

UNION HILL ISD
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 30, 2012
6:00 P.M.

Members present:

Loy DeMoss	Mary Gipson
James Grunden	Sheila Johnson
Bobbie Mauk	Jackie Johnston

Members Absent:

James Parker

Agenda:

- I. Meeting opened at 6:03 p.m. Prayer: James Grunden
- II. The board convened into closed session at 6:12 p.m. under (TEC 551.071) to consult with legal counsel. Participating in deliberation with counsel were board members, Loy DeMoss, Mary Gipson, James Grunden, Sheila Johnson, Jackie Johnston and Bobbie Mauk, counsel for the district, Kelli Karczewski and Superintendent Sharon A. Richardson. The board remained in closed session under (TEC 551.074) with the hearing beginning at 6:25 p.m. on April 30, 2012. Participating in the hearing were board members, Loy DeMoss, Mary Gipson, James Grunden, Sheila Johnson, Jackie Johnston and Bobbie Mauk, counsel for the district, Kelli Karczewski, the superintendent, Sharon A Richardson, the board secretary, Micki Miller, the employee, John Brosemer, and the court reporter, Crystal Greer. The hearing concluded at 8:23 p.m. on April 30, 2012. The board members present deliberated privately.
- III. Board reconvened in open session at 8:27 p.m. on Monday, April 30, 2012 to take possible action on items discussed in closed session.

A motion by Loy DeMoss and second by James Grunden to nonrenew the professional term contract of Mr. John Brosemer due to program change reduction in force and to direct that the administration prepare for the board president's signature written notification to the employee of this action and that such notice be provided to the employee within 15 days of tonight's hearing. Motion carries unanimously.

IV. The board president Mary Gipson declared the meeting of April 30, 2012 adjourned at 8:33 p.m.

Mary Gipson, Board President

Loy DeMoss, Board Secretary