

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 12, 2015
6:00 P.M.

Members Present:

Mary Gipson	Sheila Johnson	William (Bill) Johnston
James Grunden (arrived at 6:25)	Bobby Mauk	T.J. Harris
James Parker		

AGENDA:

I. Meeting opened at 6:05 P.M. Prayer: Bobbie Mauk

II. Guests present were: Billy Byrd, Community Member

No Open Forum was necessary

III. Minutes from the previous meeting on January 8, 2015 were presented and reviewed.

A motion by William Johnston and a second by Mary Gipson to approve minutes from January 8, 2015 as read. Motion carries unanimously.

IV. **ITEMS:**

1. Coach Carter, Athletic Director, Coach Conde, Crow, Hutchings and Reynolds addressed the board about their plans to start new initiatives in the athletic department to encourage the students to be more competitive in sports. They plan to have tryouts for positions and make certain students participating are giving 100% to the sport. They plan to have only Varsity teams in each sport next season by eliminating all JV teams. They informed the board they currently had 14 students for baseball and 13 for softball and each would still compete in the 2A bracket. We will be hosting the 1st annual invitational track meet planned for February 28, 2015 with 16 schools participating.
2. Supt. Richardson reviewed the district's investment plan with the board. She asked any additions or changes the members would like to make. Mr. Parker brought one thing he saw needing change. He asked that the word "to" be added to the page "Miscellaneous Provisions" under education code 2256.017 sentence reading The district is not required "to" liquidate investments that were authorized investments at the time of purchase.

A motion by Mary Gipson and second by Bobbie Mauk to approve the district's investment policy as reviewed by Supt. Richardson with the correction requested by Board President James Parker to add the word "to" in the verbiage as discussed above. Motion carries unanimously.

3. Superintendent Richardson reviewed the state report cards for the Elem/HS campuses for 2013-2014 school year. She explained that this report card was sent home to all parents and would be made available on the district's website.

A motion by Mary Gipson and second by William Johnston to approve the Elementary and High School State Report cards for 2013-14 as reviewed by Supt. Richardson. Motion carries unanimously.

4. The board met with representatives from two Superintendent Search Firms to employ one of them to assist in hiring the new Superintendent for the district. Mr. Jim Dunlap with Arrow Educational Services and Mr. Jerry Roberts with Executive Search Services with TASB reviewed the policy and procedures for their respective firms. The board reviewed each firm's information prior to making a decision on which firm to employ to assist in the search.

A motion by William Johnston and second by Mary Gipson to employ Executive Search Services Firm through TASB to assist in the search for the Superintendent. 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 117
District 289 |
| 2. Regular School Board Meeting
Change due to Spring Break | The regular board meeting for March 2015 will be changed to Thursday March 5, 2015 due to school being closed on March 12, 2015 for Spring Break. |
| 3. Elementary/High School Open House | Supt. Richardson informed the board About Open House to be held March 5, 2015 from 5:00 – 6:00 p.m. She invited them all to attend if possible. |

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| 4. Implementation of Revised Math TEKS | Supt. Richardson reviewed the process of implementing the revised Math TEKS |
| 5. Baseball/Softball Schedules for 2015 | Board members received schedules |
| 6. 84 th Legislative Information | Supt. Richardson Reviewed |
| 7. Van Duffey's Recent Award | Supt. Richardson informed the board about Mr. Van Duffey, VoAg Teacher, receiving the Upshur/Gregg Soil and Water Conservation Teacher of the Year Award for 2014. She commended Mr. Duffey on his award and his dedication the students of Union Hill ISD. |
| 8. Sharon Water Board Ballot | Supt. Richardson gave the board a ballot received from Sharon Water company giving them the opportunity to vote for 3 people to sit on their board. They decided to not vote since none were familiar with the candidates. |

VI. FINANCIAL REPORTS:

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| 1. Accounts Payable | \$ 90,646.20 |
| 2. Tax Collection | \$ 745,474.38 |
| 3. Investment Report | \$2,206,314.57 |
| 4. Cash Flow Sheet | Reviewed |

A motion by Mary Gipson and second by James Grunden 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 9:20 p.m. on Thursday, February 12, 2015. Motion carries unanimously.

James Parker, President

Sheila Johnson, Board Secretary