

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 8, 2014  
6:00 P.M.

**Members Present:**

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

**Members Absent**

James Grunden

**AGENDA:**

I. Meeting opened at 6:00 P.M.                      Prayer: Sheila Johnson

II. Guests present were: Jason Crow Campus principal; Joe Jones, Teacher; Mark Massingill, Technology Director; Keri Downs, Community member

No Open Forum was needed.

III. Minutes from the previous meeting on April 10, 2014 were presented and reviewed.

**A motion by Mary Gipson and a second by Chuck Montgomery to approve minutes from April 10, 2014 as read. Motion carries unanimously.**

IV. **Items:**

1. Supt. Richardson reviewed the teacher/administrator contract format she was recommending to use for the 2014-15 school year. The contract formats were for term, probationary, certified addendum and retire/rehire addendum. Supt. Richardson explained they were standard contracts downloaded from the TASB website.

**A motion by Mary Gipson and second by Chuck Montgomery to approve the contract format for the 2014-2015 school year as recommended. Motion carries unanimously.**

2. High School Principal Jason Crow reviewed House Bill 5 High School curriculum schedule for the 2014-2015 school year. He explained how it would affect the incoming 2014-15 incoming Freshman Class. The students will have to pick a track to study and pursue courses geared to what they choose.

3. Supt. Richardson explained that we had students who would be retesting in certain areas. After their retest, we will determine if we would have a need for summer school. If summer school is needed, it would be held from June 9-June 23, 2014. The students would then retest on June 24 and 25. Tutoring for retesting in TAKS will also be held if needed for the testing in July.
4. Coach Jones talked with the board on behalf of the athletic dept. He explained the coaches and administration were not pleased with some of the areas of re-alignment. He commended the students who participate in athletics. Approx. 90% of our student body in high school participate in athletics. He explained that some repairs were needed to the baseball field and softball field. The football field will also need re-alignment to accommodate 6-man football. Supt. Richardson explained she had much positive feedback from the athletes and their parents from the recent athletic meeting held.
5. Mark Massingill informed the board concerning a Technology Lending Grant Program that he and Supt. Richardson were looking into for the district. After reviewing it closely, it did not appear that our district could be competitive enough at this time to receive the funds. If the grant becomes available in the future it might be revisited.

### **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.

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|------------------------------------|---|
| 1. District Enrollment             | Supt. Richardson reported approximate student enrollment was Elem 185 HS 132 Dist 317   |
| 2. STAAR Test Results (Grades 5&8) | Results were reviewed earlier in the meeting. EOC tests in Algebra 1, Biology and History will be next week.  |
| 3. School Health Audit             | Supt. Richardson reported the district had scored 100% on the school health audit. She commended school nurse Amber Jacks on the work she performed this year and her efforts to keep our health records current. |

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| 4. End of Year Activities               | Supt. Richardson reminded the board of the year end activities and invited them to attend as many as possible. She explained there was a schedule in their packets. |
| 5. Preliminary Property Values          | Our office is beginning to receive preliminary reports on next year's property values. These figures will be used to plan next year's budget.                       |
| 6. Technology Survey (Parents/Students) | Reviewed earlier by Mark Massingill   |
| 7. Scholarships                         | There is approximately \$17,000.00 in our local scholarship fund to be awarded to this year's graduating seniors.   |

**VI. FINANCIAL REPORTS:**

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| 1. Accounts Payable  | \$ 42,103.86   |
| 2. Tax Collection    | \$ 807,523.01  |
| 3. Investment Report | \$1,744,862.84                                       |
| 4. Cash Flow Sheet   | Cash flow for April and May will be reviewed in June |

**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 6:56 p.m. under Texas Open Meetings Act, Texas Government Code (TEC 551.074/TEC 551.075).

VIII: The board reconvened into open session at 7:03 p.m. to take possible action on items discussed in closed session.

**A motion by Chuck Montgomery and second by Mary Gipson to accept the resignation submitted by Brenda Winchester from her position as counselor at Union Hill effective July 11, 2014. Motion carries unanimously.**

**A motion by Sheila Johnson and second by Mary Gipson to employ Jessica Stahn on a 1-year 10-month probationary contract as a teacher with a certification addendum for the 2014-15 school year. Motion carries unanimously.**

IX. ADJOURNMENT

**A motion by Chuck Montgomery and second by Bobbie Mauk to adjourn the meeting on Thursday, May 8, 2014 at 7:05 p.m. Motion carries unanimously.**

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**James Parker, Board President**

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**Jackie Johnston, Board Secretary**