

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 13, 2018
6:00 P.M.

Members Present:

James Parker	James Grunden	Rob Wren
Bill Johnston	Neal Andrews	Chuck Montgomery

Members Absent: Bobbie Mauk

AGENDA:

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

II. Recognition of Guests/Open Forum, Special Guests.
Guest: John Denson and Mary Gipson

No Open Forum was needed.

III. Minutes from the previous meetings on August 9, 2018 and August 28, 2018 were presented. Minutes were tabled until next meeting.

IV. Action Items

1. Consider/Approve Purchase of Ag Truck
Dr. Batts requested the board approve the purchase of an Ag Truck.

A motion by Rob Wren and a second by Chuck Montgomery to approve the purchase of an Ag Truck from J.O. Williams in Gladewater . Motion carried unanimously.

V. SUPERINTENDENT'S INFORMATION REPORT:

1. District Enrollment

Dr. Batts reported that enrollment was holding steady in both High School and Elementary

2. District Information

There was nothing to report.

VI: FINANCIAL REPORTS:

- | | | |
|--------------------------|----------------|------------------|
| 1. Accounts Payable | \$130,138.61 | |
| 2. Tax Collection Report | \$6,075.26 | YTD \$870,638.29 |
| 3. Investment Report | \$1,179,904.75 | |

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 Bill Johnston and second by Chuck Montgomery to adjourn the meeting at 6:41 p.m. on Thursday, September 13, 2018. Motion carried unanimously.

James Parker, President

James Grunden, Acting Board Secretary