

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
MAY 13, 2010
6:00 P.M.

Members Present:

Loy DeMoss Judy Elledge
Mary Gipson Brad Moore

Members Absent:

Christeen Cummings
Walt Johnson
Bobbie Mauk

AGENDA:

- I. Call to order at 6:08 p.m. Prayer: Loy DeMoss
- II. Guests present: Jerri Fort, Bill & Jackie Johnston, Community Members
- III. Minutes from the April 8, 2010 meeting were read and reviewed.

A motion by Loy DeMoss and second by Mary Gipson to approve the minutes from the April 8, 2010 meeting as presented. Motion carries unanimously.

IV. ITEMS:

1. Superintendent Richardson gave the board an account of the Dual Credit/Concurrent Credit courses that Union Hill provided this year. She informed them that approximately 14 students took advantage of taking courses offered at NTCC and Union Hill paid for the courses and provided transportation for the students. Supt. Richardson worked with the president of NTCC on a contract for next year 2010-2011. There will be approximately 12 or 13 students taking advantage of this program next year.

A motion by Loy DeMoss and second by Brad Moore to approve the dual credit program contract between Union Hill and NTCC for the 2010-2011 school year and to continue paying for the courses and providing transportation. Motion carries unanimously.

2. Superintendent Richardson presented the proposed calendar for the 2010-2011 school year to the board. The calendar includes 180 instructional days (90 1st semester and 90 second semester) as well as 5 Staff Development Days and 2 teacher work days.

A motion by Loy DeMoss and second by Mary Gipson to approve the proposed school calendar for the 2010-2011 school year as recommended by Supt. Richardson. Motion carries unanimously.

3. Supt. Richardson presented the campus plans for summer school program. Summer school will begin on June 7, 2010 and run through July 1, 2010 on Monday -Thursday of each week. Classes will begin at 8:00 a.m. and finish at noon. Criteria for summer school attendance is any student needing to make up attendance days, any student not passing math/science. Any 5th grader not passing math/reading will be required as well as High School students needing credit recovery.

A motion by Loy DeMoss and second by Mary Gipson to approve the summer school plans for the summer of 2010. Motion carries unanimously.

4. Superintendent Richardson presented the TASB Model teaching contracts she was recommending for use during the 2010-2011 school year. These models included Term and Probationary contracts and the supplemental addendums for certification and retire/rehire.

A motion by Brad Moore and second by Mary Gipson to approve the contracts for the 2010-2011 school year as recommended by Supt. Richardson. Motion carries unanimously.

5. Superintendent Richardson and the board discussed staff concerns with the current dress code. A committee from the faculty and staff recommended that the dress code be simplified a bit by not putting such emphasis on it daily. They would like to see the collared shirts removed. The board is fine with the recommendations of the committee and would like to see the focus of each day be on instruction rather than dress code.
6. Superintendent Richardson explained to the board that the current attendance snapshot time each day is second period. She explained that Ms. Moore, attendance clerk suggested that third period would be better for the attendance snapshot time giving more time for students taking courses at NTCC to return to campus.
7. Mr. Mark Massingill, Technology Coordinator has finished his inventory for the current year. He values our technology equipment on hand to be valued at a replacement cost of \$285,000.00.

VIII. The board reconvened into open session at 9:25 p.m. on May 13, 2010 to take possible action on items discussed in closed session.

A motion by Brad Moore and second by Mary Gipson to accept the resignation of Jason Montier Band Director, effective at the end of his contract for the 2009-2010 school year. Motion carries unanimously.

IX. Adjournment

A motion by Loy DeMoss and second by Brad Moore to adjourn the meeting at 9:45 p.m. on May 13, 2010. Motion carries unanimously.

Judy Elledge, Board President

**Brad Moore, Secretary
(absence of Christeen Cummings)**