

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 9, 2010
6:00 P.M.

Members Present:

Jackie Johnston Mary Gipson
James Grunden James Parker
Loy DeMoss (arrived 6:08 p.m. departed 9:50 p.m.)

Members Absent:

Bobbie Mauk

Agenda:

- I. Meeting opened at 6:05 p.m. Prayer: James Grunden

- II. Guests present were: Jeri Fort, Bobbie Fort, Monica Tarwater, Xanthe Parker, Twaynia Noble, David Russell, Maintenance/Transportation, Ryan Pate, Athletic Director, Preston Caver, Auditor

Open Forum: Ms. Monica Tarwater addressed the board requesting they spend school monies to improve education. Ms. Twaynia Noble informed the board of her desire to fill the vacant seat on the board.

- III. Minutes from the previous meeting on November 11, 2010 were presented and reviewed.

A motion by James Grunden and second by James Parker to approve the minutes from November 11, 2010 as presented. Motion carries unanimously.

IV. **Items:**

1. Mr. Preston Caver, School Auditor presented the financial audit to the board for for the fiscal year ending August 31, 2010. He explained that the schools books were in order and there were no findings to report to the state. He also informed them of the uncertainty schools face financially under the current economy and to be cautious in spending.

A motion by James Grunden and second by James Parker to approve the financial audit for the 2009-2010 school year as presented by Mr. Preston Caver, Auditor. Motion carries unanimously.

2. Proposals for the track storage facility were opened and read by board President Mary Gipson. There were as follows:

L&M Construction	\$26,479.64
Fowler Construction	\$26,700.00
Casey Sloan Construction	\$35,900.00

The board requested that we move on to item #3 so that Athletic Director Ryan Pate could present other project needs and their costs before making a decision on storage building.

3. Coach Pate has estimates from a company to repair the baseball and softball fields with major dirt work and leveling to allow for better drainage. The estimate is \$18,798.09 to repair both fields and an additional \$14,000.00 for a sprinkler system. Coach Pate is also still requesting the consideration of adding an addition to the high school field house. Estimates on this addition would be approximately \$75,000.00.

When asked what Coach Pate thought was top priority, he said he would say the baseball/softball field maintenance. He said finishing the track facility was also a priority since we had obligated ourselves to hosting the Jr. High District Track Meet in March. Coach Pate stated that the equipment storage building was not as crucial because the equipment would not need storage until after spring track season is over. The board would like to see if the fields could be repaired for less and taken from district improvements, look for other less costly options for a track equipment storage building and order the track equipment needed.

A motion by James Grunden and second by James Parker to reject the proposals on the storage building. Motion carries unanimously.

A motion by Loy DeMoss and second by Jackie Johnston to give Supt. Richardson and Athletic Director Pate the authority to spend up to \$33,000.00 to repair the baseball/softball fields with leveling and dirt work and a possible sprinkler system. Motion does not carry. (3 No) (2 Yes)

A motion by James Parker and second by James Grunden to proceed with building the pads necessary at the track for the long jump, pole vault, etc. at the discretion of the Supt. not to exceed a cost of \$5,000.00. Motion carries unanimously.

4. David Russell, Maintenance/Transportation director reviewed different areas of his department with the board. He discussed with them the areas and duties of his custodians and grounds personnel. He discussed the areas in transportation such as bus repair and maintenance.
The board had some concerns they wanted them to pay particular attention to

which include campus and facility cleanliness, washing buildings and buses, painting goal posts, flags in front of school, tiles in front of elementary treated with non skid material.

5. Supt. Richardson presented a resolution to the board that other districts are adopting to ban together and show support for making education top priority in the state of Texas. Once adopted this resolution will be faxed to the State of Texas asking them to support public education better.

A motion by James Grunden and second by James Parker to approve adoption of the resolution of acknowledgement "Making Education a Priority." Motion carries unanimously.

6. A report was presented to the board by Micki Miller, Administrative Assistant, outlining the revenues and expenditures for the 2010-2011 football gate/concession stand.

Gate Revenues:	\$6,455.75	Gate Exp:	\$3,620.53
Conc. Revenues:	\$3,883.05	Conc. Exp:	\$2,416.81

7. Board president Mary Gipson reviewed board hours needed by each member before October 31, 2011:

Loy DeMoss	(8)	Mary Gipson	(13)
James Parker	(14)	Bobbie Mauk	(5)
Jackie Johnston	(14)	James Grunden	(13)

V. Superintendent's Information Report:

Information on the following items were sent home in board packets. All data is open for further review during the meeting.

1. District Enrollment 310
2. U.I.L. Elementary/High School Academic Meets
Elementary went to Sulphur Bluff taking 40 students, placed 4th of 6
Jr. High took 27 students and placed 3rd of 6
3. Renewal of Certificate of Deposit (12-11-2010)
Supt. Richardson and Micki Miller informed the board that the CD would be up for renewal on December 11, 2010. They informed the board they would transfer \$200,000.00 from the General Operating checking and add to the CD at renewal giving it a balance of \$1,200,000.00 for 3 months
4. High School Master Schedule

The board would like to see a copy to review.

5. Procedures of Handling Organization Monies

Supt. Richardson reviewed the procedures taken in central office concerning student organizational monies. The procedures were also presented to the auditor.

6. Honor Roll---15 to 20% on honor roll

7. Special Populations Report

VI. **FINANCIAL REPORTS**

- 1. Accounts Payable:	\$ 63,572.28
2. Tax Collection Report	\$ 216,992.32
3. Investment Report	\$1,902,989.93

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

VII. The board did not enter into closed session.

VIII. Adjournment:

A motion by James Grunden and second by James Parker to adjourn the meeting at 10:29 p.m. on Thursday, December 9, 2010. Motion carries unanimously.

Mary Gipson, Board President

Loy DeMoss, Board Secretary

Mary Gipson, Board President

Loy DeMoss, Board Secretary