

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
October 13, 2022
6:00 P.M.

Members Present:

James Grunden
Mary Gipson
Neal Andrews
Bill Johnston
Chuck Montgomery

Members Absent

James Parker

AGENDA:

I. Meeting opened at 6:00 P.M. Invocation by Bill Johnston

II. Recognition of Guests/Open Forum
None

III. Minutes from Previous Meetings

Motion by Bill Johnston, second by Chuck Montgomery to approve the Minutes from June 15, 2022 and August 30, 3033 Board Meeting. Motion passed 5-0.

IV. Action Items

Item 1. Discuss/Consider District Emergency Operations Plan

Motion by Chuck Montgomery, second by Bill Johnston to approve the District Emergency Operations Plan. Motion passed 5-0.

Item 2. Discuss/Consider District Calendar Amendment

Motion by Bill Johnston, second by Mary Gipson to approve the Calendar Amendment. March 20, 2023 will be a staff development day, and March 23, 2022, will be a regular attendance day Motion passed 5-0.

V. Superintendent's Report

1. District Enrollment 265
142 High School – 113 Elementary
2. Transfer Report
74 Transfers attend Union Hill ISD
3. Financials

M&O Account	\$1,136,878
Scholarship Account	\$ 11,082
Organization Account	\$ 32,124
Activity Account	\$ 1,968
Money Market Account	\$ 204,723

IX. Closed Session

Entered 6:15 p.m. Exited 6:20 p.m.

X. Actions from Closed session

Motion by Bill Johnston, second by Chuck Montgomery to hire Laura Crone on a Probationary Contract for the 2022-2023 school year. Motion passed 5-0.

XI. Adjournment

A motion by Chuck Montgomery and seconded by Neal Andrews to adjourn the meeting at 6:20 p.m. on Thursday, October 13, 2022. Motion passed 5-0.