

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING

May 5, 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 6:00 P.M. Invocation by Bill Johnston
- II. Recognition of Guests/Open Forum  
Guest: Scott Ward  
Maryke Boersma  
Carol Bass  
Open Forum:  
Scott Ward spoke on his daughter and how he loved this school but no longer attended.

III. Minutes from Previous Meetings

**Motion by Mary Gipson, second by Chuck Montgomery to approve Minutes from April 14, 2022, Board Meeting. Motion passed 5-0.**

IV. Action Items

Item 1. Discuss/Consider Bus Purchase.

**Motion by Bill Johnston, second by Chuck Montgomery to approve a bus purchase up to \$120,000. Motion passed 5-0.**

**Motion by Bill Johnston, second by Chuck Montgomery to amend the budget by transferring \$120,000 from the General Fund Balance to 199-34-6631. Motion passed 5-0.**

VII. Financial Report

1. Board of Trustees reviewed the Detailed Comparison of Revenue to Budget Report
2. Tax Collections as of April was \$999,784.
3. Investment Report
  - a. M&O Account \$1,270,108.63
  - b. Scholarship Account \$20,660.99
  - c. Organizational Report \$29,178.62
  - d. Activity Account \$1,966.13
  - e. Money Market Account \$204,490.82

VIII. Superintendent's Report

1. Elementary Enrollment 125, Junior High/High School Enrollment 153, District Enrollment 278. District Attendance Rate is at 94.37%
2. Dr. Batts discussed the limited ability to cover extracurricular sponsors with substitutes.
3. Next Board Meeting set for June 9, 2022.

IX. Closed Session

Entered 6:29 p.m. Exited 6:51 p.m.

X. Actions from Closed session

**Motion by Mary Gipson, second by Chuck Montgomery to approve 2022-2023 Contracts for the following. Motion passed 5-0.**

**Probationary**

Gretchenn Atkins	10 1/2 Month Probationary
Jacob Evans	10 Month Probationary

XI. Adjournment

**A motion by Chuck Montgomery and seconded by James Grunden to adjourn the meeting at 6:53 p.m. on Thursday, May 5, 2022. Motion passed 5-0.**