

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 8, 2015
6:00 P.M.

Members Present:

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

AGENDA:

I. Meeting opened at 6:27 P.M. Prayer: T.J. Harris

II. Guests present were: Don Sinuefield, Main/Trans Director; Jason Crow, H.S. Principal; DeJuan Miller, Student

DeJuan Miller reported to the board during Open Forum about his upcoming trip to Washington D.C. He explained that he tested through Upshur Rural Electric and was selected for the trip. He will go to the Governor's House in Austin then fly to Washington D.C. where he will have dinner at the White House and compete for a college scholarship. The board, administration and visitors expressed their congratulations to Mr. Miller on his accomplishments.

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

A motion by James Grunden and a second by Mary Gipson to approve minutes from December 11, 2014 as read. Motion carries unanimously.

IV. ITEMS:

1. Supt. Richardson reviewed the 2013/2014 Texas Academic Performance Reports for the district and campuses. She reviewed test results and all data reported through PEIMS.

A motion by Mary Gipson and second by James Grunden to approve the 2013/2014 Texas Academic Performance Report as reviewed by Supt. Richardson. Motion carries unanimously.

2. Supt. Richardson reviewed School Board Policy Update 101 with revisions recommended by TASB.

A motion by James Parker and second by James Grunden to approve the School Board Policy Update 101 as reviewed by Supt. Richardson and recommended by TASB. Motion carries unanimously.

3. Donald Sinquefield, Main/Trans Dir discussed and reviewed with the board activities in his department. The AC unit was installed in the cafeteria during the Christmas holidays costing approximately \$15,500.00. Some wiring issues were found during installation and those were repaired. Some major issues with the grease trap in the cafeteria have been found and will cost approximately \$7,500.00 to replace. The acid dilution tank from the Science Lab needs to be serviced and is located under the parking lot. The cost of servicing is approximately \$2,500.00. The track is in good condition for upcoming meets. Floors in the old and new gym have been refinished. A new heater has been installed in the old gym. Painting and lighting in the old gym are planned in future projects. In the transportation department, approximately \$15,000.00 has been spent to service and repair all buses.

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 | Remains about the same |
| 2. School Board Workshops | February 4, 2015, Region VII
Team Building, February 17, 2015
TASB Legal Seminar. All members
will attend. |
| 3. UHHS All-District Selection (Football) | Supt. Richardson reviewed the
selection and informed the board
an article would be in the newspaper. |

4. School Board Appreciation Month

Supt. Richardson commended the board on their efforts to serve Union Hill ISD. She said they had all done a wonderful job supporting the Administration, Faculty, Staff and Student Body. Each member was given a framed certificate and dinner was provided.

VI. FINANCIAL REPORTS:

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|----------------------|---------------------------------------|
| 1. Accounts Payable | \$ 50,739.77 |
| 2. Tax Collection | \$ 450,503.15 |
| 3. Investment Report | \$2,118,220.47 |
| 4. Cash Flow Sheet | Will be reviewed at February meeting. |

A motion by Mary Gipson and second by Bobby Mauk 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 7:30 p.m. on Thursday, January 8, 2015. Motion carries unanimously.

James Parker, President

Sheila Johnson, Board Secretary