

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 10, 2011
6:00 P.M.

Members Present:

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

Agenda:

- I. Meeting opened at 6:25 p.m. Prayer: Bobbie Mauk

- II. Guests present were: Lloyd Catlett, Student Council Sponsor, Stedrick Goodjoint, Student Council Officer, Xanthe Parker, Jerri Fort, Mark Massingill, John Brosemer

 No Open Forum needed.

- III. Minutes from the previous meeting on February 21, 2011 were presented and reviewed.

A motion by Loy DeMoss and second by James Grunden to approve the reading of the minutes from February 21, 2011 as presented. Motion carries unanimously.

IV. Items:

1. Mark Massingill, district technology coordinator, informed the board about his department. He asked them to approve getting a new server for the district since the RSCCC program was changing and a new server would be needed to run that program. He gave the board an overview of his daily duties. The board asked him to work closely with the district web page keeping information current and interesting. They suggested he encourage teachers to work on their web pages, the counselor have a link for scholarships that parents could have access to and to let the student council find information and create interesting ways to post on website.

Supt. Richardson and Mark Massingill also reviewed the district technology plan with the board.

A motion by Loy DeMoss and second by James Grunden to approve the district technology plan for the 2011-12 and 2012-13 school years and the purchase of a new server for the district. Motion carries unanimously.

2. John Brosemer, textbook coordinator, gave the board a report on district textbooks. He reported the books up for adoption and said the textbook committee was comprised of Debbie Kuza, Penny Collier, Patricia Alexander, James Qualls, Marsha Alexander, Ruth Jones and Connie Johnston. The committee will meet March 29, 2011 to give their recommendations. The district is currently responsible for an inventory of \$196,347.05.

A motion by James Grunden and second by James Parker to approve the adoption of textbooks needed for the 2011-12 school year. Motion carries unanimously.

3. Athletic Director Ryan Pate came to the board with areas of concern for his department.
 1. Shortfalls in budget for the coming year. He suggested maybe the booster club could be actively involved in helping pick up the shortfall.
 2. Coach Pate appealed to the board his idea of changing the Jr. High football program. He would like to see the program be only a practice and training program and not compete with other districts. He said he does not like to see 6th graders have to be used to play against 8th graders from other districts. He said if we have enough 7th and 8th graders to play without using 6th graders he would consider leaving the program the same. Mary Gipson, James Parker, James Grunden, Loy DeMoss and Jackie Johnston will support his decision. Bobbie Mauk said she prefers for the program not to change.
 3. The board asked Coach Pate if he had any news concerning the program which would allow us to employ the athletic trainer. He had not heard back from his contact.
 4. Coach Pate also appealed to the board to replace the coaching position vacated by Coach Walton. He also informed them that his father was not planning to assist him in football this season, therefore he would like to have someone in that position also.

A motion by Loy DeMoss and second by James Grunden to approve employing the athletic trainer through the program at Trinity Mother Francis. Motion carries unanimously.

VIII. The board reconvened into open session at 9:35 p.m. on Thursday, March 10, 2011 to take possible action on items discussed in closed session.

No action necessary from closed session.

IX. **ADJOURNMENT:**

A motion by James Grunden and second by Jackie Johnston to adjourn the meeting at 9:37 p.m. on Thursday, March 10, 2011. Motion carries unanimously.

Mary Gipson, Board President

Loy DeMoss, Board Secretary

Mary Gipson, Board President

Loy DeMoss, Board Secretary