

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
MAY 5, 2011
6:00 P.M.

Members Present:

Jackie Johnston	Mary Gipson
James Grunden	James Parker
Bobby Mauk	Loy DeMoss

Agenda:

I. Meeting opened at 6:07 p.m. Prayer: Bobbie Mauk

II. Guests present were:

Open Forum: Kevin Crutchsinger spoke on different school issues

III. Minutes from the previous meeting on April 14, 2011 were presented and reviewed.

A motion by James Parker and second by James Grunden to approve the reading of the minutes from April 14, 2011 as presented. Motion carries unanimously.

IV. **Items:**

1. School board candidate appointment to be discussed later in closed session.
2. Athletic Director Ryan Pate reviewed his concerns expressed during a previous board meeting about playing 6th graders in Jr. High Competitive football. Since there aren't enough players without using the 6th grade students, Coach Pate recommended to the board that we drop the competitive portion of Jr High football and have a practice only team.

A motion by Loy DeMoss and second by James Grunden to take the recommendation of Athletic Director Ryan Pate and discontinue the Jr. High football program in regards to competing against other schools in football games. Motion carries with 5 members voting for and 1 member (Bobbie Mauk) voting against. Motion carries.

VI. FINANCIAL REPORTS:

1. Accounts Payable:	\$ 38,646.11
2. Tax Collection Report	\$ 876,771.66
3. Investment Report	\$1,398,422.50

A motion by Loy DeMoss and second by James Grunden to approve the financials as presented. Motion carries unanimously.

VII. The board convened into closed session under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/551.075) at 7:39 p.m.

VIII. The board reconvened into open session at 8:27 p.m. on Thursday, May 5, 2011 to take possible action on items discussed in closed session.

A motion by James Grunden and second by Bobbie Mauk to accept the resignation of Mr. David Russell as Maintenance/Transportation Director as of June 30, 2011. Motion carries unanimously.

A motion by Loy Demoss and second by Jackie Johnston to appoint Ms. Sheila Johnson to fill an unexpired term vacancy on the school board until the November 2012 election. Motion carries unanimously.

IX. ADJOURNMENT:

A motion by Loy DeMoss and second by James Grunden to adjourn the meeting at 8:36 p.m. on Thursday, May 5, 2011. Motion carries unanimously.

Mary Gipson, Board President

Loy DeMoss, Board Secretary

Mary Gipson, Board President

Loy DeMoss, Board Secretary