

UNION HILL ISD
BOARD OF TRUSTEES
Regular MEETING
August 16, 2021
6:00 P.M.

Members Present:

Neal Andrews
James Grunden
Mary Gipson
Bill Johnston
Chuck Montgomery

Members Absent

James Parker

AGENDA:

I. Meeting opened at 6:00 P.M. Invocation by Bill Johnston

II. Recognition of Guests/Open Forum

Guest:

Adam Jones	Gay Cooley	Thomas Cooley	Wyatt Jones
Libby Harkey	Jessica Ward	Jeff Ward	Carley Youngblood
Toby Laughlin	Carrie Chandler	Adam Chandler	

Open Forum:

Jessica Ward addressed the Board with concern relating to the Distinguished and Foundation Graduation Plan. Mrs. Ward stated that the district has attempted to implement the Distinguished Plan of graduation 5 times and our students are not the kids to graduate on that plan. She stated that even our Valedictorian graduated on the Foundation Plan. Mrs. Ward also brought up a concern stating the district had 183 students in FFA last year and only 63 this year.

Thomas Cooley addressed the Board and expressed the need to continue to utilize our staff to the fullest. Mr. Cooley spoke of the excellence in the FFA program recognized at the state and national levels and encouraged the Board to continue allowing the program to excel.

Libby Harkey addressed the Board and explained how her son attends Union Hill ISD because of the strong FFA program. She expressed concern in the lack of communication on what shows students were going to be able to attend in the fall and spring.

III. Minutes from the previous meeting on July 15, 2021.

Motion by Chuck Montgomery, second by Mary Gipson to approve July 15, 2021, Minutes. Motion carried 5-0.

IV. Action Items

1. Discuss/Consider Setting Public Meeting Date on Proposed Budget and Tax Rate

Motion to Set a Public Meeting Date on Proposed Budget and Tax Rate on August 30, 2021 at 6:00 pm, by Mary Gipson, second by Chuck Montgomery. Motion carried 5-0.

2. Discuss/Consider Union Hill ISD's Waiver Days for Staff Development.
Motion to Approve the three (3) attendance waiver days for staff development, by Bill Johnston, second by Chuck Montgomery. Motion carried 5-0.

V. Superintendents' Report

1. Budget Preview

Dr. Batts presented the overall projected budget by function.

2. Financials

Tax Collection	\$1,011,690 of \$977,000
199 Budget	
Revenue	\$4,099,186 of \$4,377,562
Expenditures	\$3,887,073 of \$4,377,562
Bank Account Balance as of 8/16/2021	
	\$1,094,812

VI. House Bill 5 Presentation by Adam Chandler

Mr. Chandler presented the graduation and Career and Technical plan and expectations from the Texas Education Agency.

VII. No Closed Session

VIII. Adjournment

A motion by Chuck Montgomery and seconded by Bill Johnston to adjourn the meeting at 7:03 p.m. on Monday, August 16, 2021. Motion carried 5-0.