

December 11, 2008  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting December 11, 2008, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Lanny Evans, Kelly Beeler, Danny Kelton, Mike Campbell and Rex Taylor

The following members were not present: Billy Johnson and Paul Bennett

Employees attending: Joy Hicks, Scot Clayton, Gary Parrish, Lori Cochran, Jeff McClure, Randy Zamzow, Byron West, Quana West, Kristin Lennon,

Guest attending: Glenda Ramsey, Phil Major and Pan McKay

011208 The meeting was called to order by Rex Taylor, President of the Board of Trustees.

021208 Invocation was given by Lanny Evans

031208 There was no one desiring to address the board.

041208 Construction Report: Glenda Ramsey reported on the construction projects progress. Board Members viewed photographs of the facilities.

051208 Administration Report of Student Activities and Events

051208.1 Elementary Principal – Kristen Lennon, Assistant Principal reported that the Elementary is very glad to have Debra Burge back in the office. Newsletters were distributed. On December 11<sup>th</sup> at 9:15 a.m. the 4<sup>th</sup> graders will be presenting a musical. The 2<sup>nd</sup> grade will perform on December 19<sup>th</sup> at 9:15 a.m. On December 12, HES will be hosting a Christmas Free Book Blast Day. Mrs. Kealey Bullinger has sent letters to numerous publishing companies on behalf of the school and has obtained enough donated books so that every student at HES will be able to choose a new book to give as a Christmas present to a family member. Each book has been screened by either Mrs. Bullinger or Mrs. Story, our librarian, to make sure the content is appropriate. As part of the excitement on this day, a parent volunteer will gift wrap each book that is chosen.

The elementary was UIL Champion for the 7<sup>th</sup> year in a row. Congratulations to all the teachers and students who participated. Ms. Lennon expressed a big thank you to Mary Parrish who coordinates our UIL. Students participated in Diversity Days, which let them experience what it is like to have a disability both academically and physically. A canned food drive resulted in a collection of 1,388 cans.

December 11, 2008

051208.2 Middle School Principal- Quana West reported that the Junior High placed 1<sup>st</sup> in the UIL contest, scoring at least 300 points over the 2<sup>nd</sup> place team. The One Act Play competed in contest at Holliday. They finished in fourth place which added to our points for the district title. Several students were awarded Best Actor. The Annual Christmas Parade was a success. The 6<sup>th</sup> grade band marched and sounded really good. The Junior High Christmas Band concert will be next Tuesday night at the High School Auditorium. AIMS for Success (health awareness assembly) program will be presented next week by Jeanette Holding, School Nurse. Student Council has been really active this year. Students are currently participating in the “12 days of Christmas”, by bringing canned food. The students seem to be enjoying themselves as well as making a difference. Paula Craft is the sponsor. National Junior Honor Society inducted twenty-three students in a ceremony on Tuesday evening. Jennifer Browning is serving as the sponsor.

051208.3 High School Principal- Gary Parrish reported that final exams will be given on Wednesday, Thursday and Friday of next week. The exemption policy has helped with attendance and behavior issues. Basketball is going strong. Both varsity teams placed third in the Era Tournament last weekend. Both teams won on Tuesday night against Paradise and will be competing in the Vernon tournament this weekend. Bench mark testing will be taking place after the students return from break. The PAL group had a very successful canned food drive. Several car loads were taken to the mission outreach. A Blood Drive was held this week at the high school. There is a statewide contest for blood collected. We currently are in second place and if that position holds, it will earn a graduating senior a \$750 scholarship.

051208.4 Assistant Superintendent - Scot Clayton presented the Public Reporting of Progress in Meeting Highly Qualified Teacher Requirements for our district. Our district is at 100% compliance.

051208.5 Superintendent's Report- Jeff McClure complimented the faculty and staff on their efforts to inspire our students about the true meaning of Christmas through projects that help others less fortunate. He reported that all members of the Board have met the requirements for Board Training for this date. Hours continue to accumulate through February 28, 2009.

#### 061208 Consent Agenda Items:

061208.1 The minutes of the November 13<sup>th</sup> board meeting were approved as presented by consent of the board.

061208.2 Payment of the bills were approved as presented by consent of the board.

061208.3 The November Tax report was approved as presented by consent of the board.

061208.4 No action was taken on the 2008-2009 Textbook Committee. TEA deferred the adoption of textbooks to 2010.

December 11, 2008

061208.5 The minutes of the Clay-Jack SSA Board of Directors Meeting we approved as presented by consent of the board.

071208 A motion was made by Kelly Beeler and seconded by Lanny Evans to approve the Multi-Regional Purchasing Coop Agreement as presented. The motion carried. The vote 5-0.

081208 A motion was made by Rex Taylor and seconded by Mike Campbell to approve TASB Policy Service Update 84 as presented. The motion carried. The vote 5-0.

091208 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

091208.1 A motion was made by Mike Campbell and seconded by Lanny Evans to approve the amendment #3 to the 2008-2009 budget as presented. The motion carried. The vote 5-0.

101208 The board did not go into executive session.

111208 A motion was made by Danny Kelton and seconded by Kelly Beeler to approve addition of Jana Cartlidge, Amber Kaufman, Alisha Laseman, Melissa Prigmore, and Richelle White to the list of substitute teachers. The motion carried. The vote 5-0.

121208 Meeting adjourned. (Time: 8:44 p.m.)