

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, JUNE 10, 2010
6:00 P.M.

Members Present:

Christeen Cummings
Mary Gipson
Walt Johnson
Judy Elledge

Bobbie Mauk (left at 8:25)
Loy DeMoss
Brad Moore

Agenda:

- I. Meeting called to order at 6:03 p.m. Prayer: Bobbie Mauk
- II. Recognition of Guests: Julie Grunden, Brad Watson, Robin Stephens and David Russell, Employees, James Grunden, Daniel Medina, Roy Elledge, Community Members

Mr. Elledge spoke on open forum about sponsors for concessions stands for coming year.

Julie Grunden spoke on open forum about cheerleaders being given the opportunity to operate a concession.

- III. Minutes from the meeting on May 13, 2010 were presented and reviewed.

A motion by Brad Moore and second by Mary Gipson to approve the reading of the minutes from May 13, 2010 excluding the approval of the athletic budget mentioned under financial reports. Motion carries unanimously.

Items:

1. Supt. Richardson presented the board with a revised school calendar for the 2010-2011 school year with school ending on June 1, 2011 instead of June 3, 2011 with graduation being on May 27, 2011. Some other changes were made to early release days.

A motion to approve the revised school calendar for the 2010-2011 school year as presented and recommended by Supt. Richardson. Motion carries unanimously.

2. Supt. Richardson presented the Region VII contracts and the Purchasing Interlocal Agreement for the 2010-2011 school year. She explained these were annual agreements needing approval and they total \$30,286.00 for next school year.

A motion by Walt Johnson and second by Loy DeMoss to approve the contracts and purchasing agreement between Union Hill and Region VII for the 2010-2011 school year. Motion carries unanimously.

3. Supt. Richardson presented the board with the annual contracts between Union Hill ISD and SECCA Consultive Service in Austin. She explained this was the service we use to assist us with our reports for the federal programs we receive.

A motion by Walt Johnson and second by Loy DeMoss to approve the contracts between Union Hill ISD and SECCA Consultive Services from Austin. Motion carries unanimously.

4. Mr. David Russell, Maintenance/Transportation Director presented the board with his summer projects he planned for his department to achieve. They will be painting, working on the lighting, shelf building, having all buildings re-keyed and the gym floor screened and resealed.
5. Coach Pate told the board about the summer programs currently taking place. There are 19 boys playing summer basketball and 15 girls participating in summer softball. Their summer workout program is averaging 20-30 students per day.
6. The concession stands at the athletic games were addressed. Mr. DeMoss requested that the Booster Club be given all concessions to operate. Discussion was held about the other various campus organizations needing to be able to operate some of them.

A motion by Walt Johnson and second by Mary Gipson to allow the Booster Club to operate the varsity basketball concessions and the track concession. The football concession will continue to be operated by the school. All other concessions will be left to the discretion of the principal to divide between other organizations. Motion carries unanimously.

7. Mr. Daniel Medina came to petition the board for their approval to transfer his daughter here to our PreK for the 2010-2011 school year. Mr. Medina explained that both he and his wife were ex-graduates and they wanted their children here. Mr. Watson, Principal explained to the board that it is the practice to make transfers wait until school begins to be approved to make sure there is enough room for in-district students since our Pre-K is usually full.

No action was taken and Mr. Medina was told the board would wait until at least the August meeting to see where the numbers were to address it further.

8. Supt. Richardson presented the board the paperwork on a piece of property with delinquent taxes that was sold at auction if accepted by all entities. This would get the property back on the tax role. The purchaser would pay \$950.00 for the property and pay property taxes owed in the amount of \$919.29. The property is described as: Lot 4 in Whispering Pines subdivision, Upshur County (Acct #66446 Union Hill ISD, Upshur County and Upshur County, EMSD#1)

A motion by Loy DeMoss and second by Brad Moore to approve the sale of the above mention property as presented. Motion carries unanimously.

9. The board visited with Mr. David Russell, Maintenance/Transportation Director about some concerns surrounding his departments. They said they were hearing a lot of complaints about the employees in his department not performing their jobs correctly and efficiently. They informed Mr. Russell that the performance in the departments he supervises must show a drastic improvement in the coming months both with supervision of employees and work skills. They did explain if improvement is not shown, it could affect their employment opportunities with the district.

V. Superintendent's Report:

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

1. TAKS Scores---Much improvement shown in most areas
2. Update Track Project--The track is ready for last phase which is topping and striping. We will order bleachers 500 for each side.
3. Eligible Student Enrollment--Year ended with 300. Projection for next year are between 295-315. Our ADA for 2009-2010 was 96%
4. Summer School Update---There are 20 elementary students and 15-20 HS students in summer school. Last Day is June 24 and testing will be on June 29 & 30
5. Region VII Technology Coop Grant--\$12,000.00 Region VII secured a grant for area schools for additional technology monies. Our portion is \$12,000.00

VI. Financial Reports:

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| 1. Accounts Payable | \$ 181,268.45 |
| 2. Tax Collection Report | \$ 881,220.65 |
| 3. Cash Statement | \$1,756,720.70 |

A motion by Brad Moore and second by Loy DeMoss 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 8:40 p.m.

VIII. The board reconvened into open session at 9:45 p.m. to take possible action on items discussed in closed session.

A motion by Walt Johnson and second by Mary Gipson to approve a salary increase of 3.7% for Superintendent Richardson's 2-year 2010-2012 contract. Motion carries unanimously.

A motion by Walt Johnson and second by Brad Moore to approve the coaching stipend method presented by Athletic Director, Ryan Pate to pay coaches according to coaching duty assignments instead of average across the board stipends for the 2010-2011 school year. Motion carries unanimously.

IX. Adjournment

A motion by Walt Johnson and second by Loy DeMoss to adjourn the meeting at 9:50 on Thursday, June 10, 2010. Motion carries unanimously.

Judy Elledge, Board President

Christeen Cummings, Board Sec.