

**UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 12, 2017
6:00 P.M.**

Members Present:

James Parker James Grunden Bobbie Mauk Bill Johnston

Neal Andrews Chuck Montgomery Rob Wren (arrived @ 6:15)

Members Absent: NONE

AGENDA:

- I.** Meeting opened at 6:01 P.M. Prayer: James Grunden
- II.** Recognition of Guests/Open Forum, Special Guests. Xanthe Parker was present.

No Open Forum was needed

- III.** 1. Discuss/Approve TASB Update
 Dr. Batts requested that this be postponed until a later date.
2. Discuss/Approve District Substitute Compensation
 Dr. Batts discussed the Substitute pay for a Non-certified Substitute was currently at \$7.50 per hour (\$60 per day) and that a Certified Substitute was currently at \$9.38 and hour (\$75 per day) he proposed that we raise the amounts to \$75 per day for a Non-Certified Substitute and \$90 per day for a Certified substitute.

Motion made Chuck Montgomery and a second by Bill Johnston that upon Dr. Batts recommendation to pay Non-Certified Substitutes \$75 per day and Certified Substitutes \$90 per day effective 10/13/2017. Motion carried unanimously.

3. Discuss/Approve Sick Leave Policy Update
 Dr. Batts discussed a little about the sick leave policy but requested that we table any action until TASB responds to his questions.

Motion made Chuck Montgomery and a second by Bill Johnston to table sick leave policy update while waiting for a reply from TASB. Motion carried unanimously.

4. Discuss/Approve Adjuct/Facility Extension Agent
 Dr. Batts informed the board that we needed a resolution appointing an agent as our Texas 4H Adjuct/Facility Extension Agent.

Motion made Bill Johnston and a second by James Parker to appoint Shaniqua Davis, County Extension Agent as our Texas 4H Adjuct/Facility Extension Agent. Motion carried unanimously.

5. Discuss/Approve Campus and District Plans
Dr. Batts presented the board with campus and District plans.

Motion made James Grunden and a second by Chuck Montgomery to approve campus and District Plans. Motion carried unanimously.

IV. FINANCIAL REPORTS:

1. Accounts Payable \$127,996.95
2. Tax Collection Report \$ 4,730.80 YTD
3. Investment Report (Did not have figures for this one)

Motion made James Grunden and a second by Neal Andrews to approve the FFA National Convention trip to Indianapolis, Indiana and the Band Trip to Branson Missouri in the spring. Motion carried unanimously.

V. SUPERINTENDENT'S INFORMATION REPORT:

1. District Enrollment: 377 (197 Elementary and 180 High School)
2. District Improvements/Capitol Outlay Options: Dr. Batts discussed different improvements that will need to be done in the future.
3. Report in District Tax Rate and Taxing Effort: Dr. Batts shared with the board information on the Tax Ratification Election Information and said the Mr. Walsh could hold a special meeting to talk to the board if necessary.

VI. FINANCIAL REPORTS:

1. Accounts Payable: \$71,854.02
2. Tax Collection Report Less than \$100
3. Investment Report \$1,008,372.35

VII. The board convened into closed session at 7:20 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074, TEC 551.0754 and TEC51.083)

No Closed Session Needed

A motion by Bill Johnston and second by Chuck Montgomery to adjourn the meeting at 7:31 p.m. on Thursday, October 12, 2017. Motion carried unanimously.

James Parker, President

Bobbie Mauk, Board Secretary