

UNION HILL ISD
BOARD OF TRUSTEES
Regular MEETING
November 14, 2019
6:00 P.M.

Members Present:

James Parker
Mary Gipson
T.J. Harris
Chuck Montgomery

Bill Johnston
Neal Andrews
James Grunden

AGENDA:

- I. Meeting opened at 6:00 P.M. Invocation by James Grunden
- II. Recognition of Guests/Open Forum Special Guest:
Guest: None
- III. Minutes from the previous meeting on October 24, 2019.

Motion by Bill Johnston, second by Mary Gipson to approve October 24, 2019, Minutes. Motion carried unanimously.

IV. Action Items

Item 1 Consider/Approve Sharon A. Richardson Elementary Targeted Improvement Plan

Motion by Bill Johnston, second by Chuck Montgomery to approve the Sharon A. Richardson Elementary Targeted Improvement Plan. Motion carried unanimously.

Item 2 Consider/Approve TASB Update 114

Motion by Chuck Montgomery, second by Mary Gipson to approve TASB Update 114. Motion carried unanimously.

Item 3 Consider/Approve Special Education Shared Services Agreement with the Upshur County Shared Services Agreement.

Motion by Chuck Montgomery. "I hereby move to approve the resolution to amend the 2013 Shared Services Arrangement Agreement for the Upshur County Shared Services Arrangement, including delegating authority to the Superintendent as well as joint legal representation." second by James Grunden to approve TASB Update 114. Motion carried unanimously.

V. Superintendents' Report

1. District Enrollment

- a. Elementary 163
- b. High School/Junior High 171
- c. Total Enrollment 334

2. District Information

Dr. Batts gave an update on activities for the upcoming month for the district.

VI. Financial Reports

1. Accounts Payable

M&O Balance	\$ 1,163,403.70
Scholarship Account	\$ 12,447.91
Organizational Account	\$ 29,369.15
Activity Account	\$ 5,273.35
Money Market Account	\$ 202,866.59

2. Tax Collection Report

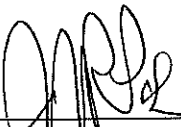
Current	\$ 118,441.63
Prior	\$ 6,022.71
Penalties and Interest	\$ 2,034.44

VII. Convened into closed session at 6:40 p.m. under Texas Open Meetings Act, Texas Government Code. (TEC551.074, TEC 551.0754 and TEC51.083).

VIII. Reconvene in open session at 6:46 p.m.

IX. Adjournment

A motion by James Grunden and seconded by Chuck Montgomery to adjourn the meeting at 6:46 p.m. on Thursday, November 14, 2019. Motion carried unanimously.



James Parker, President



Mary Gipson, Board Secretary