in the TASB Guideline Update 108 and reported that as of September 1, 2017, all policies will be online.

**Motion made Bill Johnston and a second by Chuck Montgomery to approve Local TASB Summer Update 108. Motion carried unanimously.**

- 2. Consider/Approve Instructional Materials Allotment and TEKS Certification

**Motion made Chuck Montgomery and a second by Bill Johnston, that upon Dr. Batts recommendation, to approve Instructional Materials Allotment and TEKS Certification. Motion carried unanimously.**

- 3. Consider/Approve District Calendar

Dr. Batts presented the District Calendar and explained that we will have 8 optional Fridays this year and we have shortened each school day by 18 minutes per day.

**Motion made Chuck Montgomery and a second by Bill Johnston, that upon Dr. Batts recommendation, to approve the District Calendar. Motion carried unanimously.**

4. Consider/Approve Disposal of Surplus Property

Dr. Batts spoke to the Board about selling Bus #5 that is broken down. It holds about 20 students and it is not dependable.

**Motion made Bill Johnston and a second by Chuck Montgomery to authorize the selling of Bus 5 for Surplus. Motion carried unanimously.**

**V. Superintendent's Information Report**

1. Legislative Update – Dr. Batts reported that the Legislative changes is still in the works and there is a possibility of teacher raises that will be unfunded.
2. Superintendent Report – Dr. Batts reported that we have a 95% attendance rate and we are hoping to hit 400 students. The District had 27 Post District Events and there were 63% of the students involved in these 27 events.

**VI. Financial Reports**

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|----------------------|----------------|
| 1. Accounts Payable  | \$ 57,723.82   |
| 2. Tax Collection    | \$ 21,552.24   |
| 3. Investment Report | \$1,058,876.08 |

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 7:48 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 Chuck Montgomery to accept the resignations of Alison Ingall and Kelly Bennett. Motion carried unanimously.**

**Motion by Bill Johnston and a second by Neal Andrews to deny the revocation of resignation and accept the resignation of Jessica Stahn. Motion carried unanimously**

**Motion by Bill Johnston and a second by Chuck Montgomery to hire TeAnn Boney and Joanna Wilson on probationary contracts for the upcoming school year. Motion carried Unanimously.**

**Motion by Bill Johnston and a second by Rob Wren to extend the depository contract for**

**2 years with Pilgrim Bank. Motion carried unanimously.**

**Motion by Bill Johnston and a second by Chuck Montgomery to renew contract with Regional Day School for the Deaf. Motion carried unanimously.**

**A motion by Chuck Montgomery and second by Bill Johnston to adjourn the meeting at 7:51 p.m. on Thursday, June 15, 2017. Motion carried unanimously.**

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**James Parker, President**

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**Bobbie Mauk, Board Secretary**