

January 8, 2009
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting January 8, 2009, 7:30 p.m. in the Administration Building, 1801 E Crafton, Henrietta, Texas.

The following members were present: Rex Taylor, Billy Johnson, Lanny Evans, Mike Campbell and Kelly Beeler. Danny Kelton and Paul Bennett were absent.

Employees attending: Kristin Lennon, Mary Parrish, Gary Parrish, Scot Clayton, Jeff McClure, Quana West and Lori Cochran

The following guests were present: Glenda Ramsey and Kevin Darnell

010109 The meeting was called to order by Rex Taylor, President of the Board of Trustees.

020109 Invocation was given by Billy Johnson.

030109 There was no one desiring to address the board

Each Board Member was presented with a plaque in appreciation of their service to the students and staff of Henrietta ISD. The PTO provided snacks for board members and the campus collectively presented board members with a very creative candy gram to express appreciation to members for their countless hours and efforts to the district. Board members were also presented a certificate for their spouses expressing thanks for allowing their board member to serve.

040109 Public Hearing for 2007-2008 Academic Excellence Indicator System/School Report Card. Each campus principal presented their campus. Scot Clayton presented district results.

050109 A motion was made by Mike Campbell and seconded by Lanny Evans to approve the Campus Improvement Plan and the District Improvement Plans for 2008-2009 as presented. The motion carried. The vote 5-0.

060109 Construction Update – Glenda Ramsey reported on the construction projects progress. Board Members viewed photographs of the facilities.

Tuesday, January 13th was chosen as the first date to play games in our new gym. The Lady Cats will be playing Olney and the Bearcats will be playing Era. The district will host an Open House on Saturday, January 17th, from 2:00 – 5:00 p.m.

070109 A motion was made by Kelly Beeler and seconded by Billy Johnson to approve building plaques as amended by the board. The motion carried. The vote 5-0. The board agreed to add former Board Members – Greg Cox, Sandy Douthitt, Jimmy Klein and Carole Mayo and former Superintendent Robert Henderson. All were involved in the planning stage of the construction project.

080109 Administration Report of Student Activities and Events

080109.1 Elementary Principal – Kristin Lennon distributed the January Newsletter to board members that highlights activities on the campus. Mrs. Lennon reported that the Christmas Book Blast, organized by Kealey Bullinger was a huge success. Mrs. Bullinger solicited books from publishers and students were allowed to select a book and have it gift wrapped as a gift for a family member. Mrs. Lennon voiced thanks to our many parent volunteers who helped out with this project. The Second Grade and Fourth Grade classes put on a wonderful musical prior to the Christmas Break. The Elementary placed third in the Sikes Senter Mall's "My School's Cool" Program and earned \$1,000. The new semester has started out very smoothly. Everyone is gearing up for our next round of TPRI and benchmark testing.

080109.2 Middle School Principal – Quana West reported that everything is going smoothly. Student report cards as well as district report cards were sent home with students today.

080109.3 High School Principal – Gary Parrish reported that benchmark testing will be starting soon. The Lady Cats will be starting district play on Friday night against Bowie. The Bearcats will start their district play on January 16th at City View.

080109.4 Assistant Superintendent – no report

080109.5 Superintendent – Jeff McClure gave board members a copy of an article from the Dallas Morning News regarding new House Speaker, Joe Straus, who will be replacing Tom Craddick. Board members were each given an accounting of their continuing education hours from March 1, 2008 to present, information regarding requirements and opportunities to receive continuing education hours if needed.

090109 Consent Agenda Items:

090109.1 The minutes of the December 11th board meeting were approved as presented by consent of the board.

090109.2 Payment of the bills were approved as presented by consent of the board.

090109.3 The December Tax report was approved as presented by consent of the board.

100109 A District Financial Report was presented to the board by Joy Hicks, HISD Business Manager.

100109.1 There were no amendments to the 2007-2008 budget.

100109.2 A motion was made by Rex Taylor and seconded by Kelly Beeler to approve the Quarterly Investment Report as presented. The motion carried. The vote 5-0.

110109 A motion was made by Mike Campbell and seconded by Lanny Evans to accept a quote in the amount of \$53,533.00 from Texas School Cooperative for the district's property and vehicle insurance. The motion carried. The vote 5-0.

120109 Rex Taylor, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to substitute teacher list, and Superintendent's evaluation at 10:06 p.m.

The board adjourned from executive session at 10:53 p.m.

130109 A motion was made by Billy Johnson and seconded by Kelly Beeler to approve the addition of Teresa Reese, Lena Smithson and Stacie Teague to the list of 2008-2009 substitute teachers. The motion carried. The vote 5-0.

140109 A motion was made by Rex Taylor and seconded by Lanny Evans to extend the Superintendent's contract for one year at a salary of \$95,500 per year. The motion carried. The vote 5-0.

150109 Meeting adjourned. (Time 11:00 p.m.)