

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 14, 2010
6:00 P.M.

Members Present:

Christeen Cummings
Loy DeMoss
Judy Elledge

John Gipson
Walt Johnson

Bobbie Mauk
Brad Moore

AGENDA:

- I. Meeting began at 6:07 p.m. Prayer: Walt Johnson
- II. Recognition of Guests/Open Forum: Stephanie Harper, Audrey Mears, Marie Taylor, Alex Johnson, Sarah Johnston, Jackie Johnston, Jonetta Davis, Tonya Taylor, Kenneth Montgomery, Pat Don Parish, Steve Lawton, Bill Johnston, Chris Hallmark, Twaina Noble, Glenn Caffey, Sheila Johnson

Steve Lawton spoke on Open Forum concerning academics and sports and making academics a priority above sports.

Loy DeMoss spoke on focusing on regaining pride in all areas of our school and getting a sports program headed in a new direction.

- III. Minutes from the December 10, 2009 meeting were read and reviewed.

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

IV. ITEMS:

1. Sarah Johnston, President, Alex Johnson, Vice President and Chris Hallmark, Sponsor for the High School Student Council were present to address the board concerning their program this year. The area of dress code remains a big concern according to those present.
2. Supt. Richardson reviewed the annual Adequate Yearly Progress (AYP) report with the board. She informed them that all requirements in both English Language Arts and Math were met to be in compliance with our federal funding and grants.

3. Supt. Richardson informed the board members that Elementary and High School report cards were being sent home along with a summary of the AEIS report.
 4. Superintendent's evaluation and contract was discussed in closed session.
 5. Board President Judy Elledge opened the floor for parents and community members to discuss their comments and concerns with the athletic program. The remainder of the discussion concerning the athletic director was held in closed session.
- V. The school board convened into closed session at 7:06 p.m. under Texas Open Meetings Act, Texas Government Code (551.074/551.075)
- VI. The school board reconvened into open session at 7:45 p.m. on January 14, 2010 to take possible action on items discussed in closed session.

A motion by Brad Moore and second by Bobbie Mauk to assign Coach John Woodard from his current position as Athletic Director to teaching duties only effective immediately. Motion carries unanimously.

A motion by Loy DeMoss and second by Brad Moore to extend Superintendent Richardson's contract for 1 year. The 2-year contract will begin July 1, 2010 and end June 30, 2012. Motion carries unanimously.

VII. SUPERINTENDENT'S INFORMATION REPORT

Information on all items was sent home in monthly board packets to members. All Items were open for further review during the meeting.

1. District Enrollment 297
2. Track Project--Supt. Richardson reported that the second phase of work on the track was underway. Welbourne and Co. is in the process of removing top soil.
3. District Accomplishments--Supt. Richardson reviewed past and present projects accomplished by the board of trustees and administrations.
4. School Board Recognition Month: January 2010--Supt. Richardson thanked the board for their tireless efforts and contributions to education and the students of Union Hill ISD. She then presented them with plaques to take home. The board was honored with a catered dinner prior to the meeting.
5. Supt. Richardson reported that Mr. Russell, Maintenance Director was still

taking bids for the softball lighting project.

VIII. FINANCIAL REPORTS:

1. Accounts Payable	\$ 61,467.82
2. Tax Collection Report	\$ 360,402.52
3. Investment Report	\$2,600,636.08

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

IX. ADJOURNMENT:

A motion by Loy DeMoss and second by Walt Johnson to adjourn the meeting of the Union Hill Board of Trustees at 9:40 p.m. on January 14, 2010. Motion carries unanimously.

Judy Elledge, School Board President

Christeen Cummings, Board Sec.