

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
August 3, 2023
6:00 P.M.

Members Present:

Chuck Montgomery
Mary Gipson
Thomas Cooley
Janet Albright

Members Absent

Bill Johnston
Neal Andrews

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 Mary Gipson, second by Chuck Montgomery to table the minutes from June 8, 2023 Board Meeting. Motion passed unanimously.

IV. Action Items

Item 1. Discuss/Consider Code of Conduct and Student Handbook

Motion by Mary Gipson, second by Thomas Cooley to approve the Code of Conduct. Motion passed unanimously.

Item 2. Discuss/Consider Purchasing Cooperative Agreement

Motion by Mary Gipson, second by Janet Albright to approve the Purchasing Cooperative Agreement. Motion passed unanimously.

Item 2. Discuss/Consider TEKS Certification

Motion by Janet Albright, second by Mary Gipson to approve the Purchasing Cooperative Agreement. 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	\$1,229,917.18
Scholarship Account	\$ 20,534.05
Organization Account	\$ 31,012.50
Activity Account	\$ 1,994.50
Money Market Account	\$ 205,739.38
Total Cash in Bank	\$1,489,197.61

VII. Superintendent’s Report

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

VIII. Closed Session

Entered at 6:54 pm
Exited at 7:10 pm

IX. Actions from Closed Session

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

Josie Yandle 10 Month Probationary Contract

IX. Adjournment

A motion by Mary Gipson and seconded by Janet Albright to adjourn the meeting at 7:14 p.m. on Thursday, August 3, 2023. Motion passed unanimously.

Board President

Board Secretary