

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 12, 2017
6:00 P.M.

Members Present:

James Grunden Rob Wren
Chuck Montgomery Neal Andrews

Members Absent:

James Parker Bobbie Mauk Bill Johnston

AGENDA:

- I. Meeting opened at 6:05 P.M. Prayer: Rob Wren
- II. Recognition of Guests/Open Forum, Special Guests. Guest: Maryke Boersma
No Open Forum was needed.
- III. Minutes from the previous meetings on December 12, 2016 were presented and reviewed.

A motion by Chuck Montgomery and a second by Rob Wren to approve minutes from December 12, 2016. Motion carried unanimously.

VI. **ITEMS:**

No Action Needed

V. **SUPERINTENDENT'S INFORMATION REPORT**

1. District Enrollment: Dr. Batts reported that our enrollment is at 379 students, 188 in Elementary and 191 in High School.
2. Update on District Vehicles: Postponed until next meeting
3. Internet Contract Upgrade: The district has 5 mg but Etex opened up the port to monitor what we actually needed and we were actually using 25-60 meg. Etex opened up 50 meg for \$1,300 per month. Since we went with Region 7 hosting our Finance and Human Resources software, we need this added because computers were locking up and reports were being lost.
4. A-F Campus/District Grades: Dr. Batts supplied the board members with an article on this in their packets. They also discussed how grades were figured.
5. TASB School Board Winter Legal Seminar – Wednesday, February 8, 2017 in Tyler, 9:00 am to 6:00 pm. All board members present stated they would attend.

VI. FINANCIAL REPORTS:

Karmen Kelley gave the financial report and reported the following.

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|----------------------|----------------|
| 1. Accounts Payable | \$ 43,113.43 |
| 2. Tax Collection | \$ 176,265.78 |
| 3. Investment Report | \$1,781,916.03 |

No action needed.

VII. The board convened into closed session at 6:07 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 6:29 p.m. on Thursday January 12, 2017 to take possible action on items discussed in closed session.

A motion by Chuck Montgomery and a second by Rob Wren to terminate the Probationary Contract for Eddie L. Walker, III. Motion carried unanimously.

A motion by Chuck Montgomery and a second by Rob Wren to terminate the Probationary Contract for Lori Walker. Motion carried unanimously.

A motion by Chuck Montgomery and second by Neal Andrews to adjourn the meeting at 6:48 p.m. on Thursday, January 12, 2017. Motion carried unanimously.

James Grunden, Acting President

Rob Wren, Acting Board Secretary