

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
MAY 9, 2013
6:00 P.M.

Members Present:

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

AGENDA:

I. Meeting opened at 6:08 P.M. Prayer: James Grunden

II. Guests present were: Kelly Bennette, Karen Saunders, Joe Jones, Donald Sinquefield, Mark Massingill-- District Employees, Keri Downs and Debra Johnson--community members, Andrew Reynolds and Bruce Grider--new employees

No Open Forum was needed

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

A motion by Chuck Montgomery and a second by Mary Gipson to approve minutes from April 11, 2013 as read. Motion carries unanimously.

IV. Items:

1. Debra Johnson brought concerns to the board concerning personnel which will be addressed in closed session.
2. Mark Massingill, Technology Coordinator reviewed the district Technology Plan for the 2013-15 school years. He highlighted various changes being implemented.

A motion by Mary Gipson and second by Chuck Montgomery to approve the District Technology Plan for the 2013-15 school years as presented. Motion carries unanimously.

3. Kelly Benette, Band Director presented the board his proposed agenda for a band trip to New Braunfels, TX. The band will compete in a music competition at Schlitterbaughn Water Park then spend the night and travel home the following day. Twenty-seven students and five chaperones will attend. (May 17-19, 2013)

A motion by Chuck Montgomery and second by James Grunden to approve the band trip as presented by Mr. Bennette. Motion carries unanimously.

4. Coach Joe Jones presented and reviewed the Athletic Policy and expectations for the students in athletics for the 2013-14 school year. He also introduced the board to Andrew Reynolds and Bruce Grider who would be recommended for the coaching positions.

A motion by Mary Gipson and second by Chuck Montgomery to approve the Athletic Policy as presented by Coach Jones. Motion carries unanimously.

5. Supt. Richardson presented to the board the Term/Probationary Contract models for the 2013-14 school year. She explained these were downloaded from the Texas Association of School Board website.

A motion by Bobbie Mauk and second by James Grunden to approve the recommended contracts for teachers and administrators for the 2013-14 school year. Motion carries unanimously.

6. Supt. Richardson informed the board that we might need to have summer school this year. It will be dependent on the outcome of testing results. If held it would be between June 10 and June 24. It will be instructional purposes only and the parents will be responsible for transportation.

INFORMATION REPORT

Information on the following items was sent home in monthly board packets. All items were open for further discussion during the meeting.

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| 1. District Enrollment | 282 Dist 260 ADA
96% attendance rate |
| 2. STAAR Test Results (Grades 5 & 8) | Supt. Richardson reviewed testing data and results with the board. |

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| 3. New Accountability Ratings for Texas Public Schools | Supt. Richardson reported that no decisions have been made yet on any new accountability ratings scale |
| 4. UHISD FND Summer Nutrition Program Waiver Request | Supt. Richardson reported that a waiver request had been filed to the state asking for release from having to provide a summer feeding program at Union Hill. |
| 5. School Health Survey (2012-13) | Supt. Richardson informed the board that the annual health survey had been sent out as required. |
| 6. Bank Depository Bids | Bids were presented to the board for review. They will be up for approval at the June 13, 2013 board meeting. |
| 7. State Track Meet | Supt. Richardson stated to the board how proud everyone is about the accomplishments of our track teams and Kelsi Colbert competing at the State level representing our school. |
| 8. Track Repair | Supt. Richardson informed the board that Mr. Philips would work with the district on costs of repairs. |

VI. FINANCIAL REPORTS:

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| 1. Accounts Payable | \$ 46,283.59 |
| 2. Tax Collection | \$ 813,650.21 |
| 3. Investment Report | \$1,861,679.11 |
| 4. Cash Flow Sheet | Reviewed |

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

- VII. The board convened into closed session at 7:08 p.m. under Texas Open Meetings Act, Texas Government Code (TEC 551.074/TEC 551.075)

VIII. The board reconvened into open session at 8:47 p.m. to take possible action on items discussed in closed session.

A motion by Sheila Johnson and second by Mary Gipson to accept the recommendations for term and probationary contract renewals, new hires and resignations as discussed. Motion carries unanimously.

A motion by James Grunden and second James Parker to adjourn the meeting at 8:55 p.m. on Thursday, May 9, 2013. Motion carries unanimously.

James Parker, Board President

Jackie Johnston, Board Secretary

