

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 7, 2013
6:00 P.M.

Members Present:

Mary Gipson	Jackie Johnston	James Parker
James Grunden	Bobbie Mauk	Chuck Montgomery

Members Absent:

Shelia Johnson

AGENDA:

I. Meeting opened at 6:10 P.M. Prayer: Bobbie Mauk

II. Guests present were: Donald Sinuefield, Maintenance/Transportation Director,
Velma Clay, High School Teacher, Steve Rictor and Lee Banks, Bus Sales

There were no concerns for Open Forum

III. Minutes from the previous meeting on February 7, 2013 were presented and reviewed. One change to minutes was to correct the cost of building a field house from \$1.64 per square foot to \$164.00 per square foot that was a typing error.

A motion by James Grunden and a second by Mary Gipson to approve minutes from February 7, 2013 as read with the change stated above. Motion carries unanimously.

IV. Items:

1. Mr. Sinuefield introduced the board to Steve Rictor and Lee Banks who were here to present the board with information on propane buses.
Mr. Sinuefield informed the board the district needed to purchase two buses next year. There are many questions about the new line of propane buses. Fueling issues and maintenance issues were discussed. Mr. Sinuefield plans to get pricing on different options to present to the board.

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| 2. Waste Compliance Report | Union Hill ISD is in compliance |
| 3. CSOPE Curriculum | Supt. Richardson reviewed the board about the issues concerning the CSOPE Curriculum. A lot of attention to the religious/political aspects that parents aren't pleased with. The State Board of Education is reviewing the curriculum. |
| 4. Track Field | Supt. Richardson told the board that some damage had occurred to the track because grass was growing under the outer edges. We will be contacting engineers from the project and the striping and paving company to assess the damage. |

VI. FINANCIAL REPORTS:

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| 1. Accounts Payable | \$ 54,689.61 |
| 2. Tax Collection | \$ 767,561.11 |
| 3. Investment Report | \$2,075,715.25 |
| 4. Cash Flow Sheet | Reviewed |

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

VII. Adjournment

A motion by James Grunden and second Chuck Montgomery to adjourn the meeting at 7:55 p.m. on Thursday, March 7, 2013. Motion carries unanimously.

James Parker, Board President

Jackie Johnston, Board Secretary

Mary Gipson, Board President

Loy DeMoss, Board Secretary

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