

UNION HILL ISD
BOARD OF TRUSTEES
Regular MEETING
April 8, 2021
6:00 P.M.

Members Present:

James Parker
James Grunden
Mary Gipson
Bill Johnston
Neal Andrews

Members Absent

Chuck Montgomery

AGENDA:

I. Meeting opened at 6:01 P.M. Invocation by Bill Johnston

II. Recognition of Guests/Open Forum

Guest: None

III. Minutes from the previous meeting on February 25, 2021.

Motion by Bill Johnston, second by James Grunden to approve February 25, 2021, Minutes. Motion carried 4-0.

IV. Action Items

Item 1 Consider/Approve Union Hill ISD Calendar for 2021-2022

Motion to Approve the Union Hill ISD Calendar for 2021-2021, by James Grunden, second by Bill Johnston. Motion carried 4-0.

Item 2 Consider/Approve COVID Protocol

Motion to Approve the wearing of masks for students and staff is optional and a personal choice, by James Grunden, second by Bill Johnston. Motion carried 4-0.

Item 3 Consider/Approve TEKS Certification for 2021-2022

Motion to Approve the TEKS Certification for 2021-2022, by Mary Gipson, second by Neal Andrews. Motion carried 4-0.

Item 4 Consider/Approve Campus and District Improvement Plans

Motion to Approve the Campus and District Improvement Plans for 2020-2021, by Bill Johnston, second by Mary Gipson. Motion carried 4-0.

Item 5 Consider/Approve to Appoint Troy Batts to Region 7 Advisory Council

Motion to Approve to Appoint Troy Batts to Region 7 Advisory Council, by Mary Gipson, second by James Grunden. Motion carried 4-0.

Item 6 Consider/Approve Declaration of Financial Exigency

No Action Taken

V. Superintendents' Report

District Enrollment
173 HS
134 Elementary
307 District

VI. Financial Reports

1. Tax Collection	\$967,600 of \$977,000
2. 199 Budget	
Revenue	\$3,174,176 of \$4,377,562
Expenditures	\$2,682,002 of \$4,377,562
3. Bank Balances	
M and O Account	\$1,227,742.52
Scholarship Account	\$9,869.54
Organizational Account	\$27,552.84
Activity Account	\$2,560.62
Money Market Account	\$204,089.52

VII. Convened into closed session at 7:03 p.m. under Texas Open Meetings Act, Texas Government Code. (TEC551.074, TEC 551.0754 and TEC51.083).

VIII. Reconvene in open session at 7:08 p.m.

Item 1 Consider/Approve Employee Contracts.

Probationary

Dinah Murphy	10 Month Probationary
James Fuller	10 Month Probationary
Robert Stanley	12 Month Probationary

Term

Shelly Anderson	10 Month Term	Gay Cooley	10 Month Term
Christopher Hallmark	10 Month Term	Melissa Jones	10 Month Term
Connie Johnston	10 Month Term	Miranda Todd	10 Month Term
Regina Parish	10 Month Term	Jana Pritchett	10 Month Term
James Qualls	10 Month Term	Joanna Lambert	10 Month Term
David Hunt	10 Month Term	Virginia Bragdon	10 Month Term
Melisa Tidball	10 Month Term	Ashley Taylor	10 Month Term
Thomas Emerson	10 Month Term	Dina Cheatwood	10 Month Term
Penny Collier	10 Month Term	Amy Young	10 Month Term
Terri Glenn	10 Month Term		
Mary Martin	12 Month Term		
Kyle Youngblood	12 Month Term		
Sara Beth Batts	11 Month Term		
Josh Bragdon	11 Month term		
Terry Deornellis	11 Month Term		
Suzanne Deornellis	11 Month Term		
Carley Youngblood	11 Month Term		

The following are recommended for employment as certified librarian with a 10 month Term contract.

Michel Lain

Motion to Approve Employment Contracts as presented by James Grunden, second by Mary Gipson. Motion carried 4-0.

IX. Adjournment

A motion by Bill Johnston and seconded by James Grunden to adjourn the meeting at 7:12 p.m. on Thursday, April 8, 2021. Motion carried 4-0.