

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING

JUNE 21, 2018

6:00 P.M.

**Members Present:**

James Parker	James Grunden	Bobbie Mauk
Neal Andrews	Chuck Montgomery	

**Members Absent:**

Bill Johnston	Rob Wren
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**AGENDA:**

**I.** Meeting opened at 6:00 P.M.                      Prayer: Bobbie Mauk

**II.** Recognition of Guests/Open Forum, Special Guests. Guest: Terri Glenn, Thomas Cooley, Kim McHenry, Steve Webb, Billy Byrd, Gay Cooley, Melissa Helton, Donald Siquefield, Melisa Tidball, Gary Tidball, Taleen Flinn, Joe, Flinn, Carley Youngblood, Kyle Youngblood, Beth Swaim, Xanthe Parker, Mary Gipson, Tori Smith, Ben Smith, Brandon Johnson, Kim McHenry, Keitha Webb, Shane Mallory, Ashlynn Oliver, Denise Jefferson, Jamie Crowell, Cindy Lewis, Julie Grunden, Tracey Howell, Clint Steelman, Maria Cisneros, Tami Andrews, Debbie Kuza, Kerri Downs, Connie Johnston, Stephanie Curnutt, Michael Kuza, Tia Ables, Marrky Boersma, Mary Dunn, Laura Crone,

The following spoke to the board during Open Forum:

Terri Glenn, Subject, Resignation  
Thomas Cooley, Subject, High School/Jr. High Staff  
Kim McHenry, Subject, High School/Jr. High Staff  
Steve Webb, Subject, Discipline/promotions  
Billy Byrd, Subject, N/A

Board President, James Parker, explained to the audience, that by law they cannot answer any questions and they were not being rude to anyone, just obeying the law.

Dr. Batts spoke up and replied that he would answer questions, if they were not pertaining to personnel. Some questions were asked and Dr. Batts explained what he could to the audience.

**III. ITEMS:**

1. Consider/Approve Superintendent, Dr. Troy Batts, to purchase real property on Union Hill ISD's behalf.

Dr. Batts explained that he met with Gilmer National Bank today and said that to square off our property it would be about 6 to 8 acres directly behind the softball field. The Bank

quoted him at \$5,000 per acre. Dr. Batts explained we are landlocked and will need this for future growth.

**A motion by James Grunden and a second by Chuck Montgomery to allow Dr. Batts to move forward with purchase of property. Motion carried unanimously.**

2. Consider/Approve services from CP&Y Engineering to conduct waste water study on existing sewer plant.

Dr. Batts explained that SP&Y has requested to study our existing plant to see if it was possible to revamp the existing plant and add Flow Meter and New Motors. The study will cost \$12,000 and estimation on the flow meter is about \$20,000. He explained that we are going to have to have the Flow Meter anyway and if we add one onto the existing plant it can be used with a new plant if one is needed.

**A motion by Chuck Montgomery and a second by James Grunden to approve services from CP&Y Engineering to conduct waste water study on existing sewer plant. Motion carried unanimously.**

**VII. Convened into closed session at 6:23 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 7:05 p.m. on Thursday June 21, 2018 to take possible action on items discussed in closed session.**

**A motion by Chuck Montgomery and second by James Grunden that upon Dr. Batts recommendation to hire Debra Brill on a probationary contract. Motion carried with four voting for and Bobbie Mauk voting against.**

**A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting at 7:06 p.m. on Thursday, June 21, 2018. Motion carried unanimously.**

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**James Parker, President**

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**Bobbie Mauk, Board Secretary**