

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
August 30, 2022
6:00 P.M.

Members Present:

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

Members Absent

AGENDA:

I. Meeting opened at 6:06 P.M. Invocation by James Grunden

II. Recognition of Guests/Open Forum
Adam Chandler

III. Minutes from Previous Meetings

Motion by Chuck Montgomery, second by Bill Johnston to table the Minutes from June 15, 2022, Board Meeting. Motion passed 5-0.

IV. Action Items

Item 1. Discuss/Consider District Tax Rate of \$0.9702

Motion by Chuck Montgomery, second by Bill Johnston to approve the District Tax Rate of \$0.9702. Motion passed 5-0.

Item 2. Discuss/Consider District 2022-2023 Budget

Motion by James Grunden, second by Chuck Montgomery to approve the District 2022-2023 District Budget as presented. Motion passed 5-0.

Item 3. Discuss/Consider Budget Amendments

Motion by Chuck Montgomery, second by James Grunden to approve the Budget Amendments as presented. Motion passed 5-0.

| Budget Amendment # 2 8/30/2022 | | | | |
|--------------------------------|----------|------|----------|----------|
| Fund | Decrease | Fund | Function | Increase |
| Fund Balance 199 | \$3,000 | 199 | 13 | \$3,000 |
| Fund Balance 199 | \$8,000 | 199 | 23 | \$8,000 |
| Fund Balance 199 | \$20,000 | 199 | 34 | \$20,000 |
| Fund Balance 199 | \$5,200 | 199 | 99 | \$5,200 |
| Fund Balance 240 | \$20,000 | 240 | 35 | \$20,000 |
| Total | \$56,200 | | | \$56,200 |

Item 4. Discuss/Consider District 2022-2023 Code of Conduct

Motion by Chuck Montgomery, second by Bill Johnston to approve the District 2022-2023 Code of Conduct as presented. Motion passed 5-0.

Item 5. Discuss/Consider Resolution for Extracurricular Status of 4-H

Motion by Chuck Montgomery, second by Neal Andrews to approve the Resolution for Extracurricular Status of 4-H. Motion passed 5-0.

Item 6. Discuss/Consider Purchasing Cooperative Agreement

Motion by Chuck Montgomery, second by Neal Andrews to approve the Purchasing Cooperative Agreement. Motion passed 5-0.

VII. Financial Report

1. Board of Trustees reviewed the Detailed Comparison of Revenue to Budget Report

VIII. Superintendent's Report

1. District Enrollment 250
2. District Information
3. Extracurricular Report
4. Superintendent Evaluation Instrument
5. RIPICS Plan Review
6. Emergency Operations Plan Review
7. School board safety Training Due September 30, 2022

IX. Closed Session
Entered 6:30 p.m. Exited 6:59 p.m.

X. Actions from Closed session

None

XI. Adjournment

A motion by Chuck Montgomery and seconded by James Grunden to adjourn the meeting at 7:05 p.m. on Tuesday, August 30, 2022. Motion passed 5-0.