

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 11, 2010
6:00 P.M.

Members Present:

Christeen Cummings	Bobbie Mauk (arrived at 6:40 p.m.)
Loy DeMoss	Walt Johnson
Judy Elledge	Brad Moore
Mary Gipson (appt. by board to vacant seat at approx 6:30 p.m.)	

AGENDA:

- I. Meeting called to order at 6:10 p.m. Prayer by Walt Johnson
- II. Recognition of the following guests: Audrey Mears, Pat Parish, Mona Wade, Robin Stephens, Donna Moore, district employees. Monica Tarwater and Mary Gipson, community members

Ms. Audrey Mears spoke on open forum concerning dress code issues.

- III. The minutes from the February 22, 2010 meeting were presented and reviewed.

A motion by Walt Johnson and second by Brad Moore to approve the reading of minutes from the February 22, 2010 meeting. Motion carries unanimously.

IV. **ITEMS:**

1. The board reviewed the cheerleading handbook for the 2010-2011 school year. All revisions in place were acceptable by the board.
2. The board discussed the recent publication about the board seat vacancy. There were no individuals which expressed interest in being appointed to the vacancy other than Ms. Mary Gipson.

A motion by Walt Johnson and second by Loy DeMoss for Ms. Mary Gipson to be appointed to fill the vacant seat on the board until the next regular election in November 2010. Motion carries unanimously.

3. The board discussed the Interlocal agreement between Union Hill and Longview Regional Day School.

A motion by Loy DeMoss and second by Brad Moore to accept the Interlocal Agreement between Union Hill ISD and Longview Regional Day School. Motion carries unanimously.

4. The board was presented the contract with Interquest Canine Detection for the 2010-2011 school year.

A motion by Brad Moore and second by Loy DeMoss to accept the contract with Interquest Canine Detection for the 2010-2011 school year. Motion carries unanimously.

V. **SUPERINTENDENT'S INFORMATION REPORT:**

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

1. Track and Field Update--Delays on track construction have been caused by the inclement weather. Completion date pushed to May 1, 2010.
2. Spring Sports Enrollment--Baseball 20 Golf 7
Track JrH 20 Softball 9
3. Powerlifting--State Meet--Superintendent Richardson informed the board that Kelsie Woodard had advanced to the State Powerlift Meet to be held during Spring Break
4. UIL CX Debate-- Ms. Velma Clay will be taking a team of 5 students to Austin during Spring Break to participate in the State CX Debate competition.
5. UIL Academic Meet-- High School event to be held on March 26, 2010 at Texas A&M Commerce. Union Hill is the host for the event this year.
6. Softball lights-- We have only received one bid. Specs have been sent out to two other vendors but no response.
7. District Enrollment---- 298 for district
8. Band UIL Concert--- Received an overall rating of 3

VI. **FINANCIAL REPORTS:**

1. Accounts Payable: \$ 142,013.72
2. Tax Collection Report: \$ 809,538.36
3. Investment Report: \$2,476,735.68

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 at 6:50 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/TEC 551.075)

VIII. The board reconvened into Open Session at 8:35 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 resignation of Mr. Richard Kirby as high school principal at the end of his 2009-2010 contract. Motion carries unanimously.

A motion by Brad Moore and second by Walt Johnson to employ Phillip Ryan Pate as teacher for the 2010-2011 school year on a 187 day probationary contract with supplemental duties as Athletic Director. Motion carries unanimously.

IX. Adjournment

A motion by Loy DeMoss and second by Walt Johnson to adjourn the meeting on Thursday, March 11, 2010 at 8:40 p.m. Motion carries unanimously.

Judy Elledge, Board President

Christeen Cummings, Bd. Sec.