

**NOTICE REGULAR MEETING
BOARD OF TRUSTEES
UNION HILL INDEPENDENT SCHOOL DISTRICT
July 12, 2018
6:00 P.M.**

A public meeting of the Board of Trustees of the Union Hill I.S.D. will be held on Thursday, July 12, 2018, beginning at 6:00 p.m., in the Cafeteria of the Union Hill I.S.D. Gilmer, TX.

AGENDA

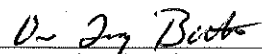
The subjects to be "discussed" or "considered", or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice).

- I. **Call to Order/Invocation**
- II. **Recognition of Guests/Open Forum Special Guest:**
- III. **Minutes from previous meeting**
- IV. **Public Hearing 2018-2019 District Tax Rate**
- V. **Action Items**
 - 1. Consider/Approve Tax Rate (M & O) for 2018-2019 school year
 - 2. Consider/Approve the Tax Rate Resolution and the Ordinance to Set Tax Rate
 - 3. Consider/Approve to Adopt Order of Special Tax Ratification Election for Union Hill ISD on August 25, 2018
 - 4. Consider/Approve Appointing Dr. Batts to make all necessary arrangements, election judges, early voting clerk, and Inter local agreements necessary for Special Tax Ratification Election on August 25, 2018
 - 5. Budget Amendments
- VI. **Superintendent's Information Report**
 - 1. District Information
- 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., Friday, July 6, 2018.

Union Hill Independent School District


Superintendent of Schools


Date