

UNION HILL ISD
BOARD OF TRUSTEES
Regular MEETING
July 15, 2021
6:00 P.M.

Members Present:

James Parker
Neal Andrews
James Grunden arrived at 6:15 pm
Mary Gipson
Bill Johnston
Chuck Montgomery

Members Absent

AGENDA:

I. Meeting opened at 6:00 P.M. Invocation by Bill Johnston

II. Recognition of Guests/Open Forum
Guest: Maryke Boersma

III. Minutes from the previous meeting on May 27, 2021.

Motion by Chuck Montgomery, second by Bill Johnston to approve May 27, 2021, Minutes. Motion carried 4-0.

IV. Action Items

1. Discuss/Consider Region 7 Purchasing Resolution and Agreement

Motion to Approve the Union Hill ISD 7 Purchasing Resolution and Agreement, by Mary Gipson, second by Chuck Montgomery. Motion carried 5-0.

2. Discuss/Consider Union Hill ISD's 2021-2022 Calendar.

Motion to Approve the Union Hill ISD's 2021-2022 Calendar, by James Grunden, second by Chuck Montgomery. Motion carried 5-0.

3. Discuss/Consider Upshur County Shared Service Agreement

Motion to Approve the Upshur County Shared Service Agreement, by Chuck Montgomery, second by Bill Johnston. Motion carried 5-0.

4. Discuss/Consider Authorizing Dr. Troy Batts to hire personnel until August 31, 2021

Motion to Approve Authorizing Dr. Troy Batts to hire personnel until August 31, 2021, by Mary Gipson, second by Chuck Montgomery. Motion carried 5-0.

5. Discuss/Consider Union Hill ISD RIPCIS Plan

Motion to Approve the Union Hill ISD RIPCIS Plan, by James Grunden, second by Chuck Montgomery. Motion carried 5-0.

6. Discuss/Consider Union Hill ISD Code of Conduct

Motion to Approve the Union Hill ISD Code of Conduct, by Chuck Montgomery, second by Mary Gipson. Motion carried 5-0.

7. Discuss/Consider Union Hill ISD Credit by Exam Materials

Motion to Approve the Credit by Exam Materials, by James Grunden, second by Chuck Montgomery. Motion carried 5-0.

V. Superintendents' Report

VI. Financial Reports

1. Tax Collection \$1,004,517 of \$977,000
2. 199 Budget
 - Revenue \$3,564,854 of \$4,377,562
 - Expenditures \$3,576,256 of \$4,377,562
3. Bank Account Balance as of 7/15/2021
\$1,185,200.81

VII. Convened into closed session at 6:51 p.m. under Texas Open Meetings Act, Texas Government Code. (TEC551.074, TEC 551.0754 and TEC51.083).

VIII. Reconvene in open session at 7:02 p.m.

Item 1 Consider/Approve Employee Contracts.

Probationary

Shara Stanley 10 Month Probationary

Motion to Approve hiring Shara Stanley, by James Grunden, second by Chuck Montgomery. Motion carried 5-0.

IX. Adjournment

A motion by James Grunden and seconded by Chuck Montgomery to adjourn the meeting at 7:05 p.m. on Thursday, July 15, 2021. Motion carried 5-0.