UNION HILL ISD BOARD OF TRUSTEES REGULAR MEETING May 11, 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 None
- III. Minutes from Previous Meetings

Motion by Mary Gipson, second by Neal Andrews to approve the minutes from April 13, 2023 Board Meeting. Motion passed unanimously.

IV. Action Items

Item 1. Discuss/Consider District and Campus Improvement Plans

Motion by Chuck Montgomery, second by Mary Gipson to approve the campus and district improvement plans. Motion passed unanimously.

Item 2. Discuss/Consider Alternative Testing for Graduation Purposes TEC Rule §74.1027.

Motion by Chuck Montgomery, second by Neal Andrews to approve the following of the Commissioners' Rules Concerning Implementation of Academic Content Areas Testing program.. Motion passed unanimously.

V. Financial Report

- 1. Board Reviewed Budget Summary Report
- 2. Tax Collection Report Current Collections at 100% (1,032,851)
- 3. Bank Account Report was Presented

M&O Account \$1,369,913.30 Scholarship Account 22,864.53 Organization Account 31,668.08 Activity Account \$ 1,981.19 Money Market Account \$ 205,368.94 Total Cash in Bank \$1,631,795.94

VII. Superintendent's Report

- 1. District Enrollment 264
- 2. Next Board Meeting June 8, 2023, at 6:00 p.m.
- 3. Events for Next Week at Gilmer Civic Center
 - a. Monday. May 15, 2023, FFA Banquet at 6:00 pm
 - b. Tuesday, May 16, 2023, Band Banquet at 6:00 pm
 - c. Wednesday, May 17, 2023, Athletic Banquet at 6:00 pm
 - d. Thursday, May 18, 2023, Academic Banquet at 6:30 pm
 - e. Friday, May 19, 2023, Graduation at 7:00 pm
- VIII. Closed Session

Entered at 6:25 pm Exited at 6:48 pm

IX. Actions from Closed Session

A motion by Chuck Montgomery and seconded by Mary Gipson to hire the following employees on Dr. Batts recommendation. Motion passed unanimously.

Darbi Dorrough 10 Month Probationary Contract **Trent Taylor 10 Month Probationary Contract**

IX. Adjournment

A motion by Neal Andrews and seconded by Chuck Montgomery to adjourn the meeting at 6:49 p.m. on Thursday, May 11, 2023. Motion passed unanimously.

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Board President	Board Secretary