

**NOTICE REGULAR MEETING
BOARD OF TRUSTEES
UNION HILL INDEPENDENT SCHOOL DISTRICT
October 12, 2023
6:00 P.M.**

A regular meeting of the Board of Trustees of the Union Hill I.S.D. will be held on Thursday, October 12, 2023, beginning at 6:00 p.m., in the Board Room of the Union Hill I.S.D. Gilmer, TX.

AGENDA

The subjects to be "discussed" or "considered", 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:**
- III. **Minutes from previous meeting**
- IV. 1. Discuss/Consider TASB Update 120 & 121
TASB recommends that the district address this update on the agenda as follows:
Policy Update 120 and 121
BBB(LOCAL): BOARD MEMBERS - ELECTIONS
CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
FO(LOCAL): STUDENT DISCIPLINE
CFB(LOCAL): ACCOUNTING - INVENTORIES
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS
CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
FD(LOCAL): ADMISSIONS
FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
2. Discuss/Consider Superintendent Evaluation
- V. **Superintendent's Information Report**
 1. District Enrollment
 2. District Information
 3. District Financials
- VI. ***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

VII. **Reconvene in Open session for possible action on items discussed in closed session.**

VIII. **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 4:00 P.M. Friday, October 6, 2023.

Union Hill Independent School District



Superintendent of Schools

10/6/2023

Date