

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 8, 2012
6:00 P.M.

Members Present:

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

Members Absent:

Jackie Johnston

AGENDA:

- I. Meeting opened at 6:00 P.M. Prayer: Bobbie Mauk
- II. Guests present were: Michael Kuza and Monica Tarwater, Community Members, Brad Watson, Principal, John Brosemer, Assist. Principal

No Open Forum required

- III. Minutes from the previous meeting on February 2, 2012 were presented and reviewed.

A motion by James Grunden and a second by James Parker to approve minutes from February 2, 2012 as read. Motion carries unanimously.

IV. **Items:**

1. Michael Kuza addressed the school board requesting their permission to use the space between the baseball field and track to practice a youth baseball team not associated with the district. The board asked Supt Richardson to review policy about facility usage and then use her judgment to answer Mr. Kuza's request.
2. Ms. Velma Clay, HS teacher/UIIL sponsor informed the board about the debate trip to Austin during Spring Break.
3. Supt. Richardson reviewed minor changes to the Cheerleading Handbook. Board members did not have any suggestions for changes to the book.

4. Supt. Richardson reviewed additional information on the EOC/STAAR tests and the resolution for EIA Local board policy. Supt. Richardson also reviewed the grading policy for the high school campus.

A motion by James Parker and second by James Grunden to adopt a resolution for EIA Local board policy as reviewed. Motion carries unanimously.

5. Supt. Richardson and the board discussed the candidates they wished to vote for on the Sharon Water Supply board.

A motion by Loy DeMoss and second by James Grunden to cast their votes for Hunter Hutto, Paul Bennett and Donald Crouch. Motion carries unanimously.

The board reviewed the by laws for Sharon Water Company

A motion by James Parker and second by Sheila Johnson to approve the by-laws of Sharon Water Company. Motion carries unanimously.

6. The board discussed with Supt. Richardson the annual agreement between the school district and Upshur County. Supt. Richardson explained it had to be signed each year to allow the district and county the ability to work together if there was a need such as dirt work, maintenance, etc.

A motion by James Grunden and second by Loy DeMoss to approve the contract between Union Hill ISD and Upshur County. Motion carries unanimously.

7. Supt. Richardson presented the ballot for board members for the Region VII Service Center. There was no action necessary since there was no contest on the ballot.
8. Supt. Richardson and the board reviewed board policy update 93.

A motion by Bobbie Mauk and second by Loy DeMoss to approve the adoption of board policy update 93. Motion carries unanimously.

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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| <ol style="list-style-type: none"> 1. District Enrollment
Avg. Daily Attendance 2. Budget Planning (June Preliminary Budget 2012-13) | <p>301 Elementary 173 HS 128
96%</p> <p>Supt. Richardson informed the board we would have a preliminary budget ready for the June board meeting.</p> |
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- 3 Cafeteria Health Inspection
The cafeteria had a recent inspection from the State Health Dept. Supt. Richardson reported they scored 100%. She gave credit to the staff in the cafeteria for the work stating they always have perfect scores.
4. TASB Loss Prevention Grant
Supt. Richardson informed the board we had applied for the TASB Loss Prevention Grant. We have asked for the full amount of \$4,000.00. If awarded the grant will be used to further safety at the district.
5. Open House
Open House was a success. Mr. James McCurry, ex-graduate was here to sign and pass out copies of his new book and he donated \$6,000.00 to the Senior Class.
6. Instructional Material Adoption
There are no textbooks or materials up for adoption for the 2012-2013 school year. Materials should be up for adoption in the 2014-2015 year if there are no revisions.
7. Track Dates
March 22, 2012 Junior High District
April 2, 2012, High School District
Both meets will be here at our track.
8. Spring Sports Student Enrollment
Baseball (16) Softball (16)
HS Track Boys (13) Girls (12)
Jr. High Track Boys (12) Girls (12)
9. Special Ed Audit/Title Audit
Will possibly owe \$7,000.00 from Special Ed MOE Audit (Coop will pay the fee for the district) We have submitted requested information on audit of Title 11A funds.
10. Board Hours
Supt. Richardson reviewed hours needed with members: L. DeMoss (8) B. Mauk (3) J. Parker (7) J. Grunden (2) S. Johnson (2) M. Gipson (2) J. Johnston (2)

VI. FINANCIAL REPORTS:

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|----------------------|----------------|
| 1. Accounts Payable | \$ 67,322.37 |
| 2. Tax Collection | \$ 792,398.35 |
| 3. Investment Report | \$1,853,357.61 |
| 4. Cash Flow Sheet | Reviewed |

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

VII. The board convened into closed session at 7:15 p.m. under Texas Open Meetings Act, Texas Government Code (TEC 551.074/TEC 551.075)

VIII. The board reconvened into open session at 8:25 p.m. on Thursday, March 8, 2012 to take possible action on items discussed in closed session. No action was necessary.

VIII. Adjournment

A motion by James Grunden and second by Loy DeMoss to adjourn the meeting at 8:30 p.m. on Thursday, March 8, 2012. Motion carries unanimously.

Mary Gipson, Board President

Loy DeMoss, Board Secretary

