

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 10, 2014
6:00 P.M.

Members Present:

Mary Gipson	James Grunden	Chuck Montgomery
James Parker	Bobbie Mauk	

Members Absent

Sheila Johnson	Jackie Johnston
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AGENDA:

- I. Meeting opened at 6:05 P.M. Prayer: Bobbie Mauk

- II. Guests present were: Jason Crow and Brad Watson, Campus principals; Velma Clay, Jone Heflin, teachers; Amanda Gunn, President of High School Student Council; Jose Heflin, JH Student Council Rep; Ms. Gunn, parent.

Amanda Gunn and Jose Heflin spoke on Open Forum about the accomplishments of the student council. Some of their activities included cell phone law awareness, Veteran's Day Program, penguin store/candy grams at Christmas and visiting area nursing homes. This spring they went to the Student Council Spring Forum, attended the Dallas Maverick's Leadership Seminar, they have done clean up projects around the campus and are planning to wash buses.

Velma Clay, UIL Coordinator, presented the results of the spring meets to the board. She covered results from the academic and CX debate meets.

- III. Minutes from the previous meeting on March 6, 2014 were presented and reviewed.

A motion by Mary Gipson and a second by Chuck Montgomery to approve minutes from March 6, 2014 as read. Motion carries unanimously.

IV. Items:

1. Due to the recent inclement weather, the 2013-14 calendar had to be revised. Those revisions were discussed and reviewed with the board.

2. Supt. Richardson reviewed the 2014-2015 school calendar with the board. She explained that it was much like to the 2013-14 school calendar. School would begin August 25, 2014 and end June 5, 2015.

A motion by Mary Gipson and second by James Grunden to approve the revisions to the 2013-2014 school calendar and the adoption of the 2014-2015 school calendar as recommended by Supt. Richardson. Motion carries unanimously.

3. Supt. Richardson reviewed School Board Policy Update 99 with the board. She explained that this update was the second of a two part update after the legislative session.

A motion by Chuck Montgomery and second by Mary Gipson to approve Policy Update 99 on the recommendation of Supt. Richardson. Motion carries unanimously.

4. Supt. Richardson discussed the Instructional Materials Allotment and the TEKS certification for 2014-2015 school year. Supt. Richardson informed the board that Mr. Watson, Textbook Coordinator, explained that funds for next year may not be sufficient to purchase new textbooks adoptions without using some local funds.

A motion by Mary Gipson and second by James Grunden to approve the Instructional Materials Allotment and TEKS certification for the 2014-2015 school year as presented by Supt. Richardson. Motion carries unanimously.

5. Supt. Richardson reviewed the revised Technology Plan for the 2013-2015 school years. Mark Massingill had previously reviewed the budgets for the coming year.

A motion by Mary Gipson and second by Chuck Montgomery to approve the revised Technology Plan for the 2014-2015 school year. Motion carries unanimously.

6. Supt. Richardson informed the board of a proposal from Southwest Petroleum Mineral Royalty Deed to purchase our mineral rights from our oil and gas lease in our district. The board said they had no interest in selling our rights.

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 Supt. Richardson reported that approximate student enrollment was Elem 183 HS 135 Dist 318

2. UIL Results Results were covered earlier by Velma Clay, UIL Coordinator. Supt. Richardson added the girls track team placed third in the District track meet and we have several advancing from the boys and girls teams to Regional.

3. UIL Athletic Alignment 2014-2016 Supt. Richardson told the board of our re-alignment results for sports. She said our coaches were satisfied in all areas with the exception of softball and baseball. Superintendent Richardson called UIL and appealed on the district's behalf. Steps will be taken to rectify these areas of re-alignment.

4. Upshur County Appraisal District Audit Report The county has sent their audit report for review by the districts.

5. UIL Booster Club Guidelines The booster club has brought their guidelines for review. All UHISD Booster Clubs will be given a copy of the UIL Booster Guidelines.

VI. FINANCIAL REPORTS:

1. Accounts Payable \$ 61,240.34

2. Tax Collection \$ 778,822.52

3. Investment Report \$1,716,177.27

4. Cash Flow Sheet February and March cash flow was presented and reviewed.

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

VII. The board convened into closed session at 6:54 p.m. under Texas Open Meetings Act, Texas Government Code (TEC 551.074/TEC 551.075).

VIII: The board reconvened into open session at 7:24 p.m. to take possible action on items discussed in closed session.

A motion by Mary Gipson and second by Chuck Montgomery to employ the teachers as recommended by campus principals for the 2014-2015 school year on the appropriate probationary and term 10- month contracts. Motion carries unanimously.

IX. ADJOURNMENT

A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting on Thursday, April 10, 2014 at 7:26 p.m. Motion carries unanimously.

James Parker, Board President

Jackie Johnston, Board Secretary