

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 8, 2009
6:00 P.M.

Members Present:

Christeen Cummings	John Gipson
Bobbie Mauk	Loy DeMoss
Walt Johnson	Brad Moore
Judy Elledge	

Agenda:

- I. Meeting was called to order at 6:20 p.m. Prayer: Bobbie Mauk
- II. Guests included Monica Tarwater community member, Julie Grunden and John Woodard, employees
- III. Minutes from the September 10, 2009 meeting were presented and reviewed.

A motion by Loy DeMoss and second by Bobbie Mauk to approve the reading of the minutes as presented. Motion carries unanimously.

Items:

1. Track bids were received from various companies for building the track and surfacing.

A motion by Loy DeMoss and second by Walt Johnson to accept the bid from Welborne and Sons Construction for building the track at a cost of \$302,517.65 and from ProTech Track and Tennis for track surfacing at a cost of \$88,054.00 for a total cost of \$390,571.65. Motion carries unanimously.

2. Ms. Julie Grunden addressed the board with concerns about campus security. She stated she wanted to bring a few things to their attention that might improve security of the buildings. The board listened and reviewed her concerns and suggestions and will be looking into possible solutions.
3. Revisions to the HS/Elem. Campus plans were reviewed. In goal 1 several learning software programs were added. In goals 2 & 3 a keyboard for the choir was added. In the elementary plan Waterford software is still the focus for PK, Kdg., 1st and 2nd grades. Successmaker software for Math/Reading for grades 3-6 was added and Dibbles Testing Program was added for PreK, Kdg., 1st and 2nd grades.

A motion by Loy DeMoss and second by Bobbie Mauk to approve the 2009-2010 HS/Elementary Campus Plans as presented. Motion carries unanimously.

4. Changes needed to page 15 of the 2009-2010 student handbook concerning dual credits were discussed with the board.

A motion by Loy DeMoss and second by Brad Moore to approve the modifications to the 2009-2010 HS Student Handbook concerning dual credit courses and grade weight equivalent scale as recommended by Administration. Motion carries unanimously.

5. Supt. Richardson reviewed the changes to the EIC Local board policy that needed to be made to reflect changes made to the Student Handbook concerning dual credits.

A motion by Loy DeMoss and second by Bobbie Mauk to approve the changes to the EIC Local Board Policy to reflect the modifications to the student handbook. Motion carries unanimously.

6. Supt. Richardson informed the board about the need for some additional assistance in the central office. She explained that with all the new grants and funding arriving from the Federal Stimulus and State Stabilization monies and other various sources, that we may not be able to keep up with the additional paperwork without assistance. Supt. Richardson explained that we could contract some of the paperwork through John W. Anderson's firm who provides our financial software for a very minimum fee on an as need basis. This would be more cost effective than adding additional personnel.

A motion by Walt Johnson and second by Brad Moore to employ John W. Anderson and consultants on an as need basis for assistance with financial bookkeeping. Motion carries unanimously.

7. The board addressed a concern with Athletic Director Woodard dealing with wording in his athletic handbook directing students they must participate in two sports to be in athletics. Coach Woodard stated that no student would ever be forced to be in two sports, they just encouraged their participation.
8. Coach Young presented to the board a proposal he had for purchasing equipment for basketball season. He explained the Gun 8000 Basketball Shootaway would greatly enhance his program.

A motion by Loy DeMoss and second by Walt Johnson to approve the purchase of the Gun 8000 Basketball Shootaway and to approve an amendment to the budget from fund balance to cover the cost. Motion carries unanimously.

9. Supt. Richardson informed the board on the names of the individuals nominated to serve on the Upshur/Wood County appraisal boards. She explained that our board could nominate someone for the ballot if they chose to do so. No nominations were made and no further action was taken.

V. **Superintendent's Information Report:**

Information was sent home on all the data below. All data was open for further discussion and review at the meeting.

1. End of 1st Six Weeks Enrollment Elem 170 HS 127 District 297
2. Tutorials--afternoon tutorials have begun on the campuses. (Monday 3:30 to 5:00 extended day and regular tutorials Tues/Thurs. 3:30 - 4:30)
3. Campus Security Study --Mr. Jerry Barnes with East Texas Solutions talked to the board concerning campus security and areas he felt could be improved and equipment implementation.
4. PTC Meeting October 13, 2009 (H1N1 Virus) Ms. Earnestine Williams will be here to discuss concerns and measures possible for protection.
5. Community Newsletter--Ms. Sabrina Williamson, Yearbook Sponsor and her students are working on a newsletter to be mailed to all tax payers in the district.

VI. **Financial Reports:**

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| 1. Accounts Payable | \$ 65,725.98 |
| 2. Tax Collection | \$ 9,866.30 |
| 3. Cash Statement | \$2,524,286.17 |

A motion by Walt Johnson and second by John Gipson to approve the financial reports as presented. Motion carries unanimously.

- VII. The board convened into closed session at 9:34 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/TEC 551.075)
- VIII. The board reconvened into Open Session at 9:40 p.m. to take possible action on items discussed in closed session.

A motion by Walt Johnson and second by John Gipson to accept the resignation from Byron Bass as secondary teacher effective immediately. Motion carries unanimously.

- IX. Adjournment

A motion by Walt Johnson and second by Brad Moore to adjourn the meeting at 9:43 p.m. on October 8, 2009. Motion carries unanimously.

Judy Elledge, Board President

Christeen Cummings, Secretary

