

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 10, 2016  
6:00 P.M.

**Members Present:**

James Grunden	Bobbie Mauk	Rob Wren
Bill Johnston	Chuck Montgomery	Neal Andrews

**Members Absent:** James Parker

**AGENDA:**

- I. Meeting opened at 5:11 P.M. Prayer: Bobbie Mauk
- II. Install Board Members: Board members sworn in were Bobbie Mauk, Rob Wren, Chuck Montgomery and Neal Andrews.
- III. Reorganization of Board Members:

**A motion by Bill Johnston and a second by James Grunden to elect James Parker as Board President. Motion carried unanimously.**

**A motion by James Grunden and a second by Chuck Montgomery to elect Bill Johnston as Board Vice-President. Motion carried unanimously.**

**A motion by James Grunden and a second by Chuck Montgomery to elect Bobbie Mauk as Board Secretary. Motion carried unanimously.**

- IV. Community member present was Sally Andrews. No Open Forum was needed.
- V. Minutes from the previous meetings on October 6, 2016 were presented and reviewed.

**A motion by James Grunden and a second by Chuck Montgomery to approve minutes from October 6, 2016. Motion carried unanimously.**

VI. **ITEMS:**

1. Discuss/Consider Campus Plans
2. Discuss/Consider District Improvement Plans
3. Discuss/Consider Elementary TIP Plan

Dr. Batts Presented the Campus Improvement Plans as well as the district improvement Plan. Dr. Batts explained how the plans are basic guidelines for what the district and campus plan to accomplish for the year.

Dr. Batts also presented the Elementary TIP plan. This plan was developed by the elementary staff as well as Dr. David Simmons, the district PSP. The TIP plan will focus on reading and writing for the elementary school.

**A motion by James Grunden and a second by Chuck Montgomery to approve campus plan, District Improvement Plan and Elementary TIP Plans. Motion carried unanimously.**

4. Budget Amendment from Fund Balance to 199-51-6649-00-999-7-99-000  
(Fire Alarm System in Elementary, New Gym and Band Hall - \$28,835.00)

**A motion by Chuck Montgomery and a second by James Grunden to approve budget amendment for fire alarm system. Motion carried unanimously.**

5. Add Board members to the Bank Signature Card/

Dr. Batts explained that we will need to remove Mrs. Shelia Johnson off of the signature card and add the new Board Secretary.

**A motion by James Grunden and a second by chuck Montgomery to add Board Member Bobbie Mauk to the Maintenance and Operations Fund signature card and remove Shelia Johnson. Motion carried unanimously**

IV. **FINANCIAL REPORTS:**

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|----------------------|----------------|
| 1. Accounts Payable  | \$ 106,604.24  |
| 2. Tax Collection    | \$ 132,784.49  |
| 3. Investment Report | \$1,797,300.36 |

V. **SUPERINTENDENT'S INFORMATION REPORT:**

- |                         |   |
|-------------------------|---|
| 1. District Enrollment  | Dr. Batts informed the board the enrollment for the district was at 378                                   |
| 2. Basketball Schedules | Dr. Batts said he will email the Board the Basketball Schedules, he does not have the times of games yet. |

VI. The board did not convene into closed session.

**A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting at 6:01 p.m. on Thursday, November 10, 2016. Motion carried unanimously.**

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**Bill Johnston, Vice-President**

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**Bobbie Mauk, Board Secretary**