

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
February 7, 2023
6:00 P.M.

Members Present:

Bill Johnston
Mary Gipson
Neal Andrews
Chuck Montgomery
Janet Albright
Thomas Cooley

Members Absent

AGENDA:

- I. Meeting opened at 6:00 p.m. Invocation by Chuck Montgomery

- II. Recognition of Guests/Open Forum
Audrey Waller discussed high school communication, attendance, and discipline searches.

- III. Minutes from Previous Meetings

Motion by Mary Gipson, second by Chuck Montgomery to approve the minutes from January 12, 2023 Board Meeting. Motion passed unanimously.

- IV. Action Items
 - Item 1. Discuss/Consider TASB Update 120

**Motion by
Chuck Montgomery, second by Mary Gipson to approve TASB Update 120.
Motion passed unanimously.**

 - Item 2. Discuss/Consider DH/CKLC Local/Resolution

 - Item 3. Discuss/Consider CO Local

Motion by Neal Andrews, second by Chuck Montgomery to approve policy update DH/CKC Local/Resolution and CO Local. Motion passed unanimously.

Item 4. Discuss/Consider 2023-2024 Calendar

Dr. Batts will begin conducting surveys pertaining to a 4-Day week calendar.

Item 5. Discuss/Consider Flooring for the Junior High

Motion by Janet Albright, second by Chuck Montgomery to approve Junior High Flooring after Dr. Batts secures 2 more competitive bids. The Board gives Dr. Batts discretion on choosing the vender. Motion passed unanimously.

Item 6. Discuss/Consider Cafeteria Freezer

Motion by Chuck Montgomery, second by Neal Andrews to approve the purchase and installation of a new cafeteria freezer. Motion passed unanimously.

Item 7. Discuss/Consider Budget Amendment #1

Motion by Chuck Montgomery, second by Neal Andrews to approve Budget Amendment #1. Motion passed unanimously.

Budget Amendment # 1 2/07/2023			
Function	Debit	Function	Credit
Fund Balance	\$34,000	199-51	\$34,000
Fund Balance Transfer Out	\$40,000	240-51	\$40,000
Total	\$74,000		\$74,000

V. Financial Report

1. Board Reviewed Budget Summary Report
2. Tax Collection Report – Current Collections at 85.96% (877,601.97)
3. Bank Account Report was Presented
 - M&O Account \$1,879,845.20
 - Scholarship Account \$ 11,103.06
 - Organization Account \$ 27,909.90
 - Activity Account \$ 1,972.14
 - Money Market Account \$ 205,032.28
 - Total Cash in Bank \$2,125,862.58

VII. Superintendent’s Report

1. District Enrollment 260
 - 144 High School – 116 Elementary

2. Next Board Meeting March 6, 2023, at 6:00 p.m.

VIII. Closed Session
None

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IX. Adjournment

A motion by Chuck Montgomery and seconded by Mary Gipson to adjourn the meeting at 7:08 p.m. on Thursday, February 7, 2023. Motion passed unanimously.

Board President

Board Secretary