

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 11, 2018
6:00 P.M.

Members Present:

James Parker	James Grunden	
Bill Johnston	Neal Andrews	Chuck Montgomery

Members Absent: Bobbie Mauk Rob Wren

AGENDA:

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

II. Recognition of Guests/Open Forum, Special Guests.
Guest: Larry Webb and Mary Gipson

No Open Forum was needed.

III. Minutes from the previous meetings on August 9, 2018, August 28, 2018 and September 13, 2018 were presented.

A motion by Bill Johnston and a second by Chuck Montgomery to approve the minutes from August 9, 2018, August 28, 2018 and September 13, 2018. Motion carried unanimously.

IV. ACTION ITEMS

1. Consider School Resource Officer

Dr. Batts introduced Sheriff Larry Webb to talk about the School Resource Officer. He explained to the Board the options that there are in order to have a School Resource Officer. Under the SRO program, the Sheriff Department provides all of the equipment the officer needs including uniforms, radios and vehicle. The Sheriff's office also makes sure the SRO keeps up with all training needed. The negotiated salary package comes to \$47,430.53. Whenever school is in session, the officer would be on campus, 7:30 a.m. to 4:30 p.m.. Extra duty would be paid like the current Security Guards. If we chose the Off Duty Officers to work on their days off, the rate is \$30 per hour and would be paid as contract labor.

Sheriff Webb said the SRO Supervisor is currently Freddie Fitzgerald. The contract can be paid monthly or yearly and can be canceled by either parties with a 30 day notice. The monthly rate is \$3,952.55

(The Board took a short recess at 7:05 p.m., back in session @ 7:10)

A motion by James Grunden and a second by Chuck Montgomery to move forward with the School Resource Program, to hire off duty officers for the remainder of 2018-2019 school year and then look at a full time officer for the 2019-2020 school year. Motion carried unanimously.

2. Consider Calendar Amendment

Dr. Batts recommended to the Board to swap March 29, 2019 to a Student Holiday and February 15, 2019 as a regular school day.

A motion by James Grunden and a second by Chuck Montgomery to amend the school calendar as suggested by Dr. Batts . Motion carried unanimously.

3. Consider Resolution Regarding 4-H as School Extracurricular

Dr. Batts explained that we have had some student showing a 4-H projects and it should be considered as an extracurricular activity and recommended that we pass a resolution regarding extracurricular status for 4-H Organization.

A motion by Neal Andrews and a second by James Grunden to approve the resolution regarding extracurricular status of 4-H Organization. Motion carried unanimously.

4. Consider County Extension Agent as Adjunct Faculty

Dr. Batts explained that Julie York and Kaitlyn Slover are the current County Extension Agents and they are considered Adjunct Faculty.

A motion by Bill Johnston and a second by Chuck Montgomery to approve Julie York and Kathy Slover as Adjunct Faculty. Motion carried unanimously.

V. SUPERINTENDENT'S INFORMATION REPORT:

1. District Enrollment

Dr. Batts reported that enrollment for High School is 164 and Elementary is 177.
Total 341

2. District Information

Dr. Batts reported that attendance was good, much better than last year. Three classes had 98% attendance. He reported that Cross Country had a meet and Band had a marching contest in Mt. Pleasant on Saturday and Football team will be traveling to Bryson to play. He also reported that there was a lot of Yamboree entries from our students this year.

VI: FINANCIAL REPORTS:

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|--------------------------|----------------|----------------|
| 1. Accounts Payable | \$179,654.68 | |
| 2. Tax Collection Report | \$5,462.33 | YTD \$5,462.33 |
| 3. Investment Report | \$1,433,325.25 | |

VII. Convened into closed session 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 Chuck Montgomery to adjourn the meeting at 7:43 p.m. on Thursday, October 11, 2018. Motion carried unanimously.

James Parker, President

James Grunden, Acting Board Secretary