

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 8, 2010
6:00 P.M.

Members Present:

Christeen Cummings
Loy DeMoss
Brad Moore

Mary Gipson
Walt Johnson
Judy Elledge

AGENDA:

- I. Meeting called to order at 6:07 p.m. Prayer: Brad Moore
- II. Guests in attendance were: Monica Tarwater, Community Member, Donna Moore, Julie Grunden, Richard Kirby, and Robin Stephens, Employees, and Amanda McKinley, student

Ms. Robin Stephens addressed the board on her concerns about dress code for the prom. Ms. Stephens said she would like to see the board tell the students what the dress code would be for the prom. Supt. Richardson explained that there was not a dress code in policy for the prom at the present. The administration will see that a letter goes out to students or appropriate dress.

- III. The minutes from the March 11, 2010 meeting were presented and reviewed.

A motion by Walt Johnson and second by Loy DeMoss to approve the reading of the minutes from March 11, 2010 as presented. Motion carries unanimously.

IV. **ITEMS:**

1. Local school board policy CFB local dealing with \$5,000.00 capital assets was reviewed by the board and Supt. Richardson.

A motion by Loy DeMoss and second by Walt Johnson to approve the local policy update on CFB local. Motion carries unanimously.

2. Julie Grunden addressed the board on the dress code issued two years ago. She told them of her concerns that the dress code was actually a distraction because it

took too much time to enforce over the way some of the areas were written. She asked that the dress code be reviewed for next year for possible changes.

3. Supt. Richardson discussed the legal revision to the part of local district update #2010.01 FNF local. This policy deals with the Drug Policy. Supt. Richardson explained to the board TASB has advised her that our policy dealing with car searches might cause us to be challenged if the time ever occurred that we had to implement a search. TASB would not represent us if we choose to leave our policy written the way it is. We would have to seek our own legal assistance if challenged. The board decided to leave the policy as written.
4. Supt. Richardson reported that we had applied for the TASB Loss Prevention Grant in the amount of \$4,000.00. If we receive the grant, we will purchase a monitoring system for the offices so that visitors to the campus would have to run their driver's license through the system before being able to visit on campuses. This system would report to personnel if any problems were discovered on a visitor's record.

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

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

1. Track and Field Update--Project is going well. Completion on Phase 2 should be complete by April 30. Phase 3 should begin on May 3. A small issue with ground work on the south side about 15x15x6 foot deep needing a little different material than expected. Could be a minimal cost for this problem.
2. District Enrollment--298
3. Spring Activities-- April 13, PTC Meets 6:30 p.m., Area Track April 14, 17, Summer Styles advancing to UIL Regional Academic meet in Nacogdoches
4. Softball Lights--4 poles will be set on Saturday April 10 at a cost of approx \$24,000.00
5. UIL Academic Results

VI. **FINANCIAL REPORTS:**

1. Account Payable	\$ 53,068.54
2. Tax Collection Report	\$ 851,287.36
3. Investment Report	\$2,272,228.63

A motion by Loy DeMoss and second by Brad Moore to approve the financial reports as presented. Motion carries unanimously.

VII. The board convened into closed session under Texas Open Meetings Act,

Texas Government Code (TEC 551.074/TEC 551.075) at 7:00 p.m.

VIII. The board reconvened into open session at 9:38 p.m. to take possible action on items discussed in closed session.

A motion by Loy DeMoss and second by Mary Gipson to accept the resignation of Crystal Woodard secondary teacher as of June 5, 2010. Motion carries unanimously.

A motion by Brad Moore and second by Loy DeMoss to hire the teachers, librarian and counselor on the appropriate contracts for the 2010-2011 school year with the stipulation that all proper certifications are met by August 31, 2010 and growth plans are put in place where applicable. Motion carries unanimously. (See attached)

IX. Adjournment

A motion by Walt Johnson and second by Brad Moore to adjourn the meeting at 9:45 p.m. on April 8, 2010. Motion carries unanimously.

Judy Elledge, Board President

Christeen Cummings, Board Secretary