

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
MAY 10, 2012
6:00 P.M.

Members Present:

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

AGENDA:

- I. Meeting opened at 6:05 P.M. Prayer: Bobbie Mauk
- II. Guests present were: Donald Sinquefield, Maint/Transportation, Jeri Fort, Community Member, Mike Rock and Jennifer Jones, TASB Risk Management

Mike Rock and Jennifer Jones presented the board with a plaque and a check for \$4,000.00 for being a recipient of the TASB Loss Prevention Grant for the 2011-2012 year. The grant was applied for to be used to purchase additional security cameras to be put on buses.

- III. Minutes from the previous meetings on April 12, 2012 and April 26, 2012 (special meeting) and April 30, 2012 (special meeting) were presented and reviewed.

A motion by Loy DeMoss and a second by James Grunden to approve minutes from April 12, April 26 and April 30, 2012 as read. Motion carries unanimously.

IV. Items:

1. Superintendent Richardson presented the TASB Model contracts she was proposing to use for the 2012-2013 school year. She presented the models for the term contract, probationary contract and certification addendum.

A motion by James Parker and second by Sheila Johnson to use to proposed TASB term and probationary contracts for the 2012-2013 school year. Motion carries unanimously.

2. Superintendent Richardson presented the proposed 2012-2013 school calendar to the board with 180 instructional days for students and 187 working days for faculty and staff.

A motion by Loy DeMoss and second by Bobbie Mauk to approve the school calendar for the 2012-2013 school year as proposed by Superintendent Richardson. Motion carries unanimously.

3. Mr. Donald Sinquefield, Maintenance/Transportation director talked to the board about the projects his department is planning during the summer months. He discussed issues with several Air Conditioning units. The field house (3) units, science lab (1) unit and gym (2) unit are down completely. Repairs need to be made to Rainbow Park, Prek/Kdg. playground, Jr. High fieldhouse and concession, roof on old gym, new gym and central office and various other projects.

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.

1. District Enrollment 304 District Wide
2. End of Year Activities Supt. Richardson reviewed times and dates for all end of year activities with the board.
- 3 Regional Track and Academic Supt. Richardson reported to the board on the Regional Track and Academic Meet results.
4. End of Course Tests Tests are being held the week of May 7-11 and May 14-18.
5. Summer Hours Supt. Richardson asked the board if we could keep our summer hours as we had in previous years. All departments would work Monday through Thursday and the district would be closed on Fridays. The board gave their approval.

6. Public Relations Coordinator

The district will work hard to make sure all activities and programs receive good coverage in news during this next year. Campuses and departments will be informed to send pictures and articles directly to central office and we will see they are sent to newspapers.

7. Pre-k/Kdg Round-up

May 17 and 18, 2012

8. Library Grant for E-books

Ms. Bailey, Librarian has submitted for a grant for \$4,000.00 to purchase E-books.

VI. FINANCIAL REPORTS:

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|----------------------|----------------|
| 1. Accounts Payable | \$ 49,254.22 |
| 2. Tax Collection | \$ 857,066.99 |
| 3. Investment Report | \$1,752,850.46 |
| 4. Cash Flow Sheet | Reviewed |

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

VII. The board convened into closed session at 7:34 p.m. under Texas Open Meetings Act, Texas Government Code (TEC 551.074/TEC 551.075)

VIII. The board reconvened into open session at 8:30 p.m. on Thursday, May 10, 2012 to take possible action on items discussed in closed session.

No action necessary from closed session.

VIII. Adjournment

A motion by Loy DeMoss and second by James Parker to adjourn the meeting at 8:32 p.m. on May 10, 2012. Motion carries unanimously.

Mary Gipson, Board President

Loy DeMoss, Board Secretary

