

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 8, 2011
6:00 P.M.

Members Present:

Mary Gipson Sheila Johnson
James Grunden Bobbie Mauk
Loy DeMoss

Members Absent:

Jackie Johnston
James Parker

Agenda:

- I. Meeting opened at 6:05 p.m. Prayer: Bobbie Mauk

- II. Guests present were: Hilda Nelms, Donald Sinuefield, Dale Witcher

 No Open Forum was required

- III. Minutes from the previous meetings on August 15, August 26, and August 29, 2011
 were presented and reviewed.

A motion by Loy DeMoss and second by James Grunden to approve minutes from August 15, 26 and 29, 2011 as read. Motion carries unanimously.

IV. Items:

1. Ms. Hilda Nelms presented her cafeteria handbook explaining it was the same book used last year with only date changes, Mr. Sinuefield said he did not have his handbook completed for the maintenance department, Coach Witcher is keeping the same book he gave to the board earlier, Kevin Johnsen, Band Director was not present but the members received his handbook.

2. Supt. Richardson reviewed with the board the PDAS Appraisal Instrument the administration was recommending for use to do teacher appraisals. She explained appraisals would begin October 3, 2011 and continue through May 18, 2012. Further assessments could be done as needed until May 31, 2012.

A motion by Loy DeMoss and second by Bobbie Mauk to approve the PDAS Teacher Appraisal Instrument for the 2011-12 school year as recommended by the administration. Motion carries unanimously.

3. The board was presented the proposal from Moore and Caver for conducting the 2010-2011 financial audit. The cost for the audit is approximately \$10,000.00

A motion by James Grunden and second by Loy DeMoss to approve the proposal from Moore and Caver in Atlanta for the 2010-2011 financial audit. Motion carries unanimously.

4. Supt. Richardson presented the UIL Eligibility Calendar that Ms. Clay UIL Coordinator had been working on.

A motion by Loy DeMoss and second by Bobbie Mauk to approve the UIL eligibility calendar as presented. Motion carries unanimously.

5. Supt. Richardson presented the TEA Minimum Salary schedule for the 2011-2012 school year to be used by the district. Due to the financial difficulties with the state of Texas, she recommended no monies above the base salary for teachers beginning in the 2011-2012 school year.

A motion by Loy DeMoss and second by James Grunden to approve the teacher salary schedule as presented by Supt. Richardson. Motion carries unanimously.

6. Supt. Richardson presented the board with names of students requesting transfer into the district.

A motion by Loy DeMoss and second by Sheila Johnson to approve the transfer request. Motion carries unanimously.

7. Supt. Richardson presented the board with information concerning the Texas Cool Schools HVAC Grant Program. She explained that we had applied for this grant and if awarded, the grant would pay for any systems in the district 10 years old and older. Approval notification should come shortly after Sept. 30, 2011. If approved work would begin mid October 2011 and all facets of the grant must be completed by April 2012.

A motion by James Grunden and second by Loy DeMoss to approve The Texas Cool Schools HVAC Grant if awarded to the district. Motion carries unanimously.

8. Supt. Richardson presented the board the revisions to school board policy relating to the STAAR Test.

A motion by James Grunden and second by Bobbie Mauk to approve the revisions to Board Policy as presented. Motion carries unanimously.

9. Mr. Donald Sinuefield, Maintenance/Transportation Director gave the board a report on the work being done in his departments. He explained he was reviewing bus routes with possible changes to some. He informed the board a team was coming to school to review our lighting to work on a possible grant.
10. Athletic Director, Dale Witcher reported to the board concerning his sports programs. He currently has 35 in football.

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. District Enrollment | 300 |
| 2. Financial Integrity Rating (FIRST) | Superior Rating for the 2009-2010 Year |
| 3. PTC Meeting | Tuesday, Sept. 13, 2011 |
| 4. 9/11 Program | Sponsored by Student Council in school gym at 8:30 a.m. on Friday, Sept. 9, 2011 |

VI. FINANCIAL REPORTS:

1. Accounts Payable	\$ 35,039.38 August	\$54,550.55 Sept.
	Total \$89,589.93	
2. Tax Collection	\$941,501.94	
3. Investment Report	\$958,930.63	

A motion by Loy DeMoss and second by Bobbie Mauk to approve the financial reports. Motion carries unanimously.

VII. No closed session was necessary.

VIII. A motion by Loy DeMoss and second by James Grunden to adjourn the meeting at 7:30 p.m. on Thursday, Sept. 8, 2011. Motion carries unanimously.

Mary Gipson, Board President

Loy DeMoss, Board Secretary

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