

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
June 8, 2023
6:00 P.M.

Members Present:

Bill Johnston
Mary Gipson
Neal Andrews
Chuck Montgomery

Members Absent

Janet Albright
Thomas Cooley

AGENDA:

I. Meeting opened at 6:00 p.m. Invocation by Mary Gipson

II. Recognition of Guests/Open Forum
None

III. Minutes from Previous Meetings

Motion by Chuck Montgomery, second by Neal Andrews to approve the minutes from May 11, 2023 Board Meeting. Motion passed unanimously.

IV. Action Items

Item 1. Discuss/Consider Safety Security Audit and Emergency Operations Plan

Motion by Chuck Montgomery, second by Mary Gipson to approve the Safety Security Audit and Emergency Operations Plan. Motion passed unanimously.

Item 2. Discuss/Consider Calendar Amendment

Motion by Chuck Montgomery, second by Mary Gipson to approve the Calendar Amendment. 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	\$1,298,198.38
Scholarship Account	\$ 25,921.30
Organization Account	\$ 35,229.57
Activity Account	\$ 1,985.85
Money Market Account	\$ 205,498.91
Total Cash in Bank	\$1,566,834.61

VII. Superintendent’s Report

Dr. Batts gave a brief overview of limited STAAR information available.

VIII. Closed Session

Entered at 6:57 pm

Exited at 7:12 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.

Stephanie Downs 10 Month Probationary Contract

Diane Weeks 10 Month Probationary Contract

Susan Peterman 10 Month Probationary Contract

Lisa Presley 10 Month Probationary Contract

IX. Adjournment

A motion by Chuck Montgomery and seconded by Mary Gipson to adjourn the meeting at 7:13 p.m. on Thursday, June 8, 2023. Motion passed unanimously.

Board President

Board Secretary