

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
November 15, 2022  
6:00 P.M.

**Members Present:**

Bill Johnston  
Mary Gipson  
Neal Andrews  
Chuck Montgomery  
Janet Albright

**Members Absent**

James Parker  
James Grunden

**AGENDA:**

- I. Meeting opened at 6:00 p.m. Invocation by Bill Johnston
  
- II. Recognition of Guests/Open Forum  
None
  
- III. Install Board Members

**At 6:10 p.m. the following new board members were sworn in:  
Mary Gipson and Janet Albright**

- IV. Re-organization of School Board Officers

**A motion by Chuck Montgomery and a second by Neal Andrews to elect Bill Johnston as Board President. Motion carried unanimously.**

**A motion by Chuck Montgomery to elect Neal Andrews as Vice-President. Motion failed for the lack of a second. A motion by Neal Andrews and a second by Mary Gipson to elect Chuck Montgomery as Vice-President. Motion carried unanimously.**

**A motion by Chick Montgomery and second by Janet Albright to elect Mary Gipson as Secretary. Motion carried unanimously.**

V. Minutes from Previous Meetings

**Motion by Mary Gipson, second by Chuck Montgomery to approve the Minutes from October 13, 2022 Board Meeting. Motion passed unanimously.**

VI. Action Items

Item 1. Discuss/Consider Adding Board Members and Employees to Bank Signature Cards.

**Motion by Mary Gipson, second by Neal Andrews to approve Adding of Board Members and Employees to Bank Signature Cards and Removing James Parker from all accounts as follows.**

**Account 1030027  
Requires 3 Signatures  
Troy D Batts  
Kyle Mac Youngblood  
Bill Johnston**

**Account 1030043  
Requires 2 Signatures  
Troy D Batts  
Kyle Mac Youngblood**

**Account 1030124  
Requires 2 Signatures  
Troy D Batts  
Kyle Mac Youngblood**

**Account 1031465  
Requires 3 Signatures  
Troy D Batts  
Kyle Mac Youngblood  
Melissa Hoelscher**

**Account 1031570  
Requires 2 Signatures  
Troy D Batts  
Kyle Mac Youngblood**

**Motion passed unanimously.**

VII. Financial Report

1. Board Reviewed Budget Summary Report
2. Bank Account Report was Presented

M&O Account	\$1,290,105
Scholarship Account	\$ 11,086
Organization Account	\$ 28,603
Activity Account	\$ 1,969
Money Market Account	\$ 204,791
Total Cash in Bank	\$1,536,555

VIII. Superintendent's Report

1. District Enrollment 254  
142 High School – 112 Elementary
2. High School Football Playoff game is at 7 p.m. on Friday. Union Hill vs Abbot in Maybank
3. Next Board Meeting December 8, 2022, at 6:00 p.m.

IX. Closed Session  
None

X. Actions from Closed session

XI. Adjournment

**A motion by Chick Montgomery and seconded by Mary Gipson to adjourn the meeting at 6:26 p.m. on Tuesday, November 15, 2022. Motion passed unanimously.**