

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 10, 2013
6:00 P.M.

Members Present:

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

AGENDA:

- I. Meeting opened at 6:15 P.M. Prayer: James Grunden

- II. Guests present were: Karen Saunders, HS Principal, Mark Massingill, Tech. Coord.,
Velma Clay and Danny Carey, Teachers, and Keri Downs, Community Member

There were no concerns for Open Forum

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

A motion by Mary Gipson and a second by James Grunden to approve minutes from December 11, 2012 as read. Motion carries unanimously.

IV. Items:

1. Supt. Richardson reviewed the Union Hill Investment Plan with the board of trustees. She explained that after attending a recent investment training at Region VII she had no recommendations for changes. She asked for any recommendations from the board and there were none.

A motion by James Grunden and second by Mary Gipson to approve the 2012-2013 investment plan as reviewed with no changes. Motion carries unanimously.

2. Mark Massingill, Technology Coordinator gave the board a report on the technology inventory that Union Hill ISD has available. He reported that the district had 213 computers for student and faculty use. There are many other tools such as IPADS/IPODS and various software also available. He valued the replacement cost of all equipment at approximately \$315,472.00. The board had no questions or concerns with our technology department at this time.

3. Supt. Richardson discussed with the board the areas of safety that she and the principals are working on. She advised them that the Upshur County Sheriff's department would be giving a brief presentation at the teacher in-service scheduled for January 18, 2013. She further stated that it is a main priority of the administration, faculty and staff here at Union Hill to provide a safe educational environment and that it was something that was constantly being improved.

4. Supt. Richardson informed the board that the mileage reimbursement rate for employee travel was at \$.50 per mile. She said she believed that was still a fair reimbursement rate and recommended it remain the same.

A motion by Chuck Montgomery and second by Sheila Johnson to approve the mileage reimbursement rate of \$.50 stay the same. 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 | 289 Dist 161 Elem 128 HS |
| 2. U.I.L. Academic Results (Elem/Jr.H) | The Elementary placed fourth in their contest and the JH. placed third in their contest. All results for individual and teams will be sent out in the Bulldog Newsletter. |

3. School Board Appreciation Month

The Student Council honored the board members with a lovely meal prior to the meeting. They also presented them a gift bag "Board Member Survival Kit" with various items. Supt. Richardson gave thanks to the members for their service to students and employees of the district and presented them each with a certificate for their efforts and their time. Thanks also went out to Mr. Carey, Student council Sponsor and the members who served the meal.

VI. **FINANCIAL REPORTS:**

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|----------------------|----------------|
| 1. Accounts Payable | \$ 32,316.73 |
| 2. Tax Collection | \$ 402,522.49 |
| 3. Investment Report | \$2,119,002.07 |

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

VII. The board convened into closed session at 7:45 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/TEC 551.075)

VIII. The board reconvened into open session at 8:10 p.m. on Thursday, January 10, 2013 to take possible action on items discussed in closed session.

A motion by Mary Gipson and second by Bobbie Mauk to extend Supt. Richardson's contract. Motion carries unanimously.

VIII. Adjournment

A motion by James Grunden and second Chuck Montgomery to adjourn the meeting at 8:15 p.m. on Thursday, January 10, 2013. Motion carries unanimously.

James Parker, Board President

Jackie Johnston, Board Secretary

Mary Gipson, Board President

Loy DeMoss, Board Secretary

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