

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 8, 2016  
6:00 P.M.

**Members Present:**

James Parker	Shelia Johnson	
James Gunden	Bill Johnston	Chuck Montgomery

**Members Absent:** Bobbie Mauk

**AGENDA:**

- I. Meeting opened at 6:00 P.M. Prayer: James Grunden
- II. Community member present was Jackie Johnston, Neal Andrews and Steve Perry. No Open Forum was needed.
- III. Dr. Batts introduced Mr. Steve Perry with Wells, Nelson & Associates. Mr. Perry gave a presentation on financial planning for the district.
- IV. Minutes from the previous meetings on August 11<sup>th</sup> and August 30<sup>th</sup>, 2016 were presented and reviewed. On August 11<sup>th</sup> minutes, under section V. Superintendent's Information TECQ needed to be changed to TCEQ.

**A motion by Bill Johnston and a second by James Grunden to approve minutes from August 11th and August 30<sup>th</sup> with the correction. Motion carried unanimously.**

- V. 1. Discuss/Consider Wellness Policy. Dr. Batts presented a wellness policy and explained that this policy is needed for the Food Service Audit.

**A motion by James Grunden and a second by Shelia Johnson to approve Wellness Policy. Motion carried unanimously.**

- V. 4. Discuss/Consider 2016-2017 Budget. Dr. Batts presented the 2016-2017 Budget in detail.

**A motion by Bill Johnston and a second by James Grunden to approve proposed budget. Motion carried unanimously.**

- V. 3. Discuss/Consider Tax Rate \$1.04. Dr. Batts proposed the 2016-2017 tax rate stay at \$1.04.

**A motion by James Grunden and a second by Shelia Johnson to approve \$1.04 for 2016-2017. Motion carried unanimously.**

V. 2. Discuss/Consider Culinary Arts facility. Dr. Batts proposed that we build a portable building for Culinary Arts and place it between the Jr. High building and the old Gym. He said approximate cost would be around \$25,000.

**A motion by James Grunden and a second by Bill Johnston to purchase a building and do the improvement to the inside up to \$25,000. Motion carried unanimously.**

V. 5. Discuss/Consider UHISD Code of Conduct. Dr. Batts presented the UHISD Code of Conduct that TASB produced for us.

**A motion by Bill Johnston and a second by James Grunden to approve the UHISD Code of Conduct that TASB produced for us. Motion carried unanimously.**

VI. Superintendent's Information Report.

1. District Enrollment. Dr. Batts reported that we are still growing, as of September 8, 2016 enrollment was at 377.
2. District Information. Dr. Batts reported that on September, 2016 we go to Ft. Worth to play Fooball and will be taking 88 to 90 kids, Band, Football and Cheerleaders and our Vocational Ag will be going to a LiveStock Show. The possibility of needing more buses was discussed. He stated Bus #8 just got back from Greenville being repaired and that we need either another activity bus or a Suburban or something along that line.

Cross Country team is doing great, our Band sounds great and marching some. We have a Jazz Band that plays on the optional Fridays and going to UT Tyler on the next optional Friday to watch their band. Our Volleyball teams are winning games and our Football team is doing great.

VI. FINANCIAL REPORTS:

Accounts Payable	\$ 52,637.55
Tax Collection	\$ 6,702.70
Year to Date Collection	\$ 867,483.88
Investment Report (8/31/16)	\$ 1,656,823.38

VI. The board did not convene into closed session.

**A motion by James Grunden and second by Shelia Johnson to accept the resignation for T.J. Harris as Board Member. Motion carried unanimously.**

**VII: A motion by James Grunden and second by Shelia Johnson to adjourn the meeting at 8:06 p.m. on Tuesday, September 8, 2016. Motion carried unanimously.**

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**James Parker, President**

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**Shelia Johnson, Board Secretary**