UNION HILL ISD BOARD OF TRUSTEES REGULAR MEETING MARCH 7, 2013 6:00 P.M.

Members Present:

Mary Gipson Jackie Johnston James Parker

James Grunden Bobbie Mauk Chuck Montgomery

Members Absent:

Shelia Johnson

AGENDA:

I. Meeting opened at 6:10 P.M. Prayer: Bobbie Mauk

II. Guests present were: Donald Sinquefield, Maintenance/Transportation Director, Velma Clay, High School Teacher, Steve Rictor and Lee Banks, Bus Sales

There were no concerns for Open Forum

III. Minutes from the previous meeting on February 7, 2013 were presented and reviewed. One change to minutes was to correct the cost of building a field house from \$1.64 per square foot to \$164.00 per square foot that was a typing error.

A motion by James Grunden and a second by Mary Gipson to approve minutes from February 7, 2013 as read with the change stated above. Motion carries unanimously.

IV. **Items:**

 Mr. Sinquefield introduced the board to Steve Rictor and Lee Banks who were here to present the board with information on propane buses.
Mr. Sinquefield informed the board the district needed to purchase two buses next year. There are many questions about the new line of propane buses.
Fueling issues and maintenance issues were discussed. Mr. Sinquefield plans to get pricing on different options to present to the board.

- 2. Supt. Richardson informed the board that the application for the TASB Loss Prevention Grant had been submitted. The maximum amount of \$4,000.00 was requested to be used in the area of security for the district. The district will be notified by mid May if we receive the award for this year.
- 3. Supt. Richardson and Mr. Sinquefield informed the board that the cost of repairs to the high school field house were higher than anticipated. Two bids were received: Larry Gilliam, \$29,000.00 and Del Rio \$32,000.00 This does not include \$3,300 already paid to Larry Gilliam for tearing out walls to survey the damage. Bids are for repairs to showers. Mr. Sinquefield said once the showers are repaired, the maintenance department can finish renovations in-house. The finished project should cost approximately \$40,000.00.

A motion by James Grunden and second by Mary Gipson to accept the bid from Larry Gilliam to repair the showers in high school field house and for the maintenance department to finish the other repairs. Motion carries unanimously.

- 4. Supt. Richardson and Mr. Sinquefield discussed proposals and measures being looked into for district security. Mr. Sinquefield had two proposals for panic doors and monitoring services. He also said he had received one bid for a double armed gate. All measures would total approximately \$30,000.00 He said he would investigate these items further and have a report at the April board meeting. He further stated that the maintenance department was planning to replace some of the glass windows in the high school building/cafeteria using FRP board to reduce visibility. Doors and locking devices are also being inspected and replaced as needed.
- 5. Supt. Richardson discussed the STAAR Test results from school year 2011-12 and compared the Union Hill ISD results to those in the State of Texas.
- 6. Supt. Richardson informed the board that the candidates seeking a board position at Region VII were uncontested therefore needing no action.

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 294 Dist 163 Elem 131 HS

2. Waste Compliance Report Union Hill ISD is in compliance 3. CSOPE Curriculum Supt. Richardson reviewed the board about the issues concerning the CSCOPE Curriculum. A lot of attention to the religious/political aspects that parents aren't pleased with. The State Board of Education is reviewing the curriculum. Supt. Richardson told the board that 4. Track Field some damage had occurred to the track because grass was growing under the outer edges. We will be contacting engineers from the project and the striping and paving company to assess the damage. VI. **FINANCIAL REPORTS**: 1. Accounts Payable 54,689.61 2. Tax Collection \$ 767,561.11 3. Investment Report \$2,075,715.25 4. Cash Flow Sheet

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

Reviewed

VII. Adjournment

A motion by James Grunden and second Chuck Montgomery to adjourn the meeting at 7:55 p.m. on Thursday, March 7, 2013. Motion carries unanimously.

James Parker, Board President	Jackie Johnston, Board Secretary

Mary Gipson, Board President	Loy DeMoss, Board Secretary