

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

Members Present:

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

Members Absent

T.J. Harris

AGENDA:

- I. Meeting opened at 6:00 P.M. Invocation by Bill Johnston
- II. Recognition of Guests/Open Forum
Guest: Jackie Johnston
- III. Minutes from the previous meeting on January 25, 2021.

Motion by Bill Johnston, second by Chuck Montgomery to approve January 25, 2021, Minutes. Motion carried unanimously.

IV. Action Items

Item 1 Consider/Approve Amended Calendar for 2020-2021

Motion to Approve the Amended Calendar for 2020-2021, by Chuck Montgomery, second by Mary Gipson. Motion carried 5-0.

Item 2 Consider/Approve Attendance Waiver for Weather Days

Motion to Approve the Attendance Waiver for Weather Days, by Chuck Montgomery, second by Neal Andrews. Motion carried 5-0.

Item 3 Consider/Approve Declaration of Financial Exigency

No Action Taken

V. Superintendents' Report

1. District Enrollment

181 HS

141 Elementary

322 District

2. Dr. Batts presented a draft of the 2021-2022 Calendar

3. Dr. Batts reported the girls' basketball would play an outlaw season for the 2021-2022 season

VI. Financial Reports

1. Tax Collection \$906,964 of \$977,000

2. 199 Budget

Revenue \$2,427,769 of \$4,377,562

Expenditures \$2,257,413 of \$4,377,562

3. Bank Balances

M and O Account \$1,243,178.52

Scholarship Account \$9,665.49

Organizational Account \$30,611.44

Activity Account \$2,559.55

Money Market Account \$204,026.79

VII. Convened into closed session at 6:50 p.m. under Texas Open Meetings Act, Texas Government Code. (TEC551.074, TEC 551.0754 and TEC51.083).

VIII. Reconvene in open session at 8:07 p.m.

IX. Adjournment

A motion by Bill Johnston and seconded by Chuck Montgomery to adjourn the meeting at 8:10 p.m. on Thursday, February 25, 2021. Motion carried unanimously.