

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

Members Present:

Loy DeMoss	Mary Gipson	Bobbie Mauk
Judy Elledge	Walt Johnson	Brad Moore

Members Absent:

Christeen Cummings

Agenda:

- I. Meeting opened at 6:00 p.m. Prayer: Bobbie Mauk

- II. Guests present were: Jeri Fort, Bobbie Fort, Chrissy Fincher, Peggy LaGrone, Monica Tarwater, Xanthe Parker, Julie Grunden, Roy Elledge, Debbie Kuza, Ryan Pate, Brad Watson, John Brosemer

No Open Forum was needed.

- III. Peggy LaGrone, with Upshur County presented the board with the results of the recent school board election for the purpose of canvassing the votes. The votes were as follows:

Mary Gipson	(203)
James Grunden	(162)
Jackie Johnston	(130)
James Parker	(121)
Judy Elledge	(117)
Christeen Cummings	(109)
Bobbie Fort	(106)
Brad Moore	(97)
Jerry Rex Tucker	(93)

A motion by Walt Johnson and second by Mary Gipson to approve the canvass of the board election results as read and presented by Ms. Peggy LaGrone. Motion carries unanimously.

IV. New members to the board were sworn in taking the Oath of Office for their positions. New members installed to the board were: **Mary Gipson, James Grunden, Jackie Johnston and James Parker**. Returning members are **Loy DeMoss and Bobbie Mauk**.

V. The board was then re-organized after installation on new members as follows:

A motion by Loy DeMoss and second by Jackie Johnston to nominate Mary Gipson to serve as president of the board for the 2010-2011 school year. With no other nominations being made the nominations ceased. Motion carries unanimously.

A motion by Mary Gipson and second by Loy DeMoss to nominate Mr. James Parker to serve as Vice -President of the board for the 2010-2011 school year. With no other nominations being made the nominations ceased. Motion carries unanimously.

A motion by Mary Gipson and second by James Parker to nominated Mr. Loy DeMoss to serve as secretary of the board for the 2010-2011 school year. With no other nominations being made the nominations ceased. Motion carries unanimously.

VI. Minutes from the October 14, 2010 meeting were read by Vice-President James Parker and reviewed by the board.

A motion by Loy DeMoss and second by James Grunden to approve the reading of the minutes from the October 14, 2010 meeting as read and reviewed. Motion carries unanimously.

VII. ITEMS:

1. Roy Elledge, PTC President, and Debbie Kuza, PTC Treasurer presented the board with a financial report from the Yamboree fund raiser that was held in October. They reported a decrease in revenue from the previous year due to the rain out on Saturday. They reported giving the Junior and Senior classes \$500.00 each for their participation in operating the booth. Total deposits for this year were \$8,142.57 and total expenses were \$4,746.23 leaving a profit of \$3,396.34. The total funds available for the PTC is \$9,248.16. Their focus this year is to help fund new playground equipment for the school.

A motion by Loy DeMoss and second by Bobbie Mauk to approve the financial reports as presented by the PTC Officers. Motion carries unanimously.

2. Supt. Richardson reviewed the Union Hill ISD District Plan for 2010-2011 and the campus Principals, Brad Watson and John Brosemer reviewed campus plans for Sharon A. Richardson Elementary and Union Hill High School for the 2010-2011 year.

A motion by Loy DeMoss and second by James Parker to approve the Campus and District plans for the 2010-2011 school year as presented and reviewed. Motion carries unanimously.

3. Revisions to the Drug Testing Policy FNF approved in the Spring of 2010 were presented to the board. The revision recommended was changing the wording for offense number 3 to state 365 calendar days following notification of the parent. The first drug test was done on November 4, 2010 testing 119 students. Supt. Richardson will report to the board when all results are processed.

A motion by James Parker and second by Loy DeMoss to approve the revisions to the Drug Policy as discussed and presented. Motion carries unanimously.

4. Athletic Director, Ryan Pate brought items to the board that concerned him about the athletic projects being considered. He reported that the storage building for the track equipment was 30X50 with 12 ft. walls and the cost would be approximately \$20,000-\$25,000.00. He said the facility needed to be completed by January 14 because track would begin the middle of January. Coach Conde will get equipment ordered and it should take approx. 5 weeks for it to arrive. He also discussed the need for dirt work and renovations to the baseball and softball fields to make them adequate for play in the spring. Coach Pate wants the board to consider building the extension to the High School field house that he presented when he was hired. This project will cost between \$60,000.00 and \$80,000.00 dollars. He would also like to pursue a program through Trinity Mother Francis hospital to employ a trainer for our teams. This would be a cost to the district of approximately \$9,000.00 a year. The trainer would come each day and travel with the athletes beginning in the 2011-2012 year. No action was taken.
5. Supt. Richardson presented the board with a bid for property struck off the tax roll for non-payment of taxes. The property is 1/2 acre tract in Jackson Circle. The property bid is \$1,100.00 and if accepted would then be back on our tax roll.

A motion by James Grunden and second by James Parker to accept the bid for \$1,100.00 to purchase the 1/2 acre in Jackson Circle. Motion carries unanimously.

VIII. Superintendent's Report:

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

1. District Enrollment (309) a growth of about 10 students over last year
2. Special Programs: PEIMS Report Supt. Richardson reported that we were working on fall PEIMS.

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| 3. County Available Monies | Supt. Richardson reported that the county available monies divided among the Upshur County Schools had been received in the amount of \$7,320.00 |
| 4. District Accountability | The district received a Gold Performance in several areas. |
| 5. School Board Vacancy | Supt. Richardson advised the board they would either need to appoint a member to the vacant seat or hold a special election. |
| 6. Board Hours | Ms. Mauk and Mr. DeMoss need (8) hours
All new members need (17) hours |

IX. FINANCIAL REPORTS

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| 1. Accounts Payable: | \$ 74,432.15 |
| 2. Tax Collection Report | \$ 65,376.69 |
| 3. Investment Report | \$2,018,386.82 |

A motion by Loy DeMoss and second by James Parker to approve the financials as presented. Motion carries unanimously.

- X. The board convened into closed session at 8:54 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/551.075)
- XI. The board reconvened in open session at 9:45 p.m. to take possible action on items discussed in closed session.

No action taken from closed session.

XII. Adjournment:

A motion by James Grunden and second by Jackie Johnston to adjourn the meeting at 9:46 p.m. on Thursday, November 11, 2010. Motion carries unanimously.

Mary Gipson, Board President

Loy DeMoss, Board Secretary