

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 9, 2011
6:00 P.M.

Members Present:

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

Agenda:

I. Meeting opened at 6:05 p.m. Prayer: James Grunden

II. Guests present were: Brad Watson, Principal, James Young, Sandra Johnson, Julie Grunden, Tracy Palmer, Debbie Kuza, Cindy Lewis, Teachers, Xanthe Parker, Community Member

Open Forum: Cindy Lewis spoke on behalf of Mr. Danny Carey, asking the board to please consider reinstating him for a teaching position in elementary school.

III. Minutes from the previous meeting on May 5, 2011 were presented and reviewed.

A motion by Loy DeMoss and second by James Grunden to approve the reading of the minutes from May 5, 2011 as presented. Motion carries unanimously.

IV. Items:

1. Supt. Richardson and Micki Miller, Admin. Assistant reported to the board concerning the bids for bank depository for the 2011-2013 school years. Packets were sent to First National, Gilmer National and Austin Banks in Gilmer, Capital One and Pilgrim Bank in Pittsburg. The only bid that was received was from Pilgrim Bank the current depository. The bid was opened and reviewed. Discussion was held on the pros and cons of rejecting and rebidding.

A motion by Loy Demoss and second by James Parker that we accept the bid from Pilgrim Bank for the 2011-2013 school depository. Motion carries unanimously.

2. Supt. Richardson reviewed Board Policy Update 90 with the board.

This update dealt with district technology, the new assessment system test, the State of Texas Assessments of Academic Readiness (STARR) and various other topics. She explained the updates were necessary to keep our local policy books current. The cost of this update is approx. \$371.00.

A motion by James Grunden and second by Jackie Johnston to approve update 90 as recommended by Supt. Richardson. Motion carries unanimously.

3. Discussions have been held through the years about the removal of the silo on the west property. Some people express they would like to see it moved while others want it kept because it has been there so many years. Mr. DeMoss obtained an estimate to remove of \$5,500.00. He talked with Mr. Kenneth Downs about the cost of painting it and maybe putting a Bulldog decal on it. The estimate was \$3,200.00 for the approximate 18000 square foot structure.

A motion by Loy DeMoss and second by James Grunden to keep the silo. Motion carries unanimously.

4. Ms. Hilda Nelms, Cafeteria Director, talked to the board about the need to increase the lunch prices. She explained that the prices had not been adjusted in several years and the costs keep going up. She recommended to the board the following:

Student Breakfast	\$1.00 (No change)	Adult Staff Breakfast	\$1.50 (No change)
Student Lunch (PK-6)	\$1.75 (25 cent increase)		
Student Lunch (7-12)	\$2.00 (25 cent increase)		
Adult Staff Lunch	\$3.00 (25 cent increase)		
Adult Visitor	\$3.25 (25 cent increase)		

Reduced price breakfast \$.30 and Reduced lunch \$.40 will stay the same

A motion by James Grunden and second by Loy DeMoss to approve the price increase for meals beginning with the 2011-2012 school year. Motion carries unanimously.

5. Micki Miller, Admin Assistant gave the board a report on preliminary figures for property values for the 2011-2012 school year. She explained that the preliminary values are \$77,252,963 for Upshur and Wood combined, a decrease of \$6,744,503. Decrease is caused by a drop in minerals for Upshur and land value in Wood. Calculating on an estimated collection rate of 97% this will be an approximate loss of revenue to the district of \$62,000.00

Motion carries unanimously.

IX. ADJOURNMENT:

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

Mary Gipson, Board President

Loy DeMoss, Board Secretary

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