

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 14, 2012
6:00 P.M.

Members Present:

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

Member Absent

Loy DeMoss

AGENDA:

I. Meeting opened at 6:05 P.M. Prayer: James Grunden

II. Guests present were: Donald Sinuefield, Maint/Transportation, Monica Tarwater, Jeri Fort, Bobby Fort, Community members, Brad Watson, Principal, Brenda Winchester, Counselor, Mark Massingill, Technology, Jerry Brakel, Karen Saunders, and Kelly Bennett recommended for positions.

No Open Forum was needed.

III. Minutes from the previous meetings on May 10, 2012 were presented and reviewed.

A motion by Sheila Johnson and a second by James Parker to approve minutes from May 10, 2012 as read. Motion carries unanimously.

IV. Closed Session

The board convened into closed session at 6:10 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/TEC 551.075)

V. Open Session

The board reconvened into Open Session at 7:41 p.m. on Thursday, June 14, 2012 to take possible action on items discussed in closed session.

A motion by James Parker and a second by Bobbie Mauk to employ Karen Saunders on a 207 day probationary contract as High School principal for 2012-2013, Floyd Kelly Bennette, on a 187 day probationary contract as teacher with supplementary duties as band director/choir for 2012-2013 and Jerry Brakel on a 187 day probationary contract as teacher with supplementary duties as athletic director/coach for the 2012-2013 school year upon Superintendent Richardson's recommendation. Motion carries unanimously.

VI. **ITEMS:**

1. The board and superintendent reviewed the guidelines for the existing drug testing policy. Board member Jackie Johnston discussed concerns with students being able to leave campus if they find out testing being done. Board president Mary Gipson stated concerns about smoking and tobacco use on campus. Brad Watson, principal addressed these concerns. On page 4 of 5 item #2 in the testing guidelines the wording will be changed to say if counseling in progress students can return to extracurricular activities. The board is in full agreement to continue our drug testing for the 2012-2013 school year.

- 2.. Mark Massingill, Technology director gave the board a review of the district Technology Plan. He stated we had 213 work stations in the district, 35 projectors, 32 cameras, 7 smart boards, and 57 printers at a replacement cost of approximately \$311,000.00 Plans are to purchase 5 more stations in this budget. The technology budget is \$20,488.00 for the 2012-2013 year. Mr. Massingill also reviewed the acceptable use policy.

A motion by James Grunden and second by Sheila Johnson to approve the Technology Plan and the student acceptable use policy for the 2012-2013 school year. Motion carries unanimously.

3. The proposal from Moore and Caver for the 2012 financial audit was presented to the board.

A motion by James Parker and second by James Grunden to contract with Moore and Caver for the 2012 financial audit. Motion carries unanimously.

4. The contracts with SECCA in Austin who help prepare and evaluate our Federal funding programs were presented to the board.

A motion by James Grunden and second by Bobbie Mauk to accept the contracts with SECCA for the 2012-2013 school year. Motion carries unanimously.

5. Superintendent Richardson presented the contracts with Region VII ESC for the 2012-2013 school year. These contracts allow employees to attend workshops, enables access to C-scope, gradebook, DMAC, GT services, etc. The cost this year is \$28,913.90 an increase of \$1,424.40 over last year.

A motion by James Parker and second by Sheila Johnson to approve the contracts with Region VII for the 2012-2013 school year. Motion carries unanimously.

6. Discussion was held on new Interlocal agreement between Boles ISD and Union Hill ISD concerning employment of Mr. Donald Sinuefield. The agreement sent by Boles did not reflect some changes expected by Mr. Sinuefield. Boles ISD will be contacted to include changes and contract will be looked at next meeting. Mr. Sinuefield agreed to remain at his duties until contract could be negotiated.

7. Superintendent Richardson informed the board that our insurance premiums through TASB for Property Casualty/Workers Comp and Unemployment were expected to remain the same as last school year. She recommended to the board to remain with these plans and to continue paying the \$225.00 per month for employees on their health insurance plans through TRS Active-Care.

A motion by James Grunden and second by Sheila Johnson to approve recommendation of Supt. Richardson regarding insurance. Motion carries unanimously.

8. Superintendent Richardson asked the board what their wishes were concerning the removal of the silo. They asked that we do a community survey to see if the community would like it removed or to keep it and have it painted to acknowledge school spirit.

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.

- | | |
|-----------------------------|--|
| 1. District Enrollment | 300 District Wide year end
96% attendance Goal was 97% |
| 2. TAKS/STAAR/End of Course | Reviewed by Brad Watson, Principal |
| 3 Worker's Comp Ins. Refund | The school received a check for \$4,200 for overpayment due to changes in wages and employment class |
| 4. Vision/Hearing Reports | Reports were filed with state |

5 PEIMS Summer Report

Our summer PEIMS submission has been filed with the state prior to the deadline. Supt. Richardson commended Julie Grunden, Mona Wade, Melissa Helton and Micki Miller for their efforts in filing this extensive data in a timely manner.

VI. FINANCIAL REPORTS:

- | | |
|----------------------|----------------|
| 1. Accounts Payable | \$ 50,705.39 |
| 2. Tax Collection | \$ 878,799.95 |
| 3. Investment Report | \$1,692,171.34 |
| 4. Cash Flow Sheet | Reviewed |

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

VII. Adjournment

A motion by James Parker and second by Sheila Johnson to adjourn the meeting at 8:45 p.m. on June 14, 2012. Motion carries unanimously.

Mary Gipson, Board President

Jackie Johnston, Acting Secretary

