

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 15, 2011
6:00 P.M.

Members Present:

Jackie Johnston	Mary Gipson	Sheila Johnson
James Grunden	James Parker	
Loy DeMoss		

Members Absent:

Bobbie Mauk

Agenda:

- I. Meeting opened at 6:21 p.m. Prayer: James Grunden
- II. Guests present were: Jessica Ward, Jennifer Conde, Judy Elledge, Monica Tarwater, Brad Watson, Roy Elledge

Open Forum : Coach Jennifer Conde spoke concerning her need for a female coach to assist her this school year.

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

A motion by Loy DeMoss and second by James Grunden to approve minutes from July 14, 2011 as read. Motion carries unanimously.

IV. Items:

1. Superintendent Sharon A. Richardson presented to the board the tax rate of \$1.04 that she proposed for the 2011-2012 school year.

A motion by Loy DeMoss and second by James Parker to approve the proposed tax rate of \$1.04 for the 2011-2012 school year. Motion carries unanimously.

2. The board reviewed the contract with Interquest Canine Detection Company.

A motion by James Grunden and second by Loy DeMoss to approve the contract with Interquest Canine Detection for the 2011-12 school year. Motion carries unanimously.

3. The board reviewed the student handbook, student code of conduct, and employee handbooks for the 2011-2012 .

A motion by Loy DeMoss and second by Sheila Johnson to approve the Student Code of Conduct for the 2011-2012 school year. Motion carries unanimously.

4. The board reviewed the Athletic handbook for the 2011-12 school year as presented by Athletic Director Witcher.
5. The audit proposal had not been received to date. This item was tabled until the next regular meeting. .
6. The teacher/staff salary schedule was taken to executive session.
7. Some discussion was held on the library program. The board asked for it to be placed on the next agenda.
8. The board discussed areas of drug testing for students and wanted to see about possible testing for faculty and staff. This item was table until the next meeting.

V. SUPERINTENDENT'S INFORMATION REPORT

Information on the following items was sent home in monthly board packets. All items were open for further discussion during the meeting.

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| 1. Accountability Ratings--- | District Acceptable, High School, Acceptable, Elementary Recognized |
| 2. Exit Level TAKS results | All exit level students passed. No need for retest. |
| 3. Football/Volleyball enrollment | Football started with 32 and now at 24
Volleyball has 25 |
| 4. Maintenance/Transportation | Donald Sinquefield, director gave a report on his departments |
| 5. Workshop/Special Meeting | Budget Workshop August 22, 2011
Special meeting August 29, 2011 |

VI. FINANCIAL REPORTS:

Total financial reports will be given at next meeting.

A motion by James Grunden and second by Loy DeMoss to approve paying the utility bills due. Motion carries unanimously.

VII. The board convened into closed session at 8:05 p.m. under Texas Open Meetings Act, Texas Government code, (TEC 551.074/TEC 551.075)

VIII. The board reconvened into open session at 11:14 p.m. on Thursday, August 15, 2011, to take possible action on items discussed in closed session.

A motion by James Grunden and second by James Parker to accept the resignation of Janice Cherry effective immediately. Motion carries unanimously.

A motion by James Parker and second by Sheila Johnson to employ the teachers/staff as recommended and presented by Brad Watson, Principal. (See attached) with Donna Moore's salary being adjusted to pay scale for campus receptionist on her appropriate step plus \$3,000.00 for her PEIMS duties. Motion carries with 5 voting for and 1 (Loy DeMoss) abstaining due to none of the recommendations being coaches. Motion carries.

IX. ADJOURNMENT:

A motion by James Parker and second by James Grunden to adjourn the meeting at 11:21 p.m. on Thursday, August 15, 2011. Motion carries unanimously.

Mary Gipson, Board President

Loy DeMoss, Board Secretary

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