

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 12, 2009
6:00 P.M.

Members Present:

Christeen Cummings	John Gipson	Bobbie Mauk
Loy DeMoss	Walt Johnson	Brad Moore
Judy Elledge		

Agenda:

- I. Meeting called to order at 6:00 p.m. Prayer: Bobbie Mauk
- II. Guests in attendance were: Jason Caffey, Bobby Caffey, Glenn Caffey, Pat Don Parish, Jeri Lynn Parish, Jackie Johnston, Karen DeMoss, Donna Moore, Johnetta Davis, Tina McCurry, Michael Kuza, Tiffany Venters, Tonya Taylor Nela Anderson, Meagan Anderson, Community members, John Woodard and Justin Stephens, Coaches, Richard Kirby, HS Principal

Open Forum:

Glenn Caffey	Coaches and football concerns
Karen DeMoss	Math Concerns
Johnetta Davis	Coaches and athletic program concerns
Jackie Johnston	Follow up on athletic handbook revision
Tonya Taylor	Coaches and athletic program concerns

- III. Minutes from the October 8, 2009 meeting were presented and reviewed.

A motion by Loy DeMoss and second by Walt Johnson to approve the reading of the minutes from the October 8, 2009 meeting as presented. Motion carries unanimously.

IV. **Items:**

1. Supt. Richardson reviewed Board Policy Update 86 with the board. The update contains mainly legal updates since the legislators met in May 2009.

A motion by Loy DeMoss and second by Walt Johnson to approve the Board Policy Update 86 as presented and reviewed. Motion carries unanimously.

2. The ballot for electing Upshur County Appraisal Board members for the 2009-2010 school year was presented to the board.

A motion by Walt Johnson and second by Loy DeMoss to cast the 130 votes from Union Hill to Jerrad Maddox. Motion carries unanimously.

3. No action was taken on the Wood County Appraisal votes at this time.
4. Discussion was held on purchasing the new 72 passenger school bus. Supt. Richardson presented the cost of \$80,899.00 to the board. This was the best price quote available from the companies contacted. It was discussed that we might could look into purchasing with another school to get a better price break since larger schools buy in larger quantities.

A motion by Loy DeMoss and second by Brad Moore to approve the purchase of the new 72 passenger bus at \$80,899.00 if after checking with other schools to see if a price break would be possible or not. Motion carries unanimously.

5. Each board member was given a sheet with their hours they had earned and those needed up to date. Members reviewed their data and returned signed sheets to the office.

Loy DeMoss	(1) Hr to date	(4) needed 08-09 (7) needed 09-10
Judy Elledge	(10) Hrs. to date	(0) needed
Walt Johnson	(0) Hrs. to date	(8) needed
Bobbie Mauk	(10)Hrs. to date	(0) needed
C. Cummings	(10)Hrs. to date	(0) needed
John Gipson	(15.25) to date	(0) needed
Brad Moore	(10) Hrs to date	(0) needed

6. Coach Woodard discussed athletic program with board members and community members that were present. He went over various statistics for each program and reviewed number of students involved in each program. Board President, Judy Elledge opened floor for questions and discussion from community members.
7. Board members discussed the issue of needing softball lights added to the softball facility.

A motion by Loy DeMoss and second by Walt Johnson to approve the purchase of softball lighting during the 2009-2010 school year from fund balance. Motion carries with 6 voting for and John Gipson abstaining.

V. **Superintendent's Information Report:**

Board members were sent home information on all the following items in their monthly board packets. All items were open for further review during the meeting.

1. U.I.L. Reclassification and Realignment 2010-2012

2. Special Programs-(PEIMS Report)

Special Ed	26	Comp Ed	189
Title I	298	ESL	16
CT	83(65% of all high school students)		
11 immigrants			
37 transfers in		37 transfers out	
171 Elem.	127 HS	298 District	

3. Science Lab Re-Model Update Renovations are now complete

4. U.I.L. Academic Schedule 2009-2010 --Union Hill will be host for the High School contest scheduled at Texas A&M Commerce March 26, 2010.

5. Track Phase I--complete

Phase II contracts are now at Johnson and Pace and our legal department will review before signing. November 23, 2009 should be start date with Welborne and Sons, Inc. completion in 60 days on January 21, 2010. Phase III should begin with Pro-Tech Inc. after completion of Phase II and be complete within 30 days in February of 2010.

VI. **Financial Reports:**

1. Accounts Payable	\$ 108,173.84
2. Tax Collection Report	\$ 49,020.71
3. Investment Report	\$2,755,135.81

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

VII. The board convened into closed session at 7:45 p.m. under Texas Open Meetings Act, Texas Government code, (TEC 551.074 and TEC 551.075)

VIII. The board reconvened into open session at 9:30 p.m on November 12, 2009 to take possible action on items discussed in closed session.

Board President Judy Elledge announced to the community members waiting that she could not discuss information from closed session. She did assure them that their concerns about the athletic program had been taken very seriously and that appropriate action would be taken.

A motion by Brad Moore and second by Walt Johnson to employ Mr. Charles A. Wood on a probationary contract to be math teacher beginning November 16, 2009 for the remainder of the 2009-2010 school year. Motion carries unanimously.

- IX. A motion by Walt Johnson and second by Loy DeMoss to adjourn the Meeting on November 12, 2009 at 9:35 p.m. Motion carries unanimously.**

Judy Elledge, Board President

Christeen Cummings, Board Sec.