

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 8, 2018
6:00 P.M.

Members Present:

James Parker	James Grunden	Bobbie Mauk
Rob Wren	Neal Andrews	

Members Absent: Chuck Montgomery and Bill Johnston

AGENDA:

I. Meeting opened at 6:00 P.M. Prayer: James Grunden

II. Recognition of Guests/Open Forum, Special Guests. Guest: Sheriff Larry Webb, District Attorney Billy Byrd, Xanthe Parker, Jackie Johnston, Clint Steelman, Ben Denson, Tia Andrews, Craig Andrews, Nate Carter and Jone' Heflin

No Open Forum was needed.

III. Minutes from the previous meetings on February 8, 2018 were presented and reviewed.

A motion by James Grunden and a second by Neal Andrews to approve minutes from February 8, 2018. Motion carried unanimously.

IV. ACTION ITEMS

1. Consider Approval of CKC Local Safety Programs/Risk Management – Conceal Handgun Carry (Board Delegated Employees)

Dr. Batts talked to Brian Gray at Union Grove and to Dennis Glenn at Harmony about their Concealed Handgun policy and he also had a meeting with Sheriff Larry Webb. He asked Sheriff Webb to address the Board about this subject and the qualifications for the ones who would be carrying. Sheriff Webb told that the qualifications would have to have the mental capabilities as well as physical capabilities. He explained what training would be required and what responsibilities the District would have. There was a lot of participation with the guests that were present.

A motion by Rob Wren and a second by James Grunden to approve CKC Local Safety Program/Risk Management – Conceal Handgun Carry. Motion carried 3 voted for, Neal Andrews abstained.

2. Consider Approval of Resolution pertaining to CKC Local.

No Action Taken

3. Consider Approval of Budget Amendment

Dr. Batt requested a Budget Amendment of \$500 out of Fund Balance for line item 199-52-6499-00-999-8-99-000 for Training Security.

A motion by Rob Wren and a second by James Grunden to approve a Budget Amendment of \$500 to line item to be taken from Fund Balance. Motion carried unanimously.

4. Consider Approval of Policy Update 110 from TASB

Dr. Batts explained that this update was for updating and reorganizing several policies in:

- BB series addressing elections, board member eligibility and qualifications, and vacancies and removal from office;
- CCA, addressing bond elections; and
- CPAB, addressing political advertising, which are being updated as part of the elections review.

A motion by James Grunden and a second by Rob Wren to approve a TASB policy update 110. Motion carried unanimously.

V. SUPERINTENDENT’S INFORMATION REPORT:

1. District Enrollment: Dr. Batts reported that our enrollment is at 377 students.
2. District Information: Dr. Batts reported that the Administration Building had flooded on February 20th from a water pipe bursting and Administration has now moved to Room 9 in front of the New Gym. When the crew came to cut out the water damage on the walls, mold was found and they had to stop working until the mold was checked. An Inspector came and found the mold to be ok but found Asbestos in the floor and ceiling. It will cost \$26,000 to Abate that building and TASB will pay 10% of the Asbestos removal. He said we will need to decide what to do with that building.

VI. FINANCIAL REPORTS:

Karmen Kelley gave the financial report and reported the following.

1. Accounts Payable: \$168,462.31 expenditures for the month of February
2. Tax Collection: February \$87,872.59 YTD \$801,397.30
3. Investment Report:

M&O Balance	\$ 313,569.38
Activity Fund Balance	\$ 1,302.52
Money Market Account Balance	<u>\$ 1,198,385.35</u>
TOTAL	\$ 1,513,257.25

No action needed.

VII. Convened into closed session at 8:09 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074, TEC 551.0754 and TEC51.083)

VIII. Reconvene in open session at 8:40 p.m. on Thursday March 8, 2018 to take possible action on items discussed in closed session.

A motion by Bobbie Mauk and second by Neal Andrews to approve the 11 month contracts of Nate Carter, Sara Beth Batts, Shane Mallory and Terry DeOrnellis, the 11 month probationary contract of Suzanne DeOrnellis and the 10 month contract of Amiee Rider.’ Motion carried unanimously.

A motion by James Grunden and second by Rob Wren to adjourn the meeting at 8:45 p.m. on Thursday, March 8, 2018. Motion carried unanimously.

James Parker, President

Bobbie Mauk, Board Secretary