

**UNION HILL ISD  
BOARD OF TRUSTEES  
SPECIAL MEETING  
JULY 17, 2017  
6:00 P.M.**

**Members Present:**

James Grunden            Bill Johnston  
Neal Andrews            Chuck Montgomery

**Members Absent:**    James Parker, Rob Wren, Bobbie Mauk

**AGENDA:**


- I.    Meeting opened at 6:04 P.M.            Prayer: James Grunden
- II.   The board convened into closed session at 6:06 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074, TEC 551.0754 and TEC51.083)
- III. The board reconvened into open session at 6:15 p.m. on Thursday July 17, 2017 to take possible action on items discussed in closed session.

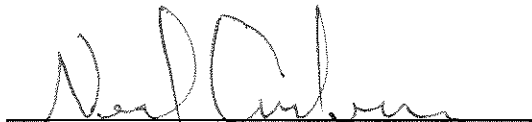
Motion by James Grunden and a second by Chuck Montgomery to accept the resignations of Tara Trever and Joanna Wilson. Motion carried unanimously

Motion by James Grunden and a second by Chuck Montgomery to hire Gina Draper and Jennifer Howk on 10 month probationary contracts. Motion carried unanimously.

Motion by James Grunden and a second by Chuck Montgomery to hire Terry DeOrnellis on an 11 month probationary contracts. Motion carried unanimously.

A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting at 6:23 p.m. on Thursday, July 17, 2017. Motion carried unanimously.

  
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Bill Johnston, Vice President

  
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Neal Andrews, Acting Board Secretary