

July 17, 2008
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting July 17, 2008, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Kelly Beeler, Rex Taylor, Mike Campbell, Lanny Evans, Danny Kelton and Paul Bennett. Billy Johnson arrived at 7:40 p.m.

Employees attending: Jeff McClure, Joy Hicks, Kendra Bennett, Quana West, Randy Zamzow, Byron West, Scot Clayton and Lori Cochran

The following guests were present: Doug Rogers, Kevin Darnell, Glenda Ramsey and Phil Major

010708 The meeting was called to order by Rex Taylor, President of the Board of Trustees.

020708 Invocation was given by Mike Campbell.

030708 There was no one desiring to address the board.

040708 Rex Taylor, Board President presented Phil Major and Ben Kelton of *The Clay County Leader*, a Media Honor Roll Certificates. The Media Honor Roll program recognizes media representative statewide who deserve recognition for fair and balanced reporting of news about public schools.

050708 Construction Report: Glenda Ramsey and Kevin Darnell reported on progress on all construction sites.

060708 A motion was made by Paul Bennett and seconded by Mike Campbell to accept the base bid total of \$2,061,915.34 (alternates included) for the high school renovations and cafeteria/band hall additions (05457.06) phase. The motion carried. The vote 7-0.

070708 Administration Report:

070708.1 Elementary Principal: Kendra Bennett reported that they are excited to say it looks like we'll be moving teachers back in beginning July 28. The custodians have done a great job on getting A wing cleaned up and things moved back to the classrooms for the teachers to begin preparing their new rooms. Mrs. Bennett stated that Robbie Clayton and his crew have been very busy and have done a great job. The cabinetry has been moved over and installed from the old office area to the new office area. New door locksets have been installed in C wing. The B wing has Formica countertops, new sinks installed.

070708.2 Middle School Principal: Quana West reported that the construction is moving along nicely on the science wing. The cheerleaders have been working each week with Mrs. Barry making signs in preparation for the school year. Several of our students attended band camp at

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Southwestern Oklahoma State University in Weatherford and performed really well. TAKS retests are completed and summer school has finished. We had several students achieve passing scores. All the students improved through summer school tutoring and most are looking forward to entering the ninth grade. Teachers have been attending workshop throughout the summer break and there are at least four teachers working on their Masters degrees. Plans are to move back into the science wing the week of July 28. Mrs. Holbert has been busy working on the students' schedules for the upcoming school year. We are currently working on accelerated instruction for students in need.

070708.3 High School Principal: Randy Zamzow reported that 100% of our enrolled students graduated, with the last one finishing summer school. Mrs. Morris was tutoring the students helping to prepare them to take summer TAKS Tests. Twenty-two students finished the first session of summer school earning between ½ and 1 credit. The gymnasium floor is finished and the new bearcat paw at center court looks good.

070708.4 Assistant Superintendent: Scot Clayton presented results from Parent-Student-Faculty Survey for 2006-2008.

070708.5 Superintendent: Jeff McClure expressed appreciation and gratitude to all faculty and staff involved in making our summer school productive for the students.

080708 Consent Agenda Items

080708.1 Minutes of the June 19th and June 30th board meeting were approved as presented by consent of the board.

080708.2 The June tax report was approved as presented by consent of the board.

080708.3 Payment of the bills was approved as presented by consent of the board.

090708 A motion was made by Billy Johnson and seconded by Paul Bennett to accept bid from Fisher Tracks for resurfacing the sports track and field event runways in the amount of \$115,812 plus a 1% performance bond. The motion carried. The vote 7-0.

100708 A motion was made by Kelly Beeler and seconded by Mike Campbell to accept quote in the amount of \$11,500 from Maksin for student insurance. The motion carried. The vote 7-0.

110708 A motion was made by Mike Campbell and seconded by Billy Johnson to accept bid from Olmstead Oil Company for gas and diesel for 2008-2009 at \$.10 above cost per tank with a \$20.00 delivery charge. *The bid was for gas products only.* The motion carried. The vote 6-1. Danny Kelton voted against the motion.

120708 A motion was made by Paul Bennett and seconded by Lanny Evans to accept the bid from Mike Roberts for unused equipment as follows:

1993 Amtran International 71 passenger yellow school bus - \$775.00

1985 White Ford Econoline Van - \$400.00

1995 721S Grasshopper Mower with 61 inch front mount deck - \$152.50

1990 Suzuki Four Wheeler - \$150.00

The motion carried. The vote 7-0.

130708 A motion was made by Danny Kelton and seconded by Mike Campbell to adopt TASB Update 83 as presented. The motion carried. The vote 7-0.

140708 A motion was made by Rex Taylor and seconded by Danny Kelton to approve the Student Handbooks and Student Code of Conduct as presented. The motion carried. The vote 7-0.

150708 The board was given a District Financial Report by Joy Hicks, Business Manager

150708.1 A motion was made by Kelly Beeler and seconded by Mike Campbell to approve the quarterly investment report as presented. The motion carried. The vote 6-0, Lanny Evans absent at time of vote.

160708 A motion was made by Kelly Beeler and seconded by Mike Campbell to approve the Appraisal Calendar for 2008-2009. The motion carried. The vote 6-0-1, Lanny Evans absent at time of vote.

170708 Rex Taylor, President of the Board of Trustees called the board into executive session at 10:19 p.m. to discuss personnel.

The board adjourned from executive session at 10:25 p.m.

180708 A motion was made by Danny Kelton and seconded by Paul Bennett to accept the resignations of Julia Burlison and Laurie Pollan. The motion carried. The vote 7-0.

190708 A motion was made by Danny Kelton and seconded by Billy Johnson to extend contracts for employment to Doug Rogers and Randy Offield. The motion carried. The vote 7-0.

200708 Meeting adjourned. (Time: 10:33P.M.)