

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 5, 2015  
6:00 P.M.

**Members Present:**

Mary Gipson  
James Grunden  
James Parker

Sheila Johnson  
Bobby Mauk

William (Bill) Johnston  
T.J. Harris

**AGENDA:**

- I. Meeting opened at 6:00 P.M.                      Prayer: James Grunden
- II. Guests present were: Velma Clay, Mark Massingill, Jason Crow, Employees

No Open Forum was necessary

- III. Minutes from the previous meeting on February 12, 2015 were presented and reviewed.

**A motion by Bobbie Mauk and a second by Bill Johnston to approve minutes from February 12, 2015 as read. Motion carries unanimously.**

**IV. ITEMS:**

1. Mark Massingill reviewed the 2015-2016 Technology plan with the board. One of the goals is to add WiFi to support the use of tablets for JH/HS. Mark stated that like many other things, ERATE which is in place to reimburse us for some of our phone expense and technology expense is cutting back on the amount they reimburse districts. He is looking into getting quotes for updating our phone system. Additional wire drops in at least 15 rooms will be needed to increase our band-width.

**A motion by Mary Gipson and second by Sheila Johnson to approve the 2015-2016 Technology plan with one correction stated as reviewed by Mark Massingill. Motion carries unanimously.**

2. Mr. Sinuefield was unable to attend due to snow/ice conditions. Will discuss transportation/maintenance at April board meeting.

3. Ms. Velma Clay, HS Business/CT teacher presented to the board her proposal to take the students to the State CX Debate competition in Austin. She explained their agenda stating they would leave on Sunday, March 15 and return on Tuesday, March 17, 2015 with the cost of the trip approximately \$2300.00.

**A motion by Bill Johnston and second by Mary Gipson to approve the overnight trip to Austin to participate in CX Debate as presented by Ms. Clay. Motion carries unanimously.**

4. Superintendent Richardson presented a proposal from Mr. Van Duffey, VoAg teacher to take the FFA Officers for an overnight planning retreat to Gulf Shores Alabama. The group would leave on May 21 and return on May 25, 2015. There would be 7 students and Mr. Duffey and his wife would sponsor. This trip has been approved by Mr. Crow, HS Principal.

**A motion by Sheila Johnson and second by Mary Gipson to approve Mr. Duffey to take the FFA Officers on a planning retreat to Gulf Shores Alabama from May 21 to May 25, 2015. Motion carries unanimously.**

4. Supt. Richardson and Micki Miller, Administrative Assistant, informed the board we were applying for the TASB Risk Management Grant again this year. This year's award is \$6,000.00. If we receive the award, it will be used to update Fire Security Equipment. Ms. Taleen Flinn, the maintenance/transportation secretary will be filing the grant this year with help from Mr. Sinquefield and Central Office.

**A motion by James Grunden and second by Mary Gipson to apply for the 2014-2015 TASB Risk Management Grant. 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 171, High School 119<br>District 290  |
| 2. Football/Basketball/Volleyball<br>Revenues/Expenditures | Due to inclement weather, we lost<br>a day and did not have time to<br>prepare this report. It will be<br>reviewed in April. |

3. UIL Academic Events

Superintendent Richardson reviewed the calendar for UIL Academic events coming up this Spring.

4. Investment Plan Updated

Wording in the Investment Plan has been changed as requested at the last board meeting.

5. School Calendar Revision/Waiver

Supt. Richardson reviewed the revised school calendar and changes made due to the loss of days due to snow and ice. The 2014-15 school calendar included April 3 and May 25, 2015 as designated bad weather days and those were used for Feb 23 and 25, 2015. A third day on March 5, 2015 was a bad weather day, therefore, we recommend asking for a waiver day. If not granted, school will be extended to June 8, 2015.

**VI. FINANCIAL REPORTS:**

1. Accounts Payable	\$ 74,969.94
2. Tax Collection	\$ 801,766.97
3. Investment Report	\$1,990,079.97
4. Cash Flow Sheet	February and March will be reviewed on April 9, 2015

**A motion by Mary Gipson and second by Bobby Mauk to approve the financial and Superintendents reports. Motion carries unanimously.**

**VII. The board convened into closed session at 7:30 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 8:36 p.m. on Thursday March 15, 2015 to take possible action on items discussed in closed session.

**A motion by James Grunden and second by Mary Gipson to employ Mr. Brad Watson as Elementary Principal under a 1 year contract for the 2015-2016 school year as recommended by Supt. Richardson. Motion carries unanimously.**

**A motion by Sheila Johnson and a second by James Grunden to employ Mr. Jason Crow as High School Principal under a 1 year contract for the 2015-2016 school year as recommended by Supt. Richardson. Motion carries unanimously.**

**A motion by James Grunden and second by Sheila Johnson to adjourn the meeting at 8:40 p.m. on Thursday, March 5, 2015. Motion carries unanimously.**

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**James Parker, President**

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**Sheila Johnson, Board Secretary**