

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 9, 2015  
6:00 P.M.

**Members Present:**

Mary Gipson  
James Grunden  
James Parker

Sheila Johnson  
Bobby Mauk                      T.J. Harris

**Members Absent:**

William (Bill) Johnston

Meeting was moved to school cafeteria due to power outage.

**AGENDA:**

- I. Meeting opened at 6:08 P.M.                      Prayer: Bobby Mauk
- II. Guests Present: Mr. Crow and Mr. Watson, Campus Principals; Mr. & Mrs. James Elledge, Community Members; Donald Sinquefield, Maint & Trans Director.  
  
No Open Forum was necessary
- III. Minutes from the previous meeting on March 5, 2015 were presented and reviewed.

**A motion by Mary Gipson and a second by James Grunden to approve minutes from March 5, 2015 as read. Motion carries unanimously.**

**IV. ITEMS:**

1. Supt. Richardson reviewed the Local Education Agency Determination Process for 2013-2014 with the board. She explained that Union Hill met all standards in the areas of Special Education and Speech.

2. Mr. Watson reviewed with the board the Instructional Materials Allotment funding for this year and next year. We had approximately \$38,000.00 allotted for 2 years. Approximately \$20,325.00 has been spent leaving \$17, 515.00 to purchase next years Elementary and High school adoptions and consumables. Mr. Watson also presented the Textbook Certification form to the board for submission approval.

**A motion by Mary Gipson and second by James Grunden to approve the Textbook Certification form and the report on the Instructional Allotment Fund. Motion carries unanimously.**

3. Superintendent Richardson presented a proposal from Ms. Laura Bolt requesting permission to take the Seniors on an overnight trip to Padre Island leaving on June 10, 2015. She also requested the permission to take them on a school bus.

**A motion by T. J. Harris and second by Bobbie Mauk to approve the Senior trip to Padre Island in June and to allow them to travel on a school bus. Motion carries unanimously.**

4. Supt. Richardson informed the board that Ms. Clay would need approval to take students to Regional Academic UIL competition and the coaches would need approval to take athletes to Regional Track competition at Tarleton State in Stephenville, TX. It is a 4 hour trip which will require overnight stay.

**A motion by Mary Gipson and second by T.J. Harris to approve the trips to Tarleton State University in Stephenville TX for Regional competitions. Motion carries unanimously.**

5. Mr. Sinuefield talked to the board concerning the issues with our fire alarm systems. He explained that the control panel board in the High School was not working and could not be fixed. A company that was called to replace the system informed him that all the wiring is out of compliance and to get the system up and working would cost approximately \$49,000.00. An insurance claim has been filed on the system but no word from the claim to date.

Mr. Sinuefield also reported to the board that several AC units had been repaired and replaced and said there are still (4) units that are 1970 models and (6) 1980 models that have not yet needed replacement.

**A motion by T.J. Harris and second by Mary Gipson to approve the repair of the High School Fire Alarm system at a cost of up to \$50,000.00 if it is not covered by insurance. Motion carries unanimously.**

VI. **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                                     | Elementary 172, High School 118<br>District 290 (95% ADA)   |
| 2. Football/Basketball/Volleyball<br>Revenues/Expenditures | The reports were reviewed with the<br>board.  |
| 3. Missed School Days Waiver                               | Supt. Richardson informed the board<br>that two of our bad weather days had<br>been scheduled for makeup on the<br>days that were designated by the<br>approved calendar for the 14-15 year<br>and we were granted a waiver by the<br>state to take care of the last day that<br>was missed.  |
| 4. Bank Depository Bid                                     | Micki Miller informed the board that<br>the district's Depository with<br>Pilgrim Bank ends August 31, 2015.<br>New bid packets would need to be<br>prepared and delivered to the area<br>banks beginning in May.<br>The district also has the option to<br>extend the existing contract with<br>Pilgrim Bank for the 2015-2017<br>years if they choose to do so.<br>Pilgrim Bank officials have agreed to<br>extend if we so desire. |
| 5. Athletic Report   | This report will be placed on the<br>May agenda.  |

**VI. FINANCIAL REPORTS:**

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|----------------------|--|
| 1. Accounts Payable  | \$ 63,862.65                           |
| 2. Tax Collection    | \$ 857,160.41                          |
| 3. Investment Report | \$1,814,906.33                         |
| 4. Cash Flow Sheet   | February and March reports were given. |

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

VII. The board convened into closed session at 6:50 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074, TEC 551.075 and TEC 551.083)

VIII: The board reconvened into open session at 7:15 p.m. on Thursday April 9, 2015 to take possible action on items discussed in closed session.

**A motion by James Grunden and second by T.J. Harris to employ the teachers on term contracts for both the High School and Elementary campuses under 10-month term contracts for the 2015-2016 school year as recommended by campus principals to the Superintendent. Motion carries unanimously.**

**A motion by James Grunden and a second by T.J. Harris to employ the teachers on both the High School and Elementary campuses under 10-month probationary contracts for the 2015-2016 school year as recommended by campus principals to the Superintendent. Motion carries with (5) members voting for and (1) member, Bobbie Mauk voting against.**

**A motion by James Grunden and second by Sheila Johnson to adjourn the meeting at 7:20 p.m. on Thursday, April 9, 2015. Motion carries unanimously.**

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**James Parker, President**

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**Sheila Johnson, Board Secretary**