

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 21, 2011  
6:00 P.M.

**Members Present:**

Jackie Johnston	Mary Gipson
James Grunden	James Parker
Bobby Mauk	Loy DeMoss

**Agenda:**

- I. Meeting opened at 6:00 p.m.                      Prayer: James Grunden
  
- II. Guests present were: Monica Tarwater, Xanthe Parker, Velma Clay, Xavier Johnson and Jeri Fort, Judy Elledge  
  
    Open Forum: No Open Forum needed.
  
- III. Minutes from the previous meeting on January 13, 2011 were presented and reviewed.

**A motion by Loy DeMoss and second by James Grunden to approve the reading of the minutes from January 13, 2011 as presented. Motion carries unanimously.**

Ms. Velma Clay gave a report to the board on UIL activities and the Model UN activities. Xavier Johnson, high school student reported on his experiences over the past years going to Model UN and how he felt it was a very beneficial program for students. Model UN is an assembly of students from all schools where they recreate the atmosphere of the real Model UN meetings. Countries are chosen by schools to be researched and issues are brought to the floor to be reconciled by the teams of students participating. Xavier was chosen as top delegate out of all the students from schools participating. Katelyn Grunden , jr. high school student also represented Union Hill at these meetings and was chosen top delegate from all jr. high participants.

#### IV. Items:

1. No Action
2. Supt. Richardson and the board discussed TASB Update 89.

**A motion by Loy DeMoss and second by James Parker to approve TASB Update 89 as presented. Motion carries unanimously.**

3. The Interlocal Agreement between Union Hill ISD and the County of Upshur was discussed. This agreement is signed annually to allow the county to work with districts if assistance is needed with dirt work etc.

**A motion by James Grunden and second by Loy DeMoss to approve the Interlocal Agreement between Union Hill ISD and Upshur County. Motion carries unanimously.**

4. Supt. Richardson reviewed the local Union Hill ISD Investment Plan currently used. She explained that we had used this for the previous 4 or 5 years. The current members can make recommendations for changes to policy if they so desire.

**A motion by James Parker and second by James Grunden to approve keeping the current Investment Policy in place. 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.

1. District Enrollment                                  Elem 173          HS 132          Total 305
2. Spring Sports Schedules: Softball/Baseball--Given to board members
3. TASB Workshop in Tyler February 22, 2011--Board and Supt. Richardson discussed workshop and plans to attend.
4. Jr. High UIL District Track Meet---March 26, 2011  
Union Hill will host track meet at the new facility. Coaches are preparing track and getting equipment ready.
5. Coach Pate reported that we are waiting on representative from Trinity Mother Frances to get back with us on contract for athletic trainer.

6. The maintenance department is working on issues discussed previously. Supt. Richardson showed the board a memo she sent to the department addressing concerns.
7. Gilmer National Bank is donating \$250.00 per month for the remainder of year to fund breakfast for our Fellowship of Christian Athlete meetings.
8. Advertising Banner Sales---Sale banners to area businesses and individuals to hang in gym and stadium to raise money. Committee: Supt. Richardson, Loy DeMoss and Coach Pate
9. Additional concrete work is needed for finishing bleachers at a cost of approx. \$1,700.00
10. Paint Etc. is coming out to see how to put a non skid surface on tile in front of elementary building.

**VI. FINANCIAL REPORTS:**

1. Accounts Payable:	\$ 118,459.07
2. Tax Collection Report	\$ 758,248.25
3. Investment Report	\$1,942,041.54

**A motion by Loy DeMoss and second by James Grunden to approve the financials as presented. Motion carries unanimously.**

VII. The board convened into closed session under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/551.075) at 7:24 p.m.

VIII. The board reconvened into open session at 10:12 p.m. on Monday, February 21, 2011 to take possible action on items discussed in closed session.

**A motion by James Grunden and second by Bobbie Mauk that we do not accept the resignation from Mr. Jack Walton because he left his contract without good cause. Motion carries unanimously.**

**A motion by Jackie Johnston and second by James Grunden to extend Supt. Richardson's contract for 1- year through June 30, 2013. Motion carries unanimously.**

**IX. ADJOURNMENT:**

**A motion by Loy DeMoss and second by James Grunden to adjourn the meeting at 10:13 p.m. on Monday, February 21, 2011. Motion carries unanimously.**

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**Mary Gipson, Board President**

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**Loy DeMoss, Board Secretary**

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**Mary Gipson, Board President**

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**Loy DeMoss, Board Secretary**