

**NOTICE REGULAR MEETING
BOARD OF TRUSTEES
UNION HILL INDEPENDENT SCHOOL DISTRICT
June 14, 2012
6:00 P.M.**

A regular meeting of the Board of Trustees of the Union Hill I.S.D. will be held on Thursday, June 14, 2012, beginning at 6:00 p.m. in the Board Room of the Union Hill I.S.D. Gilmer, TX.
AGENDA

The subjects to be "discussed" or "considered", or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice).

- I. **Call to Order/Invocation**
- II. **Recognition of Guests/Open Forum**
- III. **Minutes from previous meeting**
- IV. **Items:**
 1. Revise Guidelines: Drug Testing Policy
 2. Discuss/Consider U.H.I.S.D. Technology Inventory/Student Acceptable Use Policy
 3. Discuss/Consider Moore and Caver Audit Engagement Letter
 4. Discuss/Consider SECCA Agreements
 5. Discuss/Consider Region 7 Service Agreements
 6. Discuss/Consider Agreement (Boles & U.H.I.S.D.) (Maint/Transp. Director)
 7. Discuss/Consider TASB Active Care/ Employee)/Unemployment/Property/Worker's Comp. Insurance
 8. Discuss Removal of Silo Building
- V. **Superintendent's Information Report**
 1. District Enrollment
 2. TAKS/STAAR/End of Course Results
 3. Worker's Compensation Insurance Refund
 4. Vision/Hearing Reports
 5. PEIMS Summer Report
- VI. **Financial Reports**
 1. Accounts Payable
 2. Tax Collection Report
 3. Investment Report
 4. Flow Chart
- VII. ***Convene in closed session under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/TEC 551.075)**
 1. Personnel
 2. Resignation
 3. Hire: High School Principal, Band Director, Teacher/Head Football Coach.
- VIII. **Reconvene in Open session for possible action on items discussed in closed session.**
- IX. **Adjournment**

* May require executive session

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, subchapter D & E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the closed meeting. All final votes, actions, or decisions will be taken in Open Meeting.

This notice posted and filed in compliance with the Open Meeting Act at 3:00P.M. Thursday, June 7, 2012.
Union Hill Independent School District

Superintendent of Schools

Date