

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
December 8, 2022
6:00 P.M.

Members Present:

Bill Johnston
Mary Gipson
Neal Andrews
Chuck Montgomery
Janet Albright

Members Absent

AGENDA:

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

II. Recognition of Guests/Open Forum
Johanna McNeal

V. Minutes from Previous Meetings

Motion by Chuck Montgomery, second by Mary Gipson to approve the Minutes from November 15, 2022 Board Meeting. Motion passed unanimously.

VI. Action Items

Item 1. Discuss/Consider Presentation of Annual Audit by Johnna McNeal of Malnory, McNeal & Company, PC

**Motion by Chuck Montgomery, second by Neal Andrews to approve Annual Financial Audit of Union Hill ISD.
Motion passed unanimously.**

VII. Financial Report

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

M&O Account	\$1,374,901.99
Scholarship Account	\$ 11,089.74

Organization Account	\$ 39,005.66
Activity Account	\$ 1,969.77
Money Market Account	\$ 204,858.81
Total Cash in Bank	\$1,631,873.97

VIII. Superintendent's Report

1. District Enrollment 257
144 High School – 113 Elementary
2. Next Board Meeting January 12, 2023, at 6:00 p.m.

IX. Closed Session
None

X. Actions from Closed session

XI. Adjournment

A motion by Chuck Montgomery and seconded by Mary Gipson to adjourn the meeting at 7:43 p.m. on Thursday, December 8, 2022. Motion passed unanimously.

Board President

Board Secretary