

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

**Members Present:**

Mary Gipson	Sheila Johnson	Jackie Johnston
James Grunden	Bobbie Mauk	

**Members Absent:**

James Parker

**AGENDA:**

- I. Meeting opened at 6:03 P.M.                      Prayer: Bobbie Mauk
  
- II. Guests present were: Chuck Montgomery, Monica Tarwater, Joe Jones, Jennifer Conde, Sandra Johnson, Keri Downs, Jerry Brakel, Nathanel Carter, Karen Saunders

There were no concerns for Open Forum

Board President Mary Gipson and other board members expressed to all the coaches present their appreciation for their job performances thus far at Union Hill. They told them they were doing a good job of earning the respect of the students and they could see a definite improvement in their attitudes and behaviors.

- III. Minutes from the previous meeting on October 11, 2012 were presented and reviewed.

**A motion by James Grunden and a second by Bobbie Mauk to approve minutes from October 11, 2012 as read. Motion carries unanimously.**

IV. **Items:**

1. Supt. Richardson presented and reviewed the 2012-2013 District Plan with board members.

**A motion by Sheila Johnson and second by Bobbie Mauk to approve the 2012-2013 District Plan as presented. Motion carries unanimously.**

2. Supt. Richardson reviewed the Resolution on Eminent Domain. This resolution gives districts options if they need to purchase land.

**A motion by James Grunden and second by Sheila Johnson to approve the resolution concerning eminent domain. Motion carries unanimously.**

3. Ms. Sandra Johnson, PTC Officer gave the board a report on the recent fund raiser at the Yamboree. She reviewed the deposits and expenditures and reported making a profit of \$6,120.04. The PTC will take suggestions from campuses on needs they can provide.
4. Board President Mary Gipson reported that all members of the board had between 8 and 12 hours of training during the 2011-2012 year and all met expectations. They were reported as:

Bobby Mauk	(9)	James Parker	(8)
Mary Gipson	(12)	James Grunden.	(12)
Jackie Johnston	(12)	Sheila Johnson	(8)

#### **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 285
2. Union Hill ISD Admin/Faculty/Staff Supt. Richardson reviewed employee numbers
3. UIL Re-Classification In 2014-2015 school year UIL will reclassify all schools which will move Union Hill to class 2-A. All district participating in 6 man football will be classed 1-A
4. Board Election Results from recent board election were discussed. A canvass and reorganization of the board will be held on November 19, 2012 with a representative from Upshur County present to give an official canvass.

5. Basketball Inventory

Coach Jones informed the board that some of the uniform inventory from girls basketball had been depleted. He was able to replace needed uniforms by working with Williams Sporting Goods.

7. Senior Grade Report

Brenda Winchester, Counselor, prepared a report on status of Senior graduates from Spring of 2012.

**VI. FINANCIAL REPORTS:**

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|----------------------|----------------|
| 1. Accounts Payable  | \$ 61,309.37   |
| 2. Tax Collection    | \$ 57,475.01   |
| 3. Investment Report | \$1,954,604.41 |

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

VII. The school board convened into closed session at 7:07 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 7:27 p.m. on Thursday, November 8, 2012 to take possible action on items discussed in closed session.

**No action was taken from closed session.**

IX. Adjournment

**A motion by Jackie Johnston and second by Sheila Johnson to adjourn the meeting at 7:28 p.m. on Thursday November 08, 2012. Motion carries unanimously.**

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**Mary Gipson, Board President**

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**Jackie Johnston, Board Member  
(Acting Secretary)**



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**Mary Gipson, Board President**

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**Loy DeMoss, Board Secretary**