

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
August 31, 2023  
6:00 P.M.

**Members Present:**

Bill Johnston  
Chuck Montgomery  
Mary Gipson  
Neal Andrews  
Janet Albright

**Members Absent**

Thomas Cooley

**AGENDA:**

I. Meeting opened at 6:05 p.m. Invocation by Mary Gipson

II. Recognition of Guests/Open Forum  
**None**

III. Minutes from Previous Meetings

**Motion by Chuck Montgomery, second by Mary Gipson to approve the minutes from August 3, 2023 Board Meeting. Motion passed unanimously.**

IV. Action Items

Item 1. Discuss/Consider Tax Rate \$0.7575

**Motion by Chuck Montgomery, second by Mary Gipson to approve the Tax Rate of \$0.07575. Motion passed unanimously.**

Item 2. Discuss/Consider 2023-2024 Budget

**Motion by Chuck Montgomery, second by Mary Gipson to approve the 2023-2024 Budget as presented. Motion passed unanimously.**

Item 3. Discuss/Consider Budget Amendments

**Motion by Chuck Montgomery, second by Mary Gipson to approve Budget Amendments as presented. Motion passed unanimously.**

Budget Amendment 8/31/2023			
Fund	Function	Increase	Decrease
199	11	290,000.00	
199	21	3,500.00	
199	34	45,000.00	
199	36	10,000.00	
199	51	10,000.00	
240	35	10,000.00	
281			73,633.00

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 7:18 pm  
 Exited at 7:42 pm

IX. Actions from Closed Session

**A motion by Neal Andrews and seconded by Mary Gipson to hire the following employee on Dr. Batts recommendation. Motion passed unanimously.**

**Melissa Jones 10 1/2 Month Term counselor Contract**

A motion by Neal Andrews and seconded by Mary Gipson to hire the following employee on Dr. Batts recommendation. Motion passed with a vote of 4-1. Janet Albright voted against the motion.

**Susan Resnik 10 month ½ time Probationary contract**

IX. Adjournment

A motion by Chuck Montgomery and seconded by Mary Gipson to adjourn the meeting at 7:44 p.m. on Thursday, August 31, 2023. Motion passed unanimously.

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Board President

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Board Secretary