

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 15, 2019  
5:30 P.M.

**Members Present:**

James Parker            James Grunden        Mary Gipson  
Neal Andrews        Chuck Montgomery    Bill Johnston

**Members Absent:**    Clint Steelman

**AGENDA:**

I. Meeting opened at 6:00 P.M.            Prayer: Bill Johnston

II. Recognition of Guests/Open Forum, Special Guests.  
Guest: John Denson, Kristi Denson and Kelly Birdwell, Auditor

Open Forum: Kristi Denson thanked the Board for the \$100 Bonus and wanted them to know how much it was appreciated.

III. Minutes from the previous meetings on December 13, 2018 were presented.

**A motion by Bill Johnston and a second by Mary Gipson to approve the minutes from December 13, 2018. Motion carried unanimously.**

**IV. ACTION ITEMS**

1. Discuss/Consider Presentation of Annual Audit by Wilf & Henderson PC.

Kelly Birdwell with Wilf & Henderson presented the Board with the annual Audit

**A motion by James Grunden and a second by Chuck Montgomery to approve the Audit as presented. Motion carried unanimously.**

2. Discuss/Consider 2018-2019 Calendar Amendment

The Amendments are to make up the days right before the Yamboree when we had the gas leak. Some Holidays and Optional Fridays were re-classified as regular school days and/or Teacher In Service days. Mrs. Mary Gipson expressed her concerns about Teachers that already made plans for these days off, she asked if the school would make any exceptions. Dr. Denson said that he had some High School Teachers with the same problem.

**A motion by James Grunden and a second by Chuck Montgomery to approve calendar changes. Motion carried unanimously.**

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

1. District Enrollment

Enrollment for the District is 344. Dr. Denson reported that the Jr. High and High School attendance rate is at 99.23%.

The new phone system was also discussed but no action taken.

**VI. FINANCIAL REPORTS:**

- |                          |   |
|--------------------------|---|
| 1. Accounts Payable      | \$241,201.45 (includes Student Activity Fund) |
| 2. Tax Collection Report | \$156,269.94 YTD \$459,349.61                 |
| 3. Investment Report     | \$1,378,569.60                                |

**VII. Convened into closed session at 6:34 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074, TEC 551.0754 and TEC51.083)**

No Closed Session needed

A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting at 7:20 p.m. on Tuesday, January 15, 2019. Motion carried unanimously.



James Parker, President

  
Mary Gipson, Board Secretary