

UNION HILL ISD
BOARD OF TRUSTEES
SPECIAL MEETING
May 27, 2021
6:00 P.M.

Members Present:

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

Members Absent

AGENDA:

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

II. Recognition of Guests/Open Forum

Guest: Adam Chandler

III. Minutes from the previous meeting on May 13, 2021.

Motion by Chuck Montgomery, second by Bill Johnston to approve May 13, 2021, Minutes. Motion carried 5-0.

IV. Action Items

Item 1 Consider/Approve Union Hill ISD Auditor for FY 2021

Motion by Chuck Montgomery, second by Mary Gipson to approve Maloney, McNeal and Company as auditors for FY 2021. Motion carried 5-0.

Item 2 Consider/Approve Consider/Approve Amendment for the Union Hill ISD Calendar for 2021-2022

Motion by Chuck Montgomery, second by Bill Johnston to approve Amendment for the Union Hill ISD Calendar for 2021-2022. Motion carried 5-0.

V. Convened into closed session at 6:15 p.m. under Texas Open Meetings Act, Texas Government Code. (TEC551.074, TEC 551.0754 and TEC51.083).

VI. Reconvene in open session at 6:20 p.m.

Item 1 Consider/Approve Employee Contracts.

Term

Adam Chandler	12 Month Term
Christopher Hallmark	10 month ½ Time

Motion to Approve Employment Contracts as presented by Chuck Montgomery, second by Neal Andrews. Motion carried 5-0.

VII. Adjournment

A motion by Chuck Montgomery and seconded by James Grunden to adjourn the meeting at 6:30 p.m. on Thursday, May 27, 2021. Motion carried 5-0.