

UNION HILL ISD
BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 26, 2011
6:00 P.M.

Members Present:

Jackie Johnston
James Grunden
Loy DeMoss

Mary Gipson
James Parker

Sheila Johnson

Agenda:

- I. Meeting opened at 5:40 p.m. Prayer: Bobbie Mauk
- II. Coach Witcher discussed Jr. High Football numbers. There are 19 participants from the 7th and 8th grades. He also asked the board to consider purchasing meals for away games.
- III. The board reviewed the drug testing costs.

A motion by Bobbie Mauk and second by Jackie Johnston to stay with the same drug testing plan we have currently in place. Motion carries unanimously.

- IV. The school's library program was discussed.
- V. The board convened into Closed Session at 5:57 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/551.075)
- VI. The board reconvened into Open Session at 6:40 p.m. on Friday, August 26, 2011 to take possible action on items discussed in closed session.

No action necessary from closed session.

- VII. Adjournment

Mary Gipson, Board President

Loy DeMoss, Board Secretary

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