

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 11, 2015
6:00 P.M.

Members Present:

Mary Gipson

James Grunden (arrived 6:13)

Sheila Johnson

Bobbie Mauk

William (Bill) Johnston

James Parker

Members Absent:

T.J. Harris

AGENDA:

I. Meeting opened at 6:05 P.M. Prayer: Sheila Johnson

II. Guests Present: Donald Sinquefield, Maint & Trans Director and Velma Clay, UIL
Sponsor

Ms. Clay expressed appreciation for the support of the board and district for their
UIL events.

III. Minutes from the previous meetings on May 7, May 8, May 9, May 11, May 14, May
19 and May 26, 2015 were presented and reviewed. William Johnston needed to be
added to members present in the May 14, 2015 minutes.

**A motion by William Johnston and a second by Mary Gipson to approve minutes
from May 7, May 8, May 9, May 11, May 14, May 19 and May 26, 2015 with the
correction as stated above to the May 14, 2015 minutes. Motion carries
unanimously.**

IV. ITEMS:

1. Discussion was held on extending the current depository bid with Pilgrim Bank for the 2015-2017 school years. Discussion was also held on taking the money out of the current CD in the amount of \$1,000,000.00 and moving it into a money market checking account currently paying .85% so the funds would not be tied up for 24 to 36 months to earn the same interest.

A motion by Bill Johnston and second by James Grunden to adopt a Resolution with Pilgrim Bank to extend the current depository bid contract for the 2015-2017 school years. Motion carries unanimously

2. Supt. Richardson presented and reviewed with the board her recommendation to sign contracts with SECCA in Austin to continue with their assistance with our Title Grants for the 2015-2016 school year.

A motion by Mary Gipson and second by James Grunden sign the contracts with SECCA for continuing assistance with our Title programs for the 2015 school year. Motion carries unanimously.

3. Superintendent Richardson presented and reviewed the transfer lists for each campus for the 2015-2016 school year.

A motion by Mary Gipson and second by William Johnston to approve the transfer lists on the recommendation of the campus principals for granting and denying requests made. Motion carries unanimously.

4. Superintendent Richardson informed the board about the upcoming summer school and retesting of the students. She explained summer school would be in session through June 22, 2015 and Connie Johnston would be the teacher on the elementary and James Qualls would be on the high school campus.
5. Mr. Sinquefield, Maintenance/Transportation Director discussed with the board the repairs needed to the Library following the recent storm. He explained that bids were taken and opened and Larry Gilliam Construction Company was the company with the best bid for services. Their bid was \$79,890.00 and the insurance will pay \$32,000.00. The remainder of \$47,890.00 would come from fund balance since this was not budgeted. Mr. Gilliam will also need to get his monies in (3) draws during the work process upon inspection of completion by Mr. Sinquefield.

A motion by Mary Gipson and second by James Grunden to approve the bid from Larry Gilliam Construction Company to begin work on the June 15, 2015 and complete by July 27, 2015 and to pay in (3) draws on June 29, 2015, July 13, 2015 and August 3, 2015. Motion carries unanimously.

Mr. Sinuefield addressed the work on the Fire Alarm system. He explained that he had found a company called RUDD to do a turnkey job for \$24,788.00 that will serve the high school, junior high, vocational, and old gym buildings. This project will not be covered by insurance and will not include any work needed in the elementary building. This money will also come from fund balance since it was not budgeted. No motion was needed since this work had been approved at a previous meeting.

Mr. Sinuefield addressed the board concerning the replacement of the football scoreboard damaged during the recent storm. The best bid received was from NEVCO for \$37,442.46. The insurance will pay after depreciation \$7,500.00. The booster club has secured donations from area banks of \$13,000.00. The Remaining \$16,942.46 will come from fund balance for replacement.

A motion by James Grunden and a second by Mary Gipson to approve the purchase of the new scoreboard at the football field from NEVCO at a cost of \$37,442.46. Motion carries unanimously.

6. Mr. Sinuefield reviewed the summer work repairs that he and his staff have planned for the summer which include new carpet for elementary and high school buildings, repair to parking lot at bus parking and student parking and east entry gate, re-key doors, and awning damaged by storm on the high school 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.

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|---------------------------------|---|
| 1. District Enrollment | Elementary 170, High School 121
District 291 |
| 2. District Improvement Meeting | June 5, 2015 |
| 3. Legislative Update | Supt. Richardson gave the board a
brief overview of the recent
Legislative update |
| 4. Local Scholarships | Supt. Richardson gave the board a
review of scholarships available
to Seniors 2015. |

VI. FINANCIAL REPORTS:

- | | |
|----------------------|----------------|
| 1. Accounts Payable | \$ 50,796.80 |
| 2. Tax Collection | \$ 892,638.23 |
| 3. Investment Report | \$1,744,088.91 |
| 4. Cash Flow Sheet | Reviewed |

A motion by Mary Gipson and second by William Johnston to approve the financial reports as reviewed. Motion carries unanimously

VII. The board convened into closed session at 7:10 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 7:45 p.m. on Thursday June 11, 2015 to take possible action on items discussed in closed session.

A motion by James Grunden and second by Sheila Johnson to adjourn the meeting at 7:46 p.m. on Thursday, June 11, 2015. Motion carries unanimously.

James Parker, President

Sheila Johnson, Board Secretary