

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING

OCTOBER 6, 2016

6:00 P.M.

Members Present:

James Parker Shelia Johnson
James Grunden Bill Johnston Chuck Montgomery

Members Absent: Bobbie Mauk

AGENDA:

- I. Meeting opened at 6:02 P.M. Prayer: Shelia Johnson
- II. Community member present was Jackie Johnston, Clay Gage and Stacey Gage. No Open Forum was needed.

III. **ITEMS:**

1. Discuss/Approve TASB Updates

Dr. Batts reported on our TASB updates 104, 105 and 106. Update 106 was on Cameras in Special Education areas. They must be installed if a parent or Board Member requests them to be.

A motion by Chuck Montgomery and a second by Bill Johnston to approve TASB updates 104, 105 and 106. Motion carried unanimously.

2. Discuss/Approve District Contribution to Employee Health Insurance

Dr. Batts reported that the rates for TRS Active Care Insurance had increased as of September 1, 2016 and that the rates increased up to \$50 for some employees per month. He stated that the \$225 contribution rate was the minimum the state set years ago requiring school districts to contribute towards employee insurance coverage. This rate has not changed and Dr. Batts requested the board consider increasing it \$25 per month, making the contribution rate \$250 per month. He also stated that not every employee has insurance coverage through the District.

A motion by James Grunden and a second by Shelia Johnson to approve increasing the District contribution to employee health insurance to \$250 per month beginning with October payroll. Motion carried unanimously.

3. Discuss/Approve Superintendent Maximum Spending Limits

Dr. Batts requested an amount to be set for the Superintendents Maximum Spending Limit. The board was in agreement to set it at \$25,000.

A motion by Bill Johnston and a second by Chuck Montgomery to approve increasing the Superintendent's maximum spending limit to \$25,000. Motion carried unanimously.

4. Discuss/Approve Adjunct/Faculty Extension Agent

Shaniqua Davis is the board appointed Agent for our district.

A motion by James Grunden and a second by Shelia Johnson to approve Shaniqua Davis as Adjunct /Faculty Extension Agent. Motion carried unanimously.

5. Discuss/Approve Bus Requisition

Dr. Batts reported we are struggling on having enough activity buses and that we could use three but they are around \$92,000 each for Internationals and about \$87,000 for Bluebirds. We have 4 route buses, two of them are in okay shape and two are not in good shape at all. All together our fleet consists of 4 route buses, (77 passenger); 2 Travel Buses, (77 passenger); 1 Special Ed Bus; 1 Small Bus that we do not use and needs to be sold. He stated we actually need 1 more travel bus added to our fleet to accommodate our students. No action was taken.

IV. **FINANCIAL REPORTS:**

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|----------------------|----------------|
| 1. Accounts Payable | \$ 137,994.06 |
| 2. Tax Collection | \$ 4,757.00 |
| 3. Investment Report | \$1,716,354.91 |

V. **SUPERINTENDENT'S INFORMATION REPORT:**

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|---|---|
| 1. District Enrollment | Dr. Batts informed the board the enrollment for the district was at 378 |
| 2. District Improvements/
Capital Outlay Options | Dr. Batts reported that our Fire Alarm System is supposed to be installed by December 2 nd by Rudd Alarms. This will be for Elemenrary, New Gym and Band Hall. |

Minutes from the previous meetings on September 8, 2016 were presented and reviewed. There was one typographical error to be corrected.

A motion by James Grunden and a second by Shelia Johnson to approve minutes from September 8, 2016 with the correction. Motion carried unanimously.

Mr. Parker asked if we were teaching the Pledge of Allegiance and properly educating information about our flag to the students. Dr. Batts stated, that we not only teach them the Pledge of Allegiance, we also are teaching them Star Spangled Banner, School Song and also cursive handwriting.

VI. The board did not convene into closed session.

A motion by James Grunden and second by Chuck Montgomery to adjourn the meeting at 8:10 p.m. on Thursday, October 8, 2016. Motion carried unanimously.

James Parker, President

Shelia Johnson, Board Secretary