

UNION HILL ISD  
BOARD OF TRUSTEES  
Regular MEETING  
December 17, 2019  
6:00 P.M.

**Members Present:**

James Parker  
Mary Gipson  
James Grunden

Chuck Montgomery  
Neal Andrews

**Members Absent**

Bill Johnston  
T.J. Harris

**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 November 14, 2019.

**Motion by James Grunden, second by Chuck Montgomery to approve November 14, 2019, Minutes. Motion carried unanimously.**

IV. Action Items

Item 1 Consider/Approve Upshur County Appraisal District Board of Directors  
Resolution 2020-2021 Term

**Motion to Table Upshur County Appraisal District Board of Directors Resolution 2020-2021 Term by Chuck Montgomery, second by Mary Gipson.**

Item 2 Consider/Approve Wood County Appraisal District Board of Directors Resolution  
2020-2021 Term

**Motion to Table Wood County Appraisal District Board of Directors Resolution 2020-2021 Term by Chuck Montgomery, second by Mary Gipson.**

- V. Superintendents' Report
  - 1. District Enrollment
    - a. Elementary 166
    - b. High School/Junior High 173
    - c. Total Enrollment 339

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	\$ 1,222,293.88
Scholarship Account	\$ 12,464.53
Organizational Account	\$ 16,132.19
Activity Account	\$ 5,280.39
Money Market Account	\$ 203,009.71
2. Tax Collection Report	
Current	\$ 391,648.34
Prior	\$ 7,554.65
Penalties and Interest	\$ 2,604.20

VII. Convened into closed session at 6:13 p.m. under Texas Open Meetings Act, Texas Government Code. (TEC551.074, TEC 551.0754 and TEC51.083).

VIII. Reconvene in open session at 6:27 p.m.

Item 1 Consider/Approve Probationary Teacher Contract for Dinah Murphy for the 2019-2020 School Year

**Motion to Approve Probationary Teacher Contract for Dinah Murphy for the 2019-2020 School Year by Chuck Montgomery, second by James Grunden. Motion carried unanimously.**

IX. Adjournment

**A motion by James Grunden and seconded by Chuck Montgomery to adjourn the meeting at 6:29 p.m. on Tuesday, December 17, 2019. Motion carried unanimously.**