

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 12, 2013  
6:00 P.M.

**Members Present:**

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

**Members Absent**

Sheila Johnson

**AGENDA:**

- I. Meeting opened at 6:18 P.M.                      Prayer: Bobby Mauk
- II. Guests present were: Donald Sinquefield and Velma Clay; school employees  
  
No Open Forum was needed.
- III. Minutes from the previous meeting on November 13, 2013 were presented and reviewed.

**A motion by James Grunden and a second by Mary Gipson to approve minutes from November 13, 2013 as read after correcting a duplication of a word in a sentence. Motion carries unanimously.**

**IV. Items:**

1. Supt. Richardson presented and reviewed the Texas Academic Performance Report with the board and visitors.

**A motion by Mary Gipson and second by Chuck Montgomery to approve the Texas Academic Performance Report as presented and reviewed by Supt. Richardson. Motion carries unanimously.**

2. Supt. Richardson reviewed the requirements and completion of the Highly Qualified Teacher report. She informed the board that both campuses at Union Hill ISD were 100% highly qualified.

**A motion by Chuck Montgomery and second by James Grunden to approve the Highly Qualified Report upon the recommendation of Supt. Richardson. Motion carries unanimously.**

- Supt. Richardson reviewed the 2013-2014 District Improvement Plan and the changes that had been made.

**A motion by James Grunden and a second by Mary Gipson to approve the 2013-2014 District Improvement Plan as presented by Supt. Richardson. Motion carries unanimously.**

- School board hours for the 2012-2013 school year were read by Board President James Parker and were as follows:

Bobbie Mauk	Required (8)	Completed (8)
Mary Gipson	(8)	(8)
Jackie Johnston	(8)	(8)
James Parker	(8)	(8)
James Grunden	(8)	(8)
Sheila Johnson	(8)	(8)
Chuck Montgomery	(16)	(17)

- Micki Miller reviewed a budget amendment needed to correct Fund 240 in the cafeteria fund prior to approval of the audit for the 2012-2013 school year. An increase of \$5,100.00 to Function 35 was needed to budgeted amount.

**A motion by Chuck Montgomery and second by James Grunden to approve the budget amendment needed to Fund 240 for the 2012-2013 year. Motion carries unanimously.**

- Donald Sinuefield, Maintenance/Transportation Director informed the board of his concerns about repairing one of the old buses. He said he still needs to add two new buses to make all routes road worthy. If he repairs the old bus it will cost around \$30,000.00. Mr. Sinuefield is checking into some more options and will report back to the board.

### **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.

- District Enrollment

Supt. Richardson reported that student enrollment was Elem 179 HS 137 Dist 316

2. Upshur County Available Money  
Union Hill received its portion of the Upshur County Available money from the land lease in West Texas. Our portion was \$8,928.00
  
3. Student Special Population Report  
Supt. Richardson reviewed all areas of the district Special Population report
  
4. U.I.L. Reclassification  
Elementary and Jr High recently attended UIL Academic meets. Both campuses placed 3rd in the contest. Realignment for the districts will occur during the next year.
  
5. Technology Updated (32 new computers)  
Supt. Richardson reported to the board about the addition of 32 new computers that will replace outdated ones.
  
6. McCurry Christmas Money  
James McCurry, former student sent \$5,000.00 to the district to be used to buy for families in our district needing assistance.

**VI. FINANCIAL REPORTS:**

- |                      |                |
|----------------------|----------------|
| 1. Accounts Payable  | \$ 65,881.28   |
| 2. Tax Collection    | \$ 255,641.92  |
| 3. Investment Report | \$2,067,876.22 |
| 4. Cash Flow Sheet   | Reviewed       |

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

VII. The board did not convene into closed session

**VIII. A motion by Chuck Montgomery and second James Grunden to adjourn the meeting at 7:35 p.m. on December 12, 2013. Motion carries unanimously.**

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**James Parker, Board President**

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**Jackie Johnston, Board Secretary**

