

**NOTICE SPECIAL MEETING  
BOARD OF TRUSTEES  
UNION HILL INDEPENDENT SCHOOL DISTRICT  
December 14, 2017  
6:00 P.M.**

**A regular meeting of the Board of Trustees of the Union Hill I.S.D. will be held on Thursday, December 14, 2017, beginning at 6:00 p.m., in the Board Room of the Union Hill I.S.D. Gilmer, TX.**

**AGENDA**

The subjects to be "discussed" or "considered", or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice).

- I. **Call to Order/Invocation**
- II. **Recognition of Guests/Open Forum Special Guest:**
- III. **Minutes from previous meeting**
- IV. **Action Items**
  1. Discuss/Consider Eagle Scout Project – Trevor Tidball
  2. Discuss/Consider Annual Financial Audit Report 2016-2017 – Preston Caver (Moore, Caver, and Setser, Inc.)
  3. Discuss/Consider Wood County Appraisal District Board of Directors Resolution 2018-2019 Term
  4. Discuss/Consider Upshur County Appraisal District Board of Directors Resolution 2018-2019 Term
- V. **Financial Reports**
  1. Accounts Payable
  2. Tax Collection Report
  3. Investment Report
- VI. **Superintendent's Information Report**
  1. Enrollment
  2. Wastewater Plant Update
  3. Energy Management
- VII. **\*Convene in closed session under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/TEC 551.075) (TEC 551.083)**
  1. Personnel
  2. Resignation
  3. Hire
- VIII. **Reconvene in Open session for possible action on items discussed in closed session.**
- IX. **Adjournment**

\* May require executive session

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, subchapter D & E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the closed meeting. All final votes, actions, or decisions will be taken in Open Meeting. **This notice posted and filed in compliance with the Open Meeting Act at 5:00 P.M. Thursday, December 7, 2017.**

Union Hill Independent School District

Dr. Amy Beiler  
Superintendent of Schools

12/7/17  
Date