

**NOTICE REGULAR MEETING  
BOARD OF TRUSTEES  
UNION HILL INDEPENDENT SCHOOL DISTRICT  
October 13, 2011  
6:00 P.M.**

**A regular meeting of the Board of Trustees of the Union Hill I.S.D. will be held on Thursday, October 13, 2011, beginning at 6:00 p.m. in the Board Room of the Union Hill I.S.D. Gilmer, TX. AGENDA**

The subjects to be "discussed" or "considered", or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice).

- I. **Call to Order/Invocation**
- II. **Recognition of Guests/Open Forum**
- III. **Minutes from previous meeting**
- IV. **Items:**
  1. Discuss/Consider Senior Night Ceremonies – Regina Parish
  2. Discuss/Consider Operation of School Vehicle/Machinery by students – Michael Kuza
  3. Discuss/Consider 4-H Program – Van Duffey
  4. Discuss/Consider U.I.L. Guidelines for Concussions & Local Committee – Dale Witcher
  5. Discuss/Consider Elementary/High School Campus Plans – Mr. Watson
  6. Discuss/Consider Interlocal Coop. Agreement: (Gilmer I.S.D. & Upshur Co. Special Ed. Coop.)
  7. Discuss/Consider School Policies: EIA/EIAB Local
  8. Discuss/Consider Recent Legislative Change to Eminent Domain in Texas
  9. Discuss/Consider UT Tyler Chapter School Application
  10. Discuss/Consider GASB Accounting Procedures
  11. Discuss/Consider School Finance Litigations
- V. **Superintendent's Information Report**
  1. Student Enrollment
  2. Extended Day Tutorials
  3. Texas SAT Participants
  4. Volleyball/Football Revenues (Concession/Gate), (Volunteer Workers)
  5. Payroll/Accounts Payable (2010/2011)
  6. Performance-Based Monitoring Analysis System (PDAS) Report
  7. District Newsletter
- VI. **Financial Reports**
  1. Accounts Payable
  2. Tax Collection Report
  3. Investment Report
  4. Cash Flow (2010/2011)
- VII. **\*Convene in closed session under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/TEC 551.075)**
  1. Personnel
  2. Resignations
  3. Hire: Teacher (Coaching)
- VIII. **Reconvene in Open session for possible action on items discussed in closed session.**
- IX. **Adjournment**

\* May require executive session

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, subchapter D & E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the closed meeting. All final votes, actions, or decisions will be taken in Open Meeting.

**This notice posted and filed in compliance with the Open Meeting Act at 3:00P.M. Friday, October 7, 2011.**  
Union Hill Independent School District

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Superintendent of Schools

Date