

UNION HILL
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 22, 2010
6:00 PM

Members Present:

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

AGENDA:

- I. Meeting called to order at 6:05 p.m. Prayer: Walt Johnson
- II. Guests Present were: Monica Tarwater, Jackie Johnston, Bill Johnston, Xanthe Parker, Mary Gipson, Jeri Fort, community members and parents

Open Forum: Ms. Mary Gipson informed the board she would like to fulfill her husband's duties on the Union Hill Board
- III. The minutes from the January 14, 2010 meeting were read and reviewed.

A motion by Loy DeMoss and second by Walt Johnson to approve the reading of the minutes from January 14, 2010. Motion carries unanimously.

IV. ITEMS:

1. Superintendent Richardson reviewed Board Policy Update 87 with the board.

A motion by Brad Moore and second by Loy DeMoss to approve Board Policy Update 87 as presented. Motion carries unanimously.

2. Superintendent Richardson discussed the final draft and proposed revisions to policy FNF concerning Student Rights and Responsibilities.

A motion by Bobbie Mauk and second by Brad Moore to accept the final draft to local board policy FNF concerning Student Rights and Responsibilities. Motion carries unanimously.

3. Superintendent Richardson presented the board with an Interlocal Agreement needing approval annually between Upshur County and the Upshur County schools. She explained this agreement permits the county to assist the districts with dirt work, etc. on occasion when needed.

A motion by Walt Johnson and second by Brad Moore to accept the Interlocal agreement between Upshur County and Union Hill ISD. Motion carries unanimously.

4. The board discussed the recent board seat vacancy and what action to take. They considered the request made by Ms. Mary Gipson to fill her husband's vacant seat. The board decided to inform the public in the newspaper of the vacancy and plans to fill the seat prior to making a decision. The seat can only be filled by appointment until the next regular election which will be in November 2010.
5. The cheerleading handbook for 2010-11 was ready for review, however, the sponsor could not attend the meeting. Therefore it was tabled until March 2010 meeting.
6. Graduation requirements for the 2010-11 school year have changed. The board was given a copy of the new requirements being given to parents and students.
7. The selection committee for the vacant Athletic Director position was discussed. Judy Elledge, Board President expressed her concern about two board members serving on the committee. The other members did not see a problem with two members serving. Two board members Loy DeMoss and Walt Johnson will serve on the Athletic Director Interview Committee

V. SUPERINTENDENT'S INFORMATION REPORT:

Data on all the following information was sent home to board members in their monthly packets. All items were open for further discussion during the meeting.

1. Special Ed. Coop Office Lease---Supt. Richardson informed the board that the Upshur County School's Coop lease an office in the Dean Building in Gilmer. The lease came up for renewal and the superintendent's voted to sign a new 60-month lease at a monthly rent of \$650.00.
2. District Enrollment 298
3. U.I.L. Re-alignment Football district is Union Hill, Beckville, Mt. Enterprise and Teneha. Basketball is Avinger, Bloomburg, Saltillo, Karnack Sulphur Bluff.

4. Coaching Assignments (Spring 2010)
5. TAKS Replacement Test (STAAR) Elementary tests at grade levels 3-6, High School 9-12 End of course tests, training on new tests will be forth coming.
6. Property Value Estimate---First estimates show our values dropping from last year. Current estimate approx. \$79,000,000.00
7. Federal Grants--Thus far we have federal grants this year totaling \$330,000.00
8. Waste Water Plant Inspection--2 minor violations were discovered during a recent inspection of our waste water plant. The violations can be easily rectified by Mr. Russell, maintenance supervisor

VI. FINANCIAL REPORTS:

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| 1. Accounts Payable: | \$ 100,237.74 |
| 2. Tax Collection Report | \$ 732,109.87 |
| 3. Investment Report | \$2,744,981.00 |

A motion by Loy DeMoss and second by Bobbie Mauk to approve the reports as presented. Motion carried unanimously.

- VII. The board convened into closed session at 7:34 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/TEC 551.075)
- VIII. The board returned to Open Session at 8:17 p.m. on Monday, February 22, 2010 to take possible action on items discussed in closed session.

A motion by Walt Johnson and second by Loy DeMoss to renew the contract for Mr. Brad Watson, elementary principal for the 2010-11 school year on the recommendation of Supt. Richardson. Motion carries unanimously.

A motion by Walt Johnson and second by Loy DeMoss to accept the resignation from Mr. Charles Wood, secondary teacher effective June 5, 2010. Motion carries unanimously.

A motion by Brad Moore and second by Walt Johnson to accept the resignation from Mr. John Woodard secondary teacher as of March 5, 2010 as recommended by Supt. Richardson. Motion carries unanimously.

A motion by Walt Johnson and second by Brad Moore to adjourn the meeting at 8:20 p.m. on February 22, 2010. Motion carries unanimously.

Judy Elledge, Board President

Christeen Cummings, Bd. Sec.