NOTICE REGULAR MEETING BOARD OF TRUSTEES UNION HILL INDEPENDENT SCHOOL DISTRICT

July 15, 2021 6:00 P.M.

A regular meeting of the Board of Trustees of the Union Hill I.S.D. will be held on Monday, July 15 2021, beginning at 6:00 p.m., in the Union Hill ISD Administration Building, Gilmer, TX. <u>AGENDA</u>

The subjects to be <u>"discussed"</u> or <u>"considered"</u>, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice).

- I. Call to Order/Invocation
- II. Recognition of Guests/Open Forum Special Guest:
- III. Minutes from previous meeting
- IV. Public hearing over Guidelines and Input Relating to Union hill ISD's ESSER III Grant Funds
- V. Action Items
 - 1. Discuss/Consider Region 4 Purchasing Resolution and Agreement
 - 2. Discuss/Consider Union Hill ISD's 2020-2021 Calendar.
 - 3. Discuss/Consider Upshur County Shared Service Agreement
 - 4. Discuss/Consider Authorizing Dr. Troy Batts to hire personnel until August 31, 2021
 - 5. Discuss/Consider Union Hill ISD RIPCIS Plan
 - 6. Discuss/Consider Union Hill ISD Code of Conduct
 - 7. Discuss/Consider Union Hill ISD Credit by Exam Materials
- VI. Superintendent's Information Report
- VII. *Convene in closed session under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/TEC 551.075) (TEC 551.083)
 - 1. Personnel
 - 2. Resignation
 - 3. Hire
- VIII. Reconvene in Open session for possible action on items discussed in closed session.
- IX. Adjournment

* May require executive session

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, subchapter D & E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the closed meeting. All final votes, actions, or decisions will be taken in Open Meeting. This notice posted and filed in compliance with the Open Meeting Act at 5:00 P.M., Tuesday, July 13, 2021.

Union Hill Independent School District

Superintendent of Schools

Date