

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

Members Present:

Christeen Cummings	Loy DeMoss
Walt Johnson	Brad Moore

Members Absent:

Judy Elledge	Bobbie Mauk
Mary Gipson	

Agenda:

I. Meeting called to order at 6:05 p.m. Prayer: Brad Moore

II. Recognition of Guests: Jeri Fort, Community Member

No Open Forum was needed.

III. Minutes from the previous meeting on June 10, 2010 were read and reviewed.

A motion by Loy DeMoss and second by Brad Moore to approve the reading of the minutes from the June 10, 2010 meeting. Motion carries unanimously.

Items:

1. Supt. Richardson presented the board with a list of students requesting transfer to Union Hill for the 2010-2011 school year. There are (27) Elementary and (19) high School students on the list.

A motion by Loy DeMoss and second by Brad Moore to approve the student transfer list for the 2010-2011 school year. Motion carries unanimously.

2. Supt. Richardson presented the board with a quote for student insurance for the 2010-2011 school year. The insurance will be through Texas Kids First and the premium will be \$16,603.00.

A motion by Loy Demoss and second by Brad Moore to approve the student insurance for the 2010-2011 school year. Motion carries unanimously.

3. Supt. Richardson reviewed the other district insurance coverage for the 2010-2011 school year. She explained that we planned to stay with TASB Risk Management funds to provide our Property/Casualty, Workers Comp and Unemployment. She explained that we would still provide \$225.00 per month for each employee toward a plan in the TRS Active Care Health Insurance for any employee choosing to enroll in a health plan.

A motion by Loy DeMoss and second by Brad Moore to approve all other district insurance coverage as presented by Supt. Richardson. Motion carries unanimously.

4. Supt. Richardson informed the board that Athletic Director Ryan Pate was still asking to purchase the Digital Sports Video Equipment. The cost of the program is approximately \$7,000.00 instead of an earlier quote of \$5,000.00.

A motion by Loy DeMoss and second by Brad Moore to approve the purchase of the Digital Sports Video Program to be used by the athletic department. Motion carries unanimously.

5. Discussion was held on the field house expansion being requested by Athletic Director Pate. He would like to expand the field house on the west side with a 20X40 addition similar to the one added to the east side previously. Supt. Richardson asked the board if they would allow us to advertise for vendors to pick up specifications to possibly bid the job. The board asked that we wait until official specs could be written. Mr. Walt Johnson will work on something that we could put into the paper. No action was taken at this time.
6. Supt. Richardson reviewed the areas still needed to complete the track project. She explained that lighting, bleachers, shot-put and concrete pads were necessary. It was mentioned by Coach Pate that a press box would be needed to have track meets. The board is in agreement to pursue getting lights and bleachers at this time.
7. Supt. Richardson told the board that our financial rating system taken on the 2008-2009 data has been released. We achieved a Superior Rating once again for this year's data.

V. Superintendent's Information Report:

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

1. TAKS Retest--There were 4 students retested in Reading/Math. All were here to take tests but no results have been received yet. We also ended Summer School and felt it was very successful.

2. Transportation Summer Report--The Route Services report due July 1, 2010 has been completed. We will be getting approx \$38,000.00 for transportation from the state for the 2010-2011 school year. That is an increase of about \$2,500.00. We also report that we sold the 1996 International bus that was no longer in use. We received \$2,300.00 for it at auction. We plan to reduce the student count on bus route #1 by about 10 to 14 students. Route #1 is the heaviest populated route and also is the route that travels Hwy. 271. We will also be keeping Route #5 to transport our handicapped student.
3. District Fencing Project--Neal McCurry is locating someone to build a new fence out on the property by the track.
4. Summer School Update--Summer school ended the end of June and was very successful.

VI. Financial Reports:

1. Accounts Payable	\$ 19,421.20
2. Tax Collection Report	\$ 888,739.29
3. Investment Report	\$1,515,104.40

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 at 7:07 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/551.075)

VIII. The board reconvened into Open Session at 7:27 p.m. to take possible action on items discussed in closed session.

A motion by Loy DeMoss and second by Brad Moore to accept the resignations of Justin Stephens and Philippe LaFontaine effectively immediately. Motion carries unanimously.

A motion by Loy DeMoss and second by Brad Moore to employ Jack Walton, Lloyd Catlett, Jennifer Conde, William Capo, Terrance Lovely and Patricia Alexander on probationary contracts for the 2010-2011 school year. Motion carries unanimously.

IX. Adjournment

A motion by Loy DeMoss and second by Brad Moore to adjourn the meeting at 7:32 p.m. on July 8, 2010. Motion carries unanimously.

Walt Johnson, Vice -President

Christeen Cummings, Secretary

