

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 12, 2013
6:00 P.M.

Members Present:

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

Members Absent:

James Parker

AGENDA:

- I. Meeting opened at 6:05 P.M. Prayer: Bobby Mauk

- II. Guests present were: Jason Crow, HS Principal, Don Sinquefield, Maint.
Supervisor, Keri Downs, Community Member

No Open Forum was needed

- III. Minutes from the previous meeting on July 11, 2013 were presented and reviewed.

A motion by Chuck Montgomery and a second by James Grunden to approve minutes from July 11, 2013 as read. Motion carries unanimously.

IV. Items:

1. Supt. Richardson proposed to the board that we keep the current tax rate of \$1.04 for the coming year 2013-2014.

A motion by Sheila Johnson and a second by Chuck Montgomery to approve the proposed tax rate of \$1.04 as recommended by Supt. Richardson.

2. Supt. Richardson reviewed the transportation report submitted to TEA August 1, 2013. The report shows will receive \$41,580.00 up from \$39,600.00 last year.

A motion by James Grunden and second by Bobby Mauk to approve the transportation report as presented. Motion carries unanimously.

3. Supt. Richardson reviewed the agreements for district insurance for the 2013-2014 school year. Property/Casualty insurance is \$30,825.00, Workers-Comp is \$30,000.00, Unemployment is \$2,000.00 and approximately \$80,000.00 for TRS Active Care health insurance contribution to employees insurance.

A motion by James Grunden and a second by Sheila Johnson to use the recommended insurance programs through TASB for the 2013-14 school year as recommended by Supt. Richardson. Motion carries unanimously.

4. Supt. Richardson updated the board on security measures implemented. Mr. Sinquefield said most all should be in place by the week of August 19, 2013.
5. Supt. Richardson reported to the board that she and Micki Miller, Admin. Assist, had sent in to TEA the data requested on the Tax Information Survey. We reported that we should receive approximately \$830,000.00 in current and prior year taxes during the 2013-2014 school year according to the latest numbers provided to us by the Upshur and Wood county taxing entities.
6. Track repair update: Since the last meeting we discovered that boring into the surface of the track for soil samples would void the warranty. The board asked Supt. Richardson to table this issue until the September 2013 board meeting.

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. Financial Integrity Reports
Supt. Richardson reported that an article had been published in the newspapers about our FIRST financial report.
2. Accountability Ratings
Supt. Richardson reported that she was very pleased with the release of the new accountability ratings. Union Hill "Met Standards" for the Elementary, High School and District.

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| 3. Cheerleader Safety Procedures | Supt. Richardson reported that new safety guidelines were in place for cheerleading. The faculty and staff involved with this organization will need concussion training to meet UIL guidelines. |
| 4. Back to School Information | Articles have been sent to the Gilmer and Longview Newspapers with back to school information. Postings are also being updated on our local website. |
| 5. Staff Development Training Schedule | Supt. Richardson showed the board the Inservice Training schedule for the week of August 19-23, 2013. |

VI. FINANCIAL REPORTS:

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| 1. Accounts Payable | \$ 31,616.29 |
| 2. Tax Collection | \$ 856,542.43 |
| 3. Investment Report | \$1,807,243.60 |
| 4. Cash Flow Sheet | Reviewed |

A motion by Chuck Montgomery and second by Bobby Mauk to approve the financial reports. Motion carries unanimously.

VII. The board convened into Closed Session at 7:20 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/551.075)

VIII. The board reconvened into Open Session at 7:45 p.m. on Thursday, August 12, 2013 to take possible action on items discussed in closed session.

A motion by James Grunden and a second by Sheila Johnson to employ Jone Robinson-Heflin on a 1-year probationary teacher contract for the 2013-14 school year as recommended by Supt. Richardson Motion carries unanimously.

IX. A motion by James Grunden and second Chuck Montgomery to adjourn the meeting at 7:47 p.m. on August 12, 2013. Motion carries unanimously.

**Mary Gipson, Board Vice-President
Secretary**

Jackie Johnston, Board

