

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 2, 2012
6:00 P.M.

Members Present:

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

AGENDA:

I. Meeting opened at 6:06 P.M. Prayer: James Grunden

II. Guests present were: James Hensley, Jerry Tucker, Trey Duffey, Jessica Lewis, Broderick Wright, Darrian Lewis, Shanterrious Duffey, Passion Kardai, Hector Berrospe, Tyler Cook, Akaysha Johnson, Ashley Hensley, Tim Taylor, Ali Lucas, Tonya Taylor, Debra Brinkley, Waylon McCellon, Audrey McCellon, Mary Hensley, LaShonda Duffey, Judy Elledge, Robert Caffey, Brandy Caffey, Jason Caffey, Tommy Taylor, Alva Taylor, Roy Elledge, Jr. Kim Cook, Brad Watson, Principal, Brenda Winchester, Counselor

Open Forum: Tim Taylor, Jerry Tucker, Tommy Taylor and Audrey Mears all spoke in favor of keeping 11- man football program. James Hensley and Tyler Cook spoke in favor of playing 6-man football

III. Minutes from the previous meeting on January 12, 2012 were presented and reviewed.

A motion by Loy DeMoss and a second by James Grunden to approve minutes from January 12, 2012 as read. Motion carries unanimously.

IV. Items:

1. The board revisited the idea of playing six-man football presented by Mr. Loy DeMoss at the January 12, 2012 meeting. Union Hill sent out surveys to students. Thirteen surveys were brought back. Eleven wanted to stay with 11-man football and 2 wanted 6-man football. They discussed the response received from surveys sent out and discussed the response received at the January 23, 2012 public meeting held in the cafeteria. They listened and answered questions to those wishing to speak from the audience at the board meeting. After discussing and considering all responses the consensus of the board majority was to remain in eleven-man football program.

A motion by Loy DeMoss and second by Sheila Johnson to remain in the eleven-man football program. Motion carries unanimously.

2. Supt. Richardson, Brad Watson, Principal and Brenda Winchester, Counselor addressed the board and members of the audience concerning the new STAAR test that will take the place of the old TAKS test. They explained the difficulty in preparing the students for the test due to the fact that some of the guidelines are still not in place from the state and some not being clarified to date. They stressed that parents and students need to realize that guidelines which are in place are much more rigid and hard to follow than those dealing with the TAAKS.

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 | 307 Elementary 177 HS 130 |
| 2. TASB Board Workshop | Supt. Richardson discussed with the board the information on their upcoming Legal Workshop in Tyler on February 9, 2012. |
| 3. Open House | Supt. Richardson informed everyone that Open House would be held on March 8, 2012. She said she thought either the Junior or Senior Class would have a fund raising dinner prior to the Open House. |
| 4. UIL Realignment | UIL posted their realignment for the 2012-13 and 2013-14 years. Supt. Richardson reviewed the new alignment. |

VI. FINANCIAL REPORTS:

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| 1. Accounts Payable | \$ 25,745.97 |
| 2. Tax Collection | \$ 687,351.50 |
| 3. Investment Report | \$1,875,753.13 |
| 4. Cash Flow Sheet | Will be reviewed again at March meeting. |

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

VII. The board convened into closed session at 7:38 p.m. under Texas Open Meetings Act, Texas Government Code (TEC 551.074/TEC 551.075), (TEC 551.082)

VIII. The board reconvened into open session at 9.53 p.m. on Thursday, February 2, 2012 to take possible action on items discussed in closed session. No action was necessary.

VIII. Adjournment

A motion by Loy DeMoss and second by James Grunden to adjourn the meeting at 10:00 p.m. on Thursday, February 2, 2012. Motion carries unanimously.

Mary Gipson, Board President

Loy DeMoss, Board Secretary

