

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 12, 2012
6:00 P.M.

Members Present:

Mary Gipson	Jackie Johnston	Loy DeMoss	Sheila Johnson
James Grunden	Bobbie Mauk	James Parker	

AGENDA:

I. Meeting opened at 6:09 P.M. Prayer: James Grunden

II. Guests present were: Chuck and Jackie Montgomery, Scott and Kim Cook, Laura Bolt, Julie Grunden, Mary Hensley, Monica Tarwater, Dale Witcher, Brad Watson

Open Forum: Monica Tarwater spoke giving her appreciation to the school board for their service to the district. Ms. Hensley spoke giving her appreciation to those who supported/visited the hospital during her son's illness.

III. Minutes from the previous meeting on December 8, 2011 were presented and reviewed. One revision to minutes was requested showing Shelia Johnson absent.

A motion by James Grunden and a second by Jackie Johnston to approve minutes from December 8, 2011 as read with the revision requested showing Sheila Johnson absent. Motion carries unanimously.

IV. Items:

1. Loy DeMoss presented a concern to the board about Union Hill continuing to play 11 man football. He said with the number of students we have in high school the district cannot seem to have a winning season which brings the morale down. He entertained the idea of possibly playing 6 man football for a few years to increase chances of winning seasons and increase morale. The board would like more information gathered on 6 man football, would like a survey sent home to parents and would like to hold a public meeting to discuss issue. They also wish to change the board meeting date to February 2, 2012 at which time the item will be revisited.

2. Mr. Chuck Montgomery addressed several areas of concern he has here at the district. He was angered when students were kept after school hours in a meeting and parents were not given notice about meeting and students had no transportation home. He asked questions regarding the school drug policy currently in place. He stated he was glad to see the school was doing random drug tests but he felt the school was not doing enough to educate the students about the seriousness of drug abuse. He also said he thought the consistency of enforcing the student handbook on a daily basis needed work.
3. Supt. Richardson reviewed the TEA Adequate Yearly Progress Report (AYP) with the board. Union Hill ISD met TEA progress requirements. Percentages increased in Reading/Language Arts in 2010-11 to 92% over 90% in 2009-2010. Increases were also seen in Mathematics which were 86% in 2010-2011 over 80% in 2009-2010.
4. Supt. Richardson reviewed the TEA Campus/District Report Cards. She stated that it was just a condensed version of the AEIS report reviewed earlier. These report revealed State ratings for Elementary Campus--Recognized and High School campus--Acceptable for the 2010-2011 school year. These report cards will be sent home to parents with semester report cards.

V. SUPERINTENDENT'S INFORMATION REPORT

Information on the following items was sent home in monthly board packets. All items were open for further discussion during the meeting.

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| 1. District Enrollment | 309 Elementary 176 HS 133 |
| 2. District Newsletter | Copies of newsletter were given to members/visitors. Ms. Velma Clay and her class were responsible for the production. They did an excellent job. |
| 3. UIL/Academic Results (Elem/Jr. High) | Elementary students took 5th place and Jr. High students took 3rd place. Debate competitions are beginning and students will be entering at various competitions. Union Hill will host high school competition for the third year in a row on March 26, 2012 at Texas A&M in Commerce Texas. |

4. Evaluation Schedules

Supt. Richardson informed the board that her evaluation would be in board packets in February. She also said Principals would be evaluated in March and teachers in April.

5. School Board Appreciation Month

Supt. Richardson thanked the board members for their service to the district. She presented each of them with a certificate. She thanked the Student Council/NHS members and their sponsor Mr. Carey for the wonderful dinner they provided prior to the meeting.

VI. FINANCIAL REPORTS:

1. Accounts Payable	\$ 37,719.42
2. Tax Collection	\$ 393,456.40
3. Investment Report	\$1,834,169.17
4. Cash Flow Sheet	Updated document was presented and reviewed with members

A motion by Loy DeMoss and second by James Parker to approve the financial reports. Motion carries unanimously.

VII. The board did not need to enter into closed session.

VIII. Adjournment

A motion by James Grunden and second by James Parker to adjourn the meeting at 8:02 p.m. on Thursday January 12, 2012. Motion carries unanimously.

Mary Gipson, Board President

**Jackie Johnston, Board Member
(At request of Loy DeMoss, Sec.)**

Mary Gipson, Board President

Loy DeMoss, Board Secretary