

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 12, 2010  
6:00 P.M.

Members Present:

Christeen Cummings  
Loy DeMoss  
Brad Moore  
Judy Elledge

Bobbie Mauk  
Walt Johnson  
Mary Gipson

- I. Meeting started at 6:10 p.m.                      Prayer: Bobbie Mauk
- II. Recognition of Guests: Jeri Fort, community member, John Brosemer, Assistant Principal

No Open Forum was needed.

Mr. John Brosemer, new employed assistant principal, introduced himself to the board and gave them an overview of his experience and history in education.

- III. Minutes from the July 8, 2010 meeting were read and reviewed.

**A motion by Loy DeMoss and second by Mary Gipson to approve the reading of the minutes from July 8, 2010 as presented. Motion carries unanimously.**

IV. ITEMS:

1. Superintendent Richardson presented the call for election form to hold a school board election on November 2, 2010 in conjunction with the county election.

**A motion by Brad Moore and second by Bobbie Mauk to call an election for the purpose of electing school board members on November 2, 2010. Motion carries unanimously.**

2. Superintendent Richardson presented the board with the Handbooks from each department for the 2010-2011 school year. In the employee handbook its states that the men are still required to wear collared shirts. The collared shirts have been taken out of the student handbook. There were a few changes addressed in the student code of conduct concerning the dual credit courses at the college and the criteria for students being eligible for those courses. The board recommended at few changes to the handbooks which will be addressed by the administration.

3. The bids for bread and milk were presented to the board. Kitchen supervisor Hilda Nelms addressed the board concerning the bids and recommended that we accept the bids from Flowers for the bread and with Borden for the milk.

**A motion by Walt Johnson and second by Mary Gipson to use Flowers for bread products and Borden for dairy products for the 2010-2011 school year. Motion carries unanimously.**

4. Bids for the following were opened and read:

Lighting:	TCMC Commercial LP	\$199,275.00
	Liteco Electric, Inc	89,161.00
	Nema 3 Electric, Inc.	137,016.00

Bleachers:	Southeastern Seating, Inc.	\$ 69,704.00
	Southern Bleacher Co.	95,600.00

The bleacher bids did not include concrete bracing under bleachers.

Fencing:	Latham Fence	\$ 6,725.00
	Lee Tillman	5,225.00
	Richardson Bros	9,560.00

**A motion by Loy DeMoss and second by Brad Moore to reject all bids and to authorize Supt. Richardson to seek bids on security lights, fencing to make track accessible for tax payers and for bleachers. Motion carries unanimously.**

5. Supt. Richardson presented the contract to the board for the financial audit for 2009-2010 from Moore and Caver. The cost is \$10,000.00.

**A motion by Walt Johnson and second by Brad Moore to approve the contract with Moore and Caver for the 2009-2010 financial audit. Motion carries unanimously.**

6. A text book inventory was presented to the board with an estimated value of \$194,722.50 which is what the books must be insured for.

**A motion by Loy DeMoss and second by Walt Johnson to approve the textbook inventory as presented. Motion carries unanimously.**

7. Supt. Richardson proposed to the board \$1.04 tax rate for the 2010-2011 school year.

**A motion by Mary Gipson and second by Loy DeMoss to approve a proposed tax rate of \$1.04 for the 2010-2011 school year. Motion carries unanimously.**

V. SUPERINTENDENT'S REPORT

Information on all items were sent home to board members in their packets. All items were open for further review during the meeting.

1. Staff Development Schedule -- August 16, 2010--August 20, 2010, Supt. Richardson gave board a daily schedule
2. Update: New Assessment and Accountability Provision- Board was given a copy of new provisions
3. Utility Expenses 2010--Supt. Richardson gave board an overview of utility expenses over the past five years. Recent water leaks in old gym had to be repaired.
4. Gender/Ethnicity District-Wide Report-Supt. Richardson gave board new report
5. Students TAKS Results (Summer Testing)--Supt. Richardson reviewed results

VI. FINANCIAL REPORTS:

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|----------------------------|----------------|
| 1. Accounts Payable        | \$ 61,414.41   |
| 2. Taxes Collection Report | \$ 904,415.26  |
| 3. Investment Report       | \$1,245,546.51 |

**A motion by Walt Johnson and second by Loy DeMoss to approve the financial reports as presented. Motion carries unanimously.**

VII. No Closed session was needed.

**A motion by Loy DeMoss and second by Walt Johnson to employ Mr. John Brosemer on an 11 month probationary contract as Assistant Principal for the 2010-2011 school year. Motion carries unanimously.**

IX. Adjournment

**A motion by Brad Moore and second by Walt Johnson to adjourn the meeting at 8:02 p.m. on August 12, 2010. Motion carries unanimously.**

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Judy Elledge, Board President

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Christeen Cummings, Bd. Secretary