

**UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 9, 2017**

**6:00 P.M.**

**Members Present:**

James Parker	James Grunden	Bill Johnston
Neal Andrews	Rob Wren	

**Members Absent:**

Bobbie Mauk	Chuck Montgomery
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**AGENDA:**

- I.** Meeting opened at 6:00 P.M. Prayer: Rob Wren
- II.** Recognition of Guests/Open Forum, Special Guests. Maryke Boersma and Nate Carter were present.

No Open Forum was needed

- III.** Minutes from previous meeting

**Motion made James Grunden and a second by Bill Johnston to approve the minutes from October 12, 2017. Motion carried unanimously.**

- IV.** Action Items

1. Discuss/Consider Sick Leave Policy

Dr. Batts proposed two drafts on the Sick Leave Policy but suggested we leave it the way it currently is and look at changing before the next school year.

**Motion made James Grunden and a second by Neal Andrews to approve the current sick leave policy. Motion carried unanimously**

2. Discuss/Consider Update 109

Dr. Batts discussed the changes to Update 109

**Motion made Bill Johnston and a second by James Grunden to adopt Update 109. Motion carried unanimously**

- V. FINANCIAL REPORTS:**

1. Accounts Payable \$109,071.27
2. Tax Collection Report \$ (reported taxes were starting to be received)
3. Investment Report \$1,195,042.98

**VI. SUPERINTENDENT'S INFORMATION REPORT:**

District Enrollment: 377

Dr. Batts reported that overall everything is good. He also bragged on the principals getting students motivated. Mr. Nate Carter was present and he reiterated Dr. Batts on our UIL Jr. High is booming and we had the only Jr. High in our District to participate in One Act Play.

**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 James Grunden and second by Bill Johnsnton to adjourn the meeting at 7:31 p.m. on Thursday, November 9, 2017. Motion carried unanimously.**

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**James Parker, President**

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**Neal Andrews, Acting Board Secretary**