

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 25, 2021
6:00 P.M.

Members Present:

James Parker
James Grunden
Mary Gipson
Chuck Montgomery
Bill Johnston
Neal Andrews

Members Absent

TJ Harris

AGENDA:

- I. Meeting opened at 6:00 P.M. Invocation by James Grunden

- II. Recognition of Guests/Open Forum
Guest: None

- III. Minutes from Previous Meetings

Motion by Mary Gipson, second by Chuck Montgomery to approve Minutes from December 10, 2020, Board Meeting. Motion unanimous.

IV. Action Items

Item 1. Discuss/Consider Release of funds from Fund Balance.

Motion by James Grunden, second by Bill Johnston to release \$100,000 from construction and \$100,000 Capital Expenditures from fund Balance. Motion passed unanimous.

Item 2. Discuss/Consider Annual Audit presented by Kelli Birdwell of Wilf & Henderson PC.

Motion by Chuck Montgomery, second by Bill Johnston to approve the Annual Audit for 2020. Motion passed unanimous.

VII. Financial Report

1. Board of Trustees reviewed the Detailed Comparison of Revenue to Budget Report
2. Tax Collections as of December was \$651,923.
3. Investment Report
 - a. M&O Account \$1,261,666.49
 - b. Scholarship Account \$9,663.57
 - c. Organizational Report \$20,519.10
 - d. Activity Account \$2,559.04
 - e. Money Market Account \$203,994.37

VIII. Superintendent's Report

1. Elementary Enrollment 141, Junior High/High School Enrollment 184, District Enrollment 325

IX. Closed Session
None

X. Adjournment

A motion by Chuck Montgomery and seconded by James Grunden to adjourn the meeting at 7:35 p.m. on Thursday, January 25, 2021. Motion passed unanimous.