

UNION HILL ISD  
 BOARD OF TRUSTEES  
 Regular MEETING  
 September 12, 2019  
 6:00 P.M.

**Members Present:**

James Parker	Bill Johnston	Chuck Montgomery
Mary Gipson	Neal Andrews	
James Grunden	T.J. Harris	

**Members Absent:**

**AGENDA:**

- I. Meeting opened at 6:01 P.M.
- II. Recognition of Guests/Open Forum Special Guest:  
Guest: None
- III. Minutes from the previous meetings on June 13, 2019, August 8, 2019, August 13, 2019 and August 29, 2019.

**Motion by Mary Gipson, second by Chuck Montgomery to approve June 13, 2019, August 8, 2013, August 13, 2019 and August 29, 2019 Minutes. Motion carried unanimously.**

IV. Action Items

Item 1 Consider/Approve Budget Amendments

Budget Amendment # 1 9/12/2019			
Function	Debit	Function	Credit
199-31-6119-00-99-0-99-0-00	\$51,380	199-23-6119-00-001-0-11-0-00	\$51,380
<b>Total</b>	<b>\$51,380</b>		<b>\$51,380</b>

**Motion by Bill Johnston, second by James Grunden to approve Budget Amendments as presented. Motion carried unanimously.**

Item 2 Consider/Approve Local Leave Policy

**Motion by James Grunden, second by Chuck Montgomery to approve the elimination the two local leave days to all employees. Motion carried unanimously.**

Item 3 Consider/Approve Employer contribution to health insurance.

**Motion by T.J. Harris, second by Chuck Montgomery to approve the reduction of employer contribution to health insurance by \$25.00. Motion carried unanimously.**

V. Superintendents' Report

1. District Enrollment

- a. Elementary 163
- b. High School/Junior High 167
- c. Total Enrollment 330

2. District Information

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

3. Senate Bill 944 and Senate Bill 1640.

Dr. Batts updated the Board on the Legislative changes pertaining to electronic communications and the archiving of communication.

4. Board Training Dates

Next board meeting will be at 5:00 pm on October 24, 2019.

Board Training will be at 6:00 pm on October 24, 2019.

VI. Convened into closed session at 6:37 p.m. under Texas Open Meetings Act, Texas Government Code. (TEC551.074, TEC 551.0754 and TEC51.083).

VII. Reconvene in open session at 6:52 p.m.

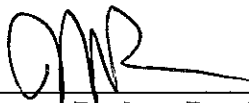
**Item 1**

**Motion by Bill Johnston and seconded by Chuck Montgomery to approve the hiring Miranda Todd on a probationary 10 month contract. Motion carried unanimously.**

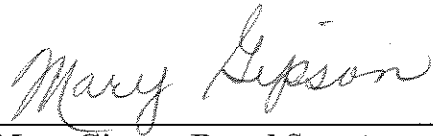
VII. Adjournment

**A motion by Bill Johnston and seconded by Chuck Montgomery to adjourn the meeting at 6:53 p.m. on Thursday, September 12, 2019.**

**Motion carried unanimously.**



James Parker, President



Mary Gipson, Board Secretary