

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 13, 2011
6:00 P.M.

Members Present:

Jackie Johnston	Mary Gipson
James Grunden	James Parker
Bobby Mauk	

Members Absent:

Loy DeMoss

Agenda:

- I. Meeting opened at 6:02 p.m. Prayer: Bobbie Mauk

- II. Guests present were: Cathy Yordy, Buford Jones, Rebah Hays, David Yordy, Penny Collier, Monica Tarwater, Xanthe Parker, Samantha Collier, Jada Fisher, Jessica Bolton, Jacob Yordy, Josh Yordy, Gorga Fort, Taleen Flinn, Jan Cherry, Danny Carey, Ashton Flinn, Summer Cherry, Emily Hayhurst, Myah Hollins

Open Forum: No Open Forum needed.

Mr. Danny Carey, Teacher and Student Council Sponsor, along with class representatives and council officers presented the board with a slide show of their adventures during Science Camp at Camp Deer Run and activities the Student Council has participated in this school year. They include a food drive at Christmas, decorating doors at the local nursing home during the Christmas holiday and helping with the school float for the Yule fest parade.

- III. Minutes from the previous meeting on December 9, 2010 were presented and reviewed.

A motion by James Grunden and second by Jackie Johnston to approve the minutes from December 9, 2010 as presented. Motion carries unanimously.

IV. **Items:**

1. Officer Don Gross presented a slide show to the board on security measures concerning our district. A security audit was performed by Mr. Gross by doing a walk-through of the campuses and buildings. Suggestions were made on how to make our district environment as safe a possible.

2. Mr. Jim Rapp, Director of the Athletic Trainer Graduate Program at Trinity Mother Frances in Tyler, presented information to the board on his program to provide school districts with low cost alternatives to employ an athletic trainer. Mr. Rapp was to finalize details during February 2011 and present a contract to the board in March 2011 for the districts consideration of this program.
3. Mr. David Russell, Maintenance/Transportation Director, reviewed projects that might be needed during the remainder of this school year. The cost of all the projects discussed would amount to approximately \$60,000.00. He also reviewed some information on the buses.
4. Athletic Director, Ryan Pate presented the board with proposals from the companies being considered for baseball and softball field renovations:

Heartland Park & Recreation	\$14,991.50
Texsand Sports Turf	\$14,865.00

These proposals include working on infield only.

A motion by James Grunden and second by Jackie Johnston to accept the proposal from Texsand Sports Turf in the amount of \$14, 865.00 for field renovations. Motion carries unanimously.

5. Athletic Director, Ryan Pate presented the board with the proposals received for a track equipment storage building:

H&H Building Systems	\$15,900.00
5 Starr Builders	\$15,500.00 (no dirt included)
Alpha Building	\$19,300.00

A motion by Bobbie Mauk and second by James Parker to accept proposal from H&H Building Systems to build the track equipment storage building at a cost of \$15,900.00 with the stipulation they provide Worker's Comp insurance or reimburse district for providing insurance. Motion carries unanimously.

6. Supt. Richardson presented and reviewed with the board the AEIS instrument.
7. Supt. Richardson told the board we had a walk-through review from the state to assess our facilities in regards to holding elections. Supt. Richardson reported they advised her it would be good if the polling place could be changed to another location away from student education facilities. The board agreed they would like to see another polling place in the community established. Area churches will be asked to see if elections could be held there.

VIII. FINANCIAL REPORTS:

1. Accounts Payable:	\$ 54,674.08
2. Tax Collection Report	\$ 411,662.39
3. Investment Report	\$1,869,564.46

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

IX. ADJOURNMENT:

A motion by Jackie Johnston and second by James Parker to adjourn the meeting at 10:03 p.m. on Thursday, January 13, 2011. Motion carries unanimously.

Mary Gipson, Board President

**James Grunden, Secretary
(in absence of Loy DeMoss)**

Mary Gipson, Board President

Loy DeMoss, Board Secretary