

UNION HILL ISD
BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 29, 2011
6:00 P.M.

Members Present:

| | |
|-----------------|----------------|
| Jackie Johnston | Sheila Johnson |
| James Grunden | James Parker |
| Loy DeMoss | Bobbie Mauk |

Members Absent:

Mary Gipson

Agenda:

I. Meeting opened at 6:00 p.m. Prayer: Sheila Johnson

II. **Financial Reports:**

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|---------------------|----------------|
| 1. Cash Statement: | \$1,043,187.49 |
| 2. Tax Statement | 920,863.61 |
| 3. Accounts Payable | 39,196.21 |

A motion by James Grunden and second by Sheila Johnson to approve the financials as presented. Motion carries unanimously.

III. Superintendent Richardson reviewed the 2010-2011 budget with the board with the appropriate amendments needed totaling \$16,552.00. The amendments were due to additional Revenue being received from Federal and State Programs throughout the school year.

A motion by James Grunden and second by Sheila Johnson to approve the amendments to the 2010-2011 budget. Motion carries unanimously.

IV. Supt. Richardson presented the board a proposed budget for the 2011-2012 school year with Revenues totaling \$2,892,137.00 and expenditures totaling \$2,764,976.00 with a surplus of \$127,161.00.

A motion by James Grunden and second by Sheila Johnson to approve the proposed budget for 2011-2012 as recommended by Supt. Richardson. Motion carries unanimously.

V. The board and Supt. Richardson discussed the proposed tax rate of \$1.04 for the 2011-2012 school year.

A motion by Sheila Johnson and second by Bobbie Mauk to approve the proposed tax rate of \$1.04 for the 2011-2012 school year. Motion carries unanimously.

VI. No Closed session was needed for tonight's meeting.

VII. Adjournment

A motion by Loy DeMoss and second by Jackie Johnston to adjourn the meeting at 6:33 p.m. on Monday, August 29, 2011. Motion carries unanimously.

Mary Gipson, Board President

Loy DeMoss, Board Secretary

