

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 15, 2018  
6:00 P.M.

**Members Present:**

James Parker            James Grunden        Rob Wren  
Neal Andrews         Chuck Montgomery

**Members Absent:**    Bobbie Mauk            Bill Johnston

**AGENDA:**

- I.** Meeting opened at 6:00 P.M.            Prayer: James Grunden
- II.** Recognition of Guests/Open Forum, Special Guests.  
Guest: Mary Gipson, Clint Steelman, Dr. John Denson, and Billy Byrd

No Open Forum was needed.

**III.** Install Board Members

At 6:10 p.m. the following new board members were sworn in:  
Mary Gipson, Clint Steelman, James Parker and James Grunden

**IV. Re-organization of School Board Officers**

**A motion by Chuck Montgomery and a second by James Grunden to elect James Parker as Board President. Motion carried unanimously.**

**A motion by Chuck Montgomery and a second by Neal Andrews to elect James Grunden as Vice- President. Motion carried unanimously.**

**A motion by James Grunden and a second by Chuck Montgomery to elect Mary Gipson as Secretary. Motion carried unanimously.**

- V.** Minutes from the previous meetings on October 11, 2018 were presented.

**A motion by James Grunden and a second by Chuck Montgomery to approve the minutes from October 11, 2018. Motion carried unanimously.**

**VI.**

1. Discuss/consider Resolution for Waiver for Summer Nutrition Program

Dr. Batts presented to the Board a Resolution for Waiver for Summer Nutrition Program. This resolution would make us exempt from providing meals during the summer. Gilmer Schools do this program so there is one close by and we can ask for the waiver.

**A motion by Mary Gipson and a second by Chuck Montgomery to approve the Resolution for Waiver for Summer Nutrition Program. Motion carried unanimously.**

2. Budget Amendment from 199-34-00-6631-001-9-22-000 to 199-51-6631-00-001-9-22-000

Dr. Batts explained this was for the new Ag Truck and needed to be moved from Transportation Budget into Maintenance Budget. This amount would be \$49,000.

3. Budget Amendment from 199-11-6119-00-101-9-11-000 to 199-52-6219-00-001-9-99-000

4. Budget Amendment from 199-11-6119-00-001-9-11-000 to 199-52-6219-00-001-9-99-000

Dr. Batts explained that these two Budget Amendments for the School Resource Officer. We had originally put the SRO money in High School and Elementary Salaries and it needed to be moved to Function 52. The amounts would be \$16,000 from each line item, making a total of \$32,000 going into Function 52.

Comment [KK1]:

**A motion by James Grunden and a second by Chuck Montgomery to approve the Budget Amendments. Motion carried unanimously.**

5. Add Board Members to the Bank Signature Card.

**A motion by Chuck Montgomery and a second by Clint Steelman to remove Bobbie Mauk from the signature card at Pilgrim Bank and add Mary Gipson. Motion carried unanimously.**

6. Discuss/Consider Band Uniforms

Dr. Batts talked to the Board about replacing our Band Uniforms that are really old. The new Uniforms would be Blue and White and cost about \$24,000 for 50 uniforms.

**A motion by Mary Gipson and a second by Neal Andrews to approve purchasing new Band Uniforms and make payment ahead. Motion carried unanimously.**

**VII: FINANCIAL REPORTS:**

- |                          |                |                  |
|--------------------------|----------------|------------------|
| 1. Accounts Payable      | \$194,314.21   |                  |
| 2. Tax Collection Report | \$132,586.06   | YTD \$138,048.39 |
| 3. Investment Report     | \$1,425,366.59 |                  |

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

1. District Enrollment

Dr. Batts reported that enrollment for High School is 166 and Elementary is 182.  
Total 348

2. District Information

Dr. Batts reported that attendance in High School was 95.56% and Elementary was 96.36% with an average of 95.96%. Dr. Batts reported that the Football team will be traveling to Mabank for the playoff game.

**VII. Convened into closed session at 6:34 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074, TEC 551.0754 and TEC51.083) at 6:34 p.m. on November 15, 2018**

**VIII. Reconvene in open session at 6:50 p.m. on Thursday November 15, 2018 to take possible action on items discussed in closed session.**

No action taken

**A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting at 6:51 p.m. on Thursday, November 15, 2018. Motion carried unanimously.**

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**James Parker, President**

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**Mary Gipson, Board Secretary**