

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 9, 2014  
6:00 P.M.

**Members Present:**

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

**Members Absent**

(none)

**AGENDA:**

- I. Meeting opened at 6:10 P.M.                      Prayer: James Grunden
- II. Guests present were: Preston Caver, Auditor and Coach Nate Carter
- No Open Forum was needed.

III. Minutes from the previous meeting on December 12, 2013 were presented and reviewed.

**A motion by James Grunden and a second by Chuck Montgomery to approve minutes from December 12, 2013 as read. Motion carries unanimously.**

**IV. Items:**

1. Preston Caver presented the Annual Financial Audit Report for 2012-2013.

**A motion by Mary Gipson and second by Chuck Montgomery to approve the Union Hill I.S.D. 2012-2013 Financial Audit Report as presented by Mr. Caver. Motion carries unanimously.**

2. Supt. Richardson presented the Northeast Texas Community College Youth Career Program. She informed the board that the program will be part of a grant if it comes to fruition.

**A motion by Mary Gipson and second by Sheila Johnson to approve the NTCC Youth Career Program upon the recommendation of Supt. Richardson. Motion carries unanimously.**

3. Mark Massingill presented the Technology Inventory information for reporting purposes only.

**No action necessary.**

4. Don Sinquefield presented the transportation concerns. A Rush Bus representative presented a proposal for the purchase of two new buses.

**A motion by Chuck Montgomery and seconded by Mary Gipson to grant Supt. Richardson the authority to purchase two new buses from Rush Bus for no more than \$164,000.00 total. Motion carries unanimously.**

**A motion by James Grunden and second by Mary Gipson to approve the repair of the 2005 International bus—not to be more than \$20,000.00. Motion carries unanimously.**

5. Superintendent Richardson presented a request by Officer Don Gross to include schools in the Upshur County Crime Stoppers program. Jason Crow and the Student Council met with Mr. Gross to discuss this program.

**A motion by Mary Gipson and second by James Grunden to approve Union Hill I.S.D.'s participation in this program.**

### **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 student enrollment was Elem 185 HS 134 Dist 319
2. TEC Proposed SBOE Rules  
(January 29-31, 2014)
3. Audit Reports & Fund Balance  
(1997-2013)
4. School Board "Appreciation Month"  
The School Board members were honored with a dinner and presented a framed certificate prior to the meeting.

5. Union Hill District Newsletter                      Newsletter was not complete and will be included in next month's board packets.

6. Union Hill Greenhouse                                      The agriculture department greenhouse is being down-sized 50%. The board gave approval to sell the materials and give the proceeds to Union Hill FFA.

**VI. FINANCIAL REPORTS:**

- 1. Accounts Payable                      \$ 52,829.14
- 2. Tax Collection                        \$ 403,427.38
- 3. Investment Report                    \$2,022,204.15
- 4. Cash Flow Sheet                      Reviewed

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

VII. The Board convened in closed session under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/TEC 551.075) @ 9:22 p.m.

VIII. The Board reconvened at 9:36 p.m. in open session on January 9, 2014, to take possible action on items discussed in closed session.

**A motion by Mary Gipson and second by Sheila Johnson to employ Jessica Stahn on a probationary contract from January 15, 2014, through June 6, 2014, with a certification addendum. Motion carries unanimously.**

Ms. Richardson informed the Board a long-term substitute teacher, Lindsey Davis, was hired for Grade 3 until the end of the school year.

**IX. A motion by James Grunden and second Chuck Montgomery to adjourn the meeting at 9:38 p.m. on January 9, 2014. Motion carries unanimously.**

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**James Parker, Board President**

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**Jackie Johnston, Board Secretary**