

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 12, 2014
6:00 P.M.

Members Present:

Mary Gipson Sheila Johnson Chuck Montgomery
Jackie Johnston James Grunden

Members Absent

James Parker
Bobbie Mauk

AGENDA:

- I. Meeting opened at 6:15 P.M. Prayer: James Grunden
- II. Guests present were: Jason Crow; Campus principal

 No Open Forum was needed.
- III. Minutes from the previous meetings on May 8, 2014 and May 23, 2014 (special meeting) were presented and reviewed.

A motion by James Grunden and a second by Chuck Montgomery to approve minutes from May 8, 2014 and May 23, 2014 as read. Motion carries unanimously.

IV. Items:

1. Supt. Richardson reviewed with the board the Proposed Revisions for Academic Achievement Graduation (EIF Local Policy)

A motion by Sheila Johnson and second by Chuck Montgomery to approve the revisions to EIF Local Policy as reviewed and recommended by Supt. Richardson. Motion carries unanimously.

2. Supt. Richardson presented the annual contracts for the 2014-15 year from SECCA Consultive services in Austin. SECCA provides support for the Federal Programs such as Title I and Title II.

A motion by Chuck Montgomery and second by James Grunden to approve the 2014-2015 contracts from SECCA. Motion carries unanimously.

3. Supt. Richardson presented the annual contracts for the 2014-15 year from Region VII ESC. The district uses the services from the Region Center each year for assistance in various departments. Next year's agreement for contracted services will total approximately \$30,000.00

A motion by James Grunden and second by Sheila Johnson to approve the 2014-2015 contracts with Region VII ESC. Motion carries unanimously.

4. Supt. Richardson presented the Financial Audit engagement letter from the accounting firm of Moore and Caver. The proposal to do the 2014 financial audit is \$11,500.00.

A motion by James Grunden and Jackie Johnston to approve the firm of Moore and Caver for the 2014 financial audit. Motion carries unanimously.

5. Supt. Richardson gave the board preliminary numbers the 2014-2015 school budget. She explained there would be an approximate \$21,000.00 deficit between revenues and expenditures. She further explained that these numbers included the latest numbers on 2014-15 salaries with step raises for teachers and 2% increase for all others except the Superintendent salary.
6. Supt. Richardson reviewed documents received from Upshur/Wood county appraisal districts concerning their 2014-15 budgets. No action was necessary.
7. Supt. Richardson reported to the board that Union Hill ISD had met all standards on the 2013 Local Education Agency Determination Report.

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 approximate student enrollment was Elem 184 HS 131 Dist 315. A 96% ADA average. These numbers were at the close of the year and increase over last year.
2. District Improvement Meeting
Supt. Richardson commended those serving on this year's district improvement committee. She stated she was very pleased with the results from their year end meeting.

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| 3. Texas Department of AG:
Pesticide Inspection | An inspector with IMP met with Mr. Sinquefield to audit our pest control procedures. All procedures were in place. |
| 4. State/District Test Scores (STAAR/EOC/TELPAC) | Supt. Richardson reviewed all scores with the board. |
| 5. Coaching Assignments | Assignments are being reviewed. |
| 6. Summer Work Repairs/Summer School | Supt. Richardson informed the board about some of the repairs being planned during the summer. |

VI. FINANCIAL REPORTS:

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| 1. Accounts Payable | \$ 32,515.42 |
| 2. Tax Collection | \$ 826,831.11 |
| 3. Investment Report | \$1,684,609.31 |
| 4. Cash Flow Sheet | Reviewed |

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

VII. The board convened into closed session at 6:48 p.m. under Texas Open Meetings Act, Texas Government Code (TEC 551.074/TEC 551.075).

VIII: The board reconvened into open session at 7:27 p.m. to take possible action on items discussed in closed session.

Supt. Richardson made the following recommendations for hiring employees for the 2014-2015 school year on behalf of the administrators:

Candace Johnson; Professional Employee/Coordinator of Student Services with counseling and testing duties,

Teachers; Karyssa Helton, Laura Bolt, Tony Berg, Joanna Lambert, Linda Williams, on a 10-month Probationary contract for the 2014-2015 school year.

A motion by James Grunden and second by Chuck Montgomery, to employ all the above named individuals, on a 10-month Probationary contract for the 2014-2015 school year in their specified positions as recommended by district administrators. Motion carries unanimously.

A motion by James Grunden and second by Jackie Johnston to accept the resignation of Sharon A. Richardson as Superintendent at the end of the 2014-15 school year. Motion carries unanimously.

IX. ADJOURNMENT

A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting on Thursday, June 12, 2014 at 7:31 p.m. Motion carries unanimously.

Mary Gipson, Vice-President
(In absence of James Parker, President)

Jackie Johnston, Board Secretary