

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING

MAY 14, 2015
6:00 P.M.

Members Present:

Mary Gipson

James Grunden (arrived 6:13)

Sheila Johnson

Bobby Mauk

William (Bill) Johnston

T.J. Harris

Members Absent:

James Parker

AGENDA:

- I. Meeting opened at 6:05 P.M. Prayer: Bobby Mauk
- II. Guests Present: Donald Sinuefield, Maint & Trans Director and Velma Clay, UIL Sponsor

No Open Forum was necessary
- III. Minutes from the previous meetings on April 9 and April 28, 2015 were presented and reviewed.

A motion by Bobbie Mauk and a second by Bill Johnston to approve minutes from April 9 and April 28, 2015 as read. Motion carries unanimously.

IV. **ITEMS:**

1. Supt. Richardson presented to the board the proposed contract format for the 2015-2016 Term, Probationary and Certification Addendum to be used. She explained they were the TASB models they recommend school districts use.

A motion by Bill Johnston and second by T.J. Harris to approve the TASB Model Term/Probationary Contracts and the Certification Addendum as recommended by Supt. Richardson. Motion carries unanimously.

2. Superintendent Richardson presented and reviewed Board Policy Update 102 with the board. She explained the policy addressed a variety of issues such as Employee leave, reimbursement, bonds, investments, student discipline and conduct and graduation requirements. She explained that the Legal policy was set by TASB but she asked the board if they had any recommendations for the Local Policy at this time. No changes were recommended at the present time.

A motion by Bill Johnston and second by T.J.Harris to approve the Board Policy Update 102 as presented and reviewed by Supt. Richardson. Motion carries unanimously.

3. Supt. Richardson presented the board the two proposed calendars for the 2015-2016 school year. She explained they were identical with the exception of Spring Break dates being different. The proposed calendars were emailed to all faculty and staff members giving them the opportunity to vote for their desired Spring Break Date. Option #2 which had Spring Break March 14-18, 2016 was the desired calendar.

A motion by Bobbie Mauk and a second by Sheila Johnson to adopt Option 2 school calendar with 180 instructional days for the 2015-2016 school year. Motion carries unanimously.

4. Supt. Richardson presented and reviewed the Financial Audit agreement letter received from Moore and Caver Audit Firm. Their fee for the 2015 financial audit will be \$12,000.00. In the discussion, the members agreed they were satisfied with the work of Moore and Caver. They felt they were thorough and presented their review very well.

A motion by James Grunden and second by Sheila Johnson to approve Moore and Caver Audit Firm at the cost of \$12,000.00 to perform the 2015 Financial Audit. Motion carries unanimously.

5. Micki Miller, Administrative Assistant informed the board the preliminary appraised values were beginning to be received. The first values seem to be slightly higher than last year. She explained that during this time of year we will receive several reports due to the protest period.
6. Mr. Sinuefield, Maintenance/Transportation Director was here to discuss the recent storm damage to the district property and the status of the fire alarm system repair. He reported TASB Insurance was working well with us to help us get our repairs started. Ads for sealed bids for work on the fire alarm system and other district damage have been placed in local newspaper. He said he believes the insurance will pay for repairing the control panel on the High School Fire Alarm but no other coverage such as wiring, etc. The recent storm damaged the pump on the water well, library roof and structure, new gym floor has water damage,

carpet damage in campus buildings, downed trees that needed removing, football scoreboard.

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 122
District 292 |
| 2. List of Transfer Students | 18% Transfer In, TEA does not keep
a report anymore of Transfers out |
| 3. State Academic Meet -Austin | Velma Clay reported to the board
she would take (3) students to
Austin to compete in UIL events.
Rylie Pate; Debate, Haley Collier;
Writing, Jose Heflin, Member of
Speech and Debate Honor Crew.
They will leave on May 25, 2015
with an estimated cost of \$1,800.00. |
| 4. Library Inventory | 3,836 books in the inventory and file
servers. No books were damaged or
lost in the recent storm. |
| 5. STAAR Test Results (5/8) | Supt. Richardson gave a report on
Grade 5 and 8 test results. Grade (5)
86% passing, and Grade (8) 91%
passing. She explained that we paid
for tutoring and bus transportation
until the tests were over. |

VI. FINANCIAL REPORTS:

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|----------------------|----------------|
| 1. Accounts Payable | \$ 60,531.31 |
| 2. Tax Collection | \$ 868,413.62 |
| 3. Investment Report | \$1,789,623.57 |
| 4. Cash Flow Sheet | Reviewed |
| 5. Bank Depository | Discussed |

Superintendent Richardson and Micki Miller, Administrative Assistant asked the board their wishes on putting out packets for banks to bid on our depository contract for the 2015-2017 years. Two years ago, packets for bidding were taken to Austin Bank, First National Bank and Gilmer National Bank in Gilmer and Pilgrim Bank in Pittsburg. Only Pilgrim Bank in Pittsburg offered a bid for services. Banks have been contacted about CD Investment rates and most have gone unchanged or they are lower than they were two years prior. Pilgrim Bank has agreed to extend their contract for the 2015-2017 school years if we so choose. The board expressed they felt we should just extend and not go out for bids. They asked that it be put on the agenda in June for action.

VII. The board convened into closed session at 7:09 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 7:31 p.m. on Thursday May 14, 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 7:32 p.m. on Thursday, May 14, 2015. Motion carries unanimously.

James Parker, President

Sheila Johnson, Board Secretary