

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

**MAY 2, 2017**

**6:00 P.M.**

**Members Present:**

James Parker	James Grunden	Bobbie Mauk
Rob Wren	Neal Andrews	Chuck Montgomery

**Members Absent:** Bill Johnston

**AGENDA:**

- I. Meeting opened at 6:04 P.M. Prayer: James Grunden
- II. Recognition of Guests/Open Forum, Special Guests. None were present. No open forum needed.
- III. Minutes from the previous meetings on April 13, 2017 and April 20, 2017 were presented and reviewed

**Motion by James Grunden and a second by Chuck Montgomery to approve minutes from April 13, 2017 and April 20, 2017. Motion carried unanimously.**

**IV. ACTION ITEMS:**

- 1. Consider/Approve Update 108

Dr. Batts reported some of the changes in the TASB Guideline Update 107, when they sent it to him they said it was Update 108 but it was actually 107.

**Motion made James Grunden and a second by Neal Andrews to approve Local TASB Summer Update 107. Motion carried unanimously.**

**V. Superintendent's Information Report**

- 1. District Enrollment – Dr. Batts did not have the exact numbers but they had changed very little from the previous month.
- 2. District Information – Dr. Batts gave the Board Members their invitations to the Athletic Banquet. He reported the Boys Golf Team place 6<sup>th</sup> in Regionals and the Girls Golf Team placed 5<sup>th</sup> in Regionals. He also reported we had several place in the Regional Track Meet and we had 3 to advance to State in Track. Dr. Batts talked about Union Hill ISD receiving a Bronze medal designation from the U.S. News and World Report and he reported our Pre-K roundup is going good.

3. Transportation Update\_- Dr. Batts reported that our new buses should be here at the end of the month.

#### **VI. Financial Reports**

No financial reports were given because bank statements were not received because the meeting was earlier in the month than normal.

#### **VII. The board convened into closed session at 6:27 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 7:04 p.m. on Thursday April 13, 2017 to take possible action on items discussed in closed session.**

**Motion by Chuck Montgomery and a second by Rob Wren upon Dr. Batts recommendation, motion to accept the resignations of Cassidy Jacobs, Laurne Edwards and Dana Farr. Motion carried unanimously.**

**Motion by Chuck Montgomery and a second by James Grunden upon Dr. Batts recommendation, motion to hire Jennifer Meyers on a probationary contract for the upcoming school year. Motion carried unanimously**

**A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting at 7:05 p.m. on Thursday, May 2, 2017. Motion carried unanimously.**

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**James Parker, President**

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**Bobbie Mauk, Board Secretary**