

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 11, 2012  
6:00 P.M.

**Members Present:**

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

**Agenda:**

- I. Meeting opened at 6:07 p.m. Prayer: Bobbie Mauk
- II. Guests present were: Chuck Montgomery, Lesa Plunkett, Kelly Bennette, Band Director, Laura Bolt, Keri Downs, J. Ellison, Monica Tarwater, Scott Cook

No Open Forum was required

- III. Minutes from the previous meetings on September 13, 2012 were presented and reviewed.

**A motion by Sheila Johnson and second by James Grunden to approve minutes from September 13, 2012 as read. Motion carries unanimously.**

**IV. Items:**

1. Keri Downs, community member, discussed the Relay for Life Program with the board. She explained it was a program she had been working with in other communities to raise money for cancer research and assistance. She explained students here at school had expressed an interest in starting a program here at school. A \$10.00 team fee would be collected and meetings would be here on campus. Supt. Richardson explained that legal counsel said they could be call the team the Bulldogs but could not be the Union Hill Bulldogs. No action was needed but the board was in agreement that the program was a worthy one and agreed to allow Ms. Downs to proceed.

2. Supt. Richardson reviewed the Elementary and High School Campus Plans that were sent home in board packets. Both principals were unable to be at the meeting due to personal obligations. Supt. Richardson asked for comments or suggestions from the board.

**A motion by James Parker and second by Bobbie Mauk to approve the Elementary and High School Campus Plans for the 2012-13 school year. Motion carries unanimously.**

3. Supt. Richardson presented and informed the board on the School Board Policy Update 95 and asked for any comments or suggestions.

**A motion by James Grunden and second by James Parker to approve School Board Policy Update 95 as presented and recommended by Supt. Richardson. Motion carries unanimously.**

4. Supt. Richardson presented and informed the board on the local School Board Policy FNF concerning Student Rights and Responsibilities , Interrogations and Searches. She asked for any comments and suggestions.

**A motion by James Parker and second by James Grunden to approve the Local Policy Update FNF as presented and recommended by Supt. Richardson. Motion carries unanimously.**

5. Kelly Bennette, Band Director and Officers from the Band Boosters, FFA Boosters and PTC met with the board discussing each of their programs for the coming year. They each discussed their by-laws and fund raisers. Meeting dates will be published and given to the board. The band director discussed his intent to take the band on an out of town trip to Branson, MO in the near future.

#### **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 Elem 158 HS 126 Dist 284
2. Special Population Parent Meeting  
(October 9, 2012) Supt. Richardson informed the board about the meeting held with parents and faculty members over our special population programs.

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| 3. School District FAST Report                                | Supt. Richardson informed the board that she was proud to say the district scored 4 out of 5 on their FAST report concerning the ratio of spending to achievement. |
| 4. Performance Based Monitoring Analysis System (PDAS) Report | Scores were all good. No Plans were necessary.   |
| 5. PTC Treasurer Report                                       | Up and coming fund raiser Yamboree Booth Plans under way. Organization has \$2,509.86 in bank to begin the year and buy supplies for Yamboree booth.               |
| 6. Concession Stand Assignments                               | Ms. Karen Saunders, High School Principal is coordinating all organizations and sponsors for High School activities.   |
| 7. 2011 Financial Audit Closed                                | Received word from TEA the 2011 Financial Audit officially closed in good standing and no non-compliances to be addressed.   |

**VI. FINANCIAL REPORTS:**

1. Accounts Payable	\$ 99,163.31
2. Tax Collection	\$ 6,266.76
3. Investment Report	\$1,880,591.75
4. Cash Statement	Reviewed

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

VII. No closed session was necessary.

**VIII. A motion by Sheila Johnson and second by James Grunden to adjourn the meeting at 7:30 p.m. on Thursday, October 11, 2012. Motion carries unanimously.**

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**Mary Gipson, Board President**

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**Jackie Johnston, Acting Secretary**



