

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 10, 2009  
6:00 P.M.

Members Present:

Christeen Cummings	John Gipson
Bobbie Mauk	Loy DeMoss (arrived at 6:27 p.m.)
Walt Johnson	Brad Moore
Judy Elledge (arrived at 6:12 p.m.)	

**AGENDA:**

- I. Meeting called to order at 6:04 p.m. Prayer: Walt Johnson
- II. Recognition of Guests: Brad Watson, Danny Carey, Pat Don Parish, Julie Grunden, District employees, John Clemens, Cade Clemens, Johnetta Davis, Ricky Griffeth, Sydney Ward, Ryan Griffeth, Katelyn Grunden, Brianna Despain, Chris and Andrea Davis, Evelyn Ward, Jessica Ward, Bernice Foster parents and students

No Open Forum was needed.

- III. Minutes from November 12, 2009 meeting were read and reviewed.

**A motion by John Gipson and second by Bobbie Mauk to approve the reading of the minutes from November 12, 2009 as presented. Motion carries unanimously.**

IV. **ITEMS:**

1. Mr. Danny Carey and several students presented the board with a program and slide show about their recent trip to Science Camp at Camp Deer Run. The Elementary Student Council members spoke briefly concerning their projects and community service work during the first semester and those planned during second semester.
2. Mr. Preston Caver with Moore & Caver Auditing Firm presented the board with the results from the 2009 Financial Audit. He stated that we had a very clean audit with no findings to report to the state.

**A motion by John Gipson and second by Brad Moore to approve the Union Hill financial audit for the year ending August 31, 2009. Motion carries unanimously.**

3. Supt. Richardson presented the board with the names on the ballot for the Wood County Appraisal District Board for the 2009-2010 year.

**A motion by John Gipson and second by Bobbie Mauk to cast all votes from Union Hill ISD to Mr. Gary Littlejohn for the Wood County Appraisal District Board. Motion carries unanimously.**

4. Supt. Richardson reviewed the district AEIS report with the board. She reported that the district and the high school received a rating of "Acceptable" while the elementary received a rating of "Recognized".
5. Supt. Richardson reviewed the Union Hill District Improvement Plan for the 2009-2010 school year.

**A motion by Brad Moore and second by Bobbie Mauk to approve the District Improvement Plan for the 2009-2010 school year. Motion carries unanimously.**

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

Information on all the following data was sent home to members in their monthly board packets. All items were open for further discussion at the meeting.

1. Football All District Student Selections
2. Elementary /Jr. High UIL Academic Meet (Both placed 3rd in meet)
3. H1N1 Virus Update --Letter to Parents has gone home
4. Football/Volleyball Inventory Report
5. Budget Comparisons for Website
6. Enrollment Elementary 171 High School 127 Total 298
7. James McCurry Christmas Donation \$5,000.00 to assist families
8. School Bus Purchasing Update
9. Softball Lighting Update

**VI. FINANCIAL REPORTS:**

1. Accounts Payable	\$ 170,920.31
2. Tax Collection Report	\$ 175,084.47
3. Investment Report	\$2,560,864.72

There is a CD for \$1,250,000.00 at Pilgrim Bank ready to mature on Dec. 14, 2009. The \$250,000.00 CD that matured from Woodforest and the \$250,000.00 that matured from Gilmer National Bank were moved to Pilgrim Bank and placed in a 7-day CD giving the \$1,250,000.00 CD a chance to mature so the two could be combined into one. Int paid of \$7,431.99 was also added back to combined CD making the CD total \$1,757,431.99 which will mature on March 16, 2010.

**A motion by Loy DeMoss and second by Walt Johnson to approve the financial reports as presented and to approve combining the two CD's at Pilgrim Bank into one CD totaling \$1,757,431.99. Motion carries unanimously.**

VII. No executive session was needed during this meeting.

**VIII. A motion by Walt Johnson and second by John Gipson to adjourn the meeting On Dec. 9, 2009 at 8:34 p.m. Motion carries unanimously.**

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**Judy Elledge, Board President**

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**Christeen Cummings, Board Sec.**