

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
JULY 11, 2013
6:00 P.M.

Members Present:

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

AGENDA:

- I. Meeting opened at 6:00 P.M. Prayer: Bobby Mauk
- II. Guests present were: Jason Crow, recommendation for High School Principal's position

No Open Forum was needed

- III. Minutes from the previous meeting on June 13, 2013 were presented and reviewed.

A motion by Chuck Montgomery and a second by Bobby Mauk to approve minutes from June 13, 2013 as read. Motion carries unanimously.

IV. Items:

1. Supt. Richardson informed the board about the district Instructional Materials Allotment and about the TEKS Certification for the 2013-14 school year.

A motion by Chuck Montgomery and a second by Sheila Johnson to accept the recommendation of Supt. Richardson concerning the Instructional Materials Allotment and the TEKS certification for the 2013-14 school year. Motion carries unanimously.

2. Supt. Richardson reviewed the contract with Interquest Canine Detection for the 2013-14 school year. She and the principals agree they would like to continue using this company for periodic random visits to the campuses. They visit 4 1/2 visits per year.

A motion by James Grunden and second by Bobby Mauk to continue with Interquest Canine Detection Services for the 2013-14 year. Motion carries unanimously.

3. Supt. Richardson reviewed the contracts which the district signs annually with the Region VII Service Coop. She recommended we continue using the services through the coop for the 2013-14 school year. The cost is \$28,829.00.

A motion by James Grunden and a second by Chuck Montgomery to use the recommended programs through the Region VII Coop for the 2013-14 school year. Motion carries unanimously.

4. Supt. Richardson reviewed the list of students requesting transfer to our district. There are 21 elementary, 17 high school for a total of 38 students.

A motion by Mary Gipson and second by James Grunden to accept the students requesting transfer for the 2013-14 school year. Motion carries unanimously.

5. Supt. Richardson reported to the board that the results of the Financial Integrity Rating had been released. Union Hill received a Superior Rating once again. She explained that a superior rating had been earned each year since 2002.
6. Supt. Richardson discussed with the board the issues surrounding the Appraisal District budget. No action was taken.
7. Supt. Richardson and the board discussed Board Policy Update 97.

A motion was made by Mary Gipson and second by Bobby Mauk to approve Board Policy Update 97 as presented. Motion carries unanimously.

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. Special Population Report
Supt. Richardson reviewed the report on the special populations.
2. Southwest Drug Program
Annual Report
Supt. Richardson gave the board a report on our annual drug testing
3. Governmental Relations Report
Supt. Richardson said these were sent home in board packets for review.

4. Summer School Report

Supt. Richardson reported that Summer School had ended. The district spent approximately \$4,100.00 in salaries to provide summer school to students.

5. Supt. Richardson congratulated board member Jackie Johnston on her recent accomplishment of finishing her Doctorial program.

VI. FINANCIAL REPORTS:

- | | |
|----------------------|----------------|
| 1. Accounts Payable | \$ 19,839.35 |
| 2. Tax Collection | \$ 850,619.91 |
| 3. Investment Report | \$1,747,831.56 |
| 4. Cash Flow Sheet | Reviewed |

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

- VII. The board convened into Closed Session at 6:38 p.m. under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/551.075)

- VIII. The board reconvened into Open Session at 7:13 p.m. on Thursday, July 11, 2013 to take possible action on items discussed in closed session.

A motion by Chuck Montgomery and a second by Mary Gipson to employ Jason Crow on a 1-year probationary contract as High School Principal for the 2013-14 school year. Motion carries unanimously.

A motion by James Grunden and second by Mary Gipson to accept the resignation of Danny Carey as teacher effective July 15, 2013. Motion carries unanimously.

- IX. **A motion by James Grunden and second Chuck Montgomery to adjourn the meeting at 7:25 p.m. on July 11, 2013. Motion carries unanimously.**

James Parker, Board President

Jackie Johnston, Board Secretary

