

A Public Hearing was held beginning at 6:00 p.m. in the Central Administration Office for the purpose of discussing the proposed tax rate of \$1.04 for the 2012-2013 school year.

UNION HILL ISD  
BOARD OF TRUSTEES  
SPECIAL MEETING  
AUGUST 28, 2012  
6:30 P.M.

**Members Present:**

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

**Agenda:**

- I. Meeting opened at 6:30 p.m. Prayer: James Grunden
- II. Brad Watson, Elementary Principal reviewed with the board the Student Code of Conduct and other handbooks for the 2012-2013 school year.

**A motion by James Grunden and second by James Parker to approve the Student Code of Conduct for the 2012-2013 school year. Motion carries unanimously.**

- III. Supt. Richardson and Micki Miller, Admin. Assist. presented the board with details for a new copy machine contract for the district. Prices were compared between Ricoh (the company currently contracting) and other companies. Equipment prices and services were almost identical.

**A motion by Sheila Johnson and second by Bobbie Mauk to approve a new copy machine contract with Ricoh with the contract beginning September 2012 and ending September 2017. Motion carries unanimously.**

**Financial Reports:**

1. Accounts Payable	\$29,847.04
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**A motion by James Parker and second by James Grunden to approve the financials as presented. Motion carries unanimously.**

III. Superintendent Richardson reviewed the 2011-2012 budget with the board and the appropriate amendments needed for year end.

**A motion by James Parker and second by Sheila Johnson to approve the budget amendments to the 2011-2012 budget. Motion carries unanimously.**

IV. Supt. Richardson presented the board a proposed budget for the 2012-2013 school year with Revenues totaling \$2,881,841.00 and expenditures totaling \$2,847,543.00 with a surplus of \$34,298.00.

**A motion by James Grunden and second by Sheila Johnson to approve the proposed budget for 2012-2013 as recommended by Supt. Richardson. Motion carries unanimously.**

V. The board and Supt. Richardson discussed the proposed tax rate of \$1.04 for the 2012-2013 school year.

**A motion by Bobbie Mauk and second by James Grunden to approve the proposed tax rate of \$1.04 for the 2012-2013 school year. Motion carries unanimously.**

VI. No Closed session was needed for tonight's meeting.

VII. Adjournment

**A motion by James Parker and second by James Grunden to adjourn the meeting at 7:45 p.m. on Tuesday, August 28, 2012. Motion carries unanimously.**

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**Mary Gipson, Board President**

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**Jackie Johnston, Acting Secretary**

