

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 13, 2012
6:00 P.M.

Members Present:

Mary Gipson Sheila Johnson
James Grunden Bobbie Mauk

Members Absent:

Jackie Johnston
James Parker

Agenda:

- I. Meeting opened at 6:00 p.m. Prayer: Bobbie Mauk

- II. Guests present were: Karen Saunders, Van Duffey, Brad Watson, Keri Downs, Tyler Cook

No Open Forum was required

- III. Minutes from the previous meetings on August 9 and August 28, 2012 were presented and reviewed.

A motion by James Grunden and second by Bobbie Mauk to approve minutes from August 9 and 28, 2012 as read. Motion carries unanimously.

IV. Items:

1. 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 1, 2012 and continue through May 17, 2013. She explained appraisals would be done by Karen Saunders and Brad Watson, Principals and herself, Supt. Richardson.

A motion by James Grunden and second by Bobbie Mauk to approve the PDAS Teacher Appraisal Instrument for the 2012-2013 school year as recommended by the administration. Motion carries unanimously.

2. The AYP report was reviewed with the board. Brad Watson, Elementary Principal reviewed the elementary report, Karen Saunders, HS Principal reviewed the high school report and Supt. Richardson, reviewed the district report.
3. Supt. Richardson presented and informed the board concerning the Interlocal agreement between Union Hill ISD and Longview Regional Day School for the deaf. She explained that this agreement would cover the 2012-2013 school year in the event we had the need to serve any hearing impaired students. The cost is \$10,000.00 and would be covered by the Special Education Coop in Gilmer.

A motion by James Grunden and second by Bobbie Mauk to approve the Interlocal Agreement between Union Hill ISD and Longview Regional Day School for the 2012-2013 school year. Motion carries unanimously.

4. Mr. Van Duffey, FFA Sponsor asked the board to continue the program with our county extension service to allow our local agent Jessica Stahn to act in the capacity of a staff member if we should have a 4-H student participating in extracurricular activities. This would enable the absences to be counted as excused absences instead of unexcused.

A motion by Bobbie Mauk and second by James Grunden to approve the adjunct faculty agreement with the AgriLife Extension System for the 2012-2013 school year. Motion carries unanimously.

5. Micki Miller, Administrative Assistant presented the board with the Interlocal Agreements between Union Hill ISD and Upshur County and Union Hill ISD and Wood County to hold elections for school board for the 2012 school year.

A motion by James Grunden and second by Bobbie Mauk to approve the Interlocal Agreements between Upshur and Wood Counties and Union Hill ISD to hold school board elections in 2012. Motion carries unanimously.

6. Supt. Richardson informed the board that she recommended we consider joining the "Texas Taxpayer and Fairness Coalition" along with other districts and the Equity Center in Austin in the law suit filed by the Equity Center on behalf of the districts concerning the funding for public education. She recommended we join the effort with no monetary contribution as other districts have done. Our joining would simply show our support for the effort and our concern for public education

A motion by James Grunden and second by Bobbie Mauk to join the Texas Taxpayer and Fairness Coalition upon the recommendation of Supt. Richardson.

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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| 1. District Enrollment | 287 |
| 2. First Nation Bank Jr. Bank Board | Three High School students will join with other students from other local districts and First National Bank to participate in this year's Jr. Bank Board Program. |
| 3. PTC /Booster Club (Athletics, Band, FFA) | All organizations are meeting and electing officers for the coming year. A list of those will be presented to board after organizations have them in place. |
| 4. Fundraising Concessions | Karen Saunders, HS Principal is coordinating with various groups and sponsors to operate the concession stands. All have been asked to turn in their goals for their fund raising efforts. |
| 5. Substitute Teacher List | All applications are given to campus principals for their recommendation to be placed on the list. |
| 6. School Board Hours | Hours will be sent home in board packs |

VI. FINANCIAL REPORTS:

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| 1. Accounts Payable | \$ 78,854.15 |
| 2. Tax Collection | \$908,580.27 |
| 3. Investment Report | \$1,739,603.02 |
| 4. Cash Statement | To be reviewed during October meeting |

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

VII. No closed session was necessary.

VIII. A motion by James Grunden and second by Bobbie Mauk to adjourn the meeting at 7:05 p.m. on Thursday, Sept. 13, 2012. Motion carries unanimously.

Mary Gipson, Board President

Sheila Johnson, Acting Secretary

