

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 11, 2014
6:00 P.M.

Members Present:

Mary Gipson	Sheila Johnson	William (Bill) Johnston
James Grunden	Bobby Mauk	T.J. Harris

Members Absent:

James Parker

AGENDA:

- I. Meeting opened at 6:20 P.M. Prayer: Bobby Mauk
- II. Guests present were: Preston Caver, Moore & Caver Audit Firm, Billy Byrd,
Community Member

No Open Forum was needed

- III. Minutes from the previous meeting on November 11, 2014 were presented and reviewed.

A motion by James Grunden and a second by Bill Johnston to approve minutes from November 11, 2014 as read. Motion carries unanimously.

IV. ITEMS:

1. Preston Caver, Moore and Caver Audit Firm, presented and reviewed the 2014 Union Hill Financial audit that he and his firm performed in October 2014. He presented a very well organized and lucrative set of financials to the school board and community members present. He stated that considering the purchase of 3 new school buses and major campus and building repairs that were done during the school year, that the fund balance still increased by \$37, 162.00. He congratulated Supt. Richardson and the school board on a job well done in planning and managing the district and tax payers assets while keeping in compliance with all state and local regulations.

A motion by Bill Johnston and second by Bobbie Mauk to approve the presentation of the 2014 Union Hill financial audit. Motion carries unanimously.

2. Supt. Richardson reviewed as required the Highly Qualified report that is sent to the State of Texas each year. She reported that all teachers on the Elementary Campus were compliant and on the High School all were compliant with only (1) on an Emergency Permit. She stated that parents have been notified of this issue.

A motion by James Grunden and second by Sheila Johnson to approve the Highly Qualified report as reviewed. Motion carries unanimously.

3. Supt. Richardson presented the resolution from the Ag Life Extension Service for the 2014-2015 school year. This resolution is between the service and Union Hill ISD allowing the extension agents to work with any possible FHA students on instruction and trips.

A motion by Bill Johnston and second by James Grunden to approve the resolution with the Ag Life Extension Service for the 2014-2015 school year. Motion carries unanimously.

4. Supt Richardson discussed the upcoming 84th Legislative Session with the board. She told the board to start thinking of any suggestions or questions they could propose to her to take to Austin.
5. School board Vice-President Mary Gipson read and reviewed the educational hours the board members already have and those needed. All members need (8) hours with the exception of T.J. Harris and Bill Johnston, new members who will need (17). Member hours are as follows:

Bobbie Mauk	(6.5)	Sheila Johnson	(11)
Mary Gipson	(11)	Bill Johnston	(3)
James Parker	(8)	T.J. Harris	(0) Mr. Harris was
James Grunden	(11)		was ill the night
			the board did their
			Team Building.

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.

1. District Enrollment 296
2. Student Council Fund Raiser The student council has just finished a fund raiser for the Leukemia Foundation of Texas and is having Christmas Store open to raise money for projects this Spring.

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| 3. McCurry Christmas Donation | Supt. Richardson informed the board that one of our ex students, Mr. James McCurry has donated funds to purchase items for families needing assistance. |
| . | |
| 4. 2012-2013 Annual Dropout Summary Rep | Only (1) student to report |
| 5. Immunization Status | Supt. Richardson commended our school nurse Amber Jacks for keeping our school records and immunization records current. |
| 6. FAST (Financial Allocation Study for Texas) Report | Supt. Richardson reported that our score for our FAST report was a 4.5 out of 5. We were compliant in all areas and achieved better in many areas than other schools our size in the state. |
| 7. UIL Report | Our students in Elem and Jr. High participated in UIL academic events this past week Elementary campus scored 4th our 8 and Junior High campus scored 5th out of 8 teams. |

VI. FINANCIAL REPORTS:

- | | |
|----------------------|----------------|
| 1. Accounts Payable | \$ 62,178.48 |
| 2. Tax Collection | \$ 285,333.21 |
| 3. Investment Report | \$2,169,483.24 |
| 4. Cash Flow Sheet | Reviewed |

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

VII. The board did not convene into closed session.

VIII: Adjournment

A motion by James Grunden and second by Sheila Johnson to adjourn the meeting at 8:00 p.m. on Thursday, December 11, 2014. Motion carries unanimously.

Mary Gipson, Vice-President

Sheila Johnson, Board Secretary