

June 25, 2009
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District held a public meeting to discuss the 2009-2010 budget on June 25, 2009, 6:30 p.m. followed by a regular meeting in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Kelly Beeler, Paul Bennett, Danny Kelton, Rex Taylor, Billy Johnson and Mike Campbell. Lanny Evans was not present.

Employees attending: Joy Hicks, Scot Clayton, Gary Parrish, Jeff McClure, Kendra Bennett, Kristin Lennon, Byron West and Lori Cochran

The following guests were present: Ignacio Crews, Glenda Ramsey, Kevin Darnell and Pan McKay

Public Meeting and discussion of the 2009-2010 budget.

010609 The meeting was called to order by Kelly Beeler, President of the Board of Trustees at 7:02 p.m.

020609 Invocation was given by Rex Taylor

030609 There was no one desiring to address the board.

040609 Construction Report: Glenda Ramsey and Kevin Darnell presented an update on the ongoing phases of the construction project.

050609 Administration Report of Student Activities and Events

050609.1 Elementary Principal: Kendra Bennett reported that Summer school will be completed on July 2nd. Students will take their TAKS test on July 1st and 2nd. Robbie Clayton and his crew have started installing the new ceiling tiles and light fixtures in B wing. The custodians are cleaning the areas that they can get access to. Teachers are participating in summer professional development activities. Kristin Lennon, Mary Parrish and Kendra Bennett attended the TEPSA Conference a few weeks ago. They had a lot of time to reflect on this year and start planning for next year.

050609.2 Middle School Principal: Quana West was not present. Mr. McClure reported that new HVAC units are being installed at the Junior High.

050609.3 High School Principal: Gary Parrish reported that workers are working really hard all over the campus. Mr. Parrish said that some concrete work will be done on the west side of the outside of cafeteria. This will create an outdoor commons area for students at lunch and will help with the appearance where grease traps have been recently installed. He said that they will place a

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few picnic tables in this area. Summer school has twenty-four students. There are approximately twelve in the morning session and twelve in the afternoon session.

050609.4 Assistant Superintendent: Scot Clayton presented preliminary TAKS scores. He also stated that he is finalizing the DATE grant and eligible employees will be receiving their bonuses by the end of June.

050609.5 Superintendent: Jeff McClure gave board members information regarding workshop opportunities at Region 9. The TASA/TASB Convention will be in Houston on October 2-4th. He asked board members to let Lori Cochran know if they are planning on attending in order to secure lodging and registration.

060608 A motion was made by Paul Bennett and seconded by Billy Johnson to adopt the 2009-2010 budget as presented. The motion carried. The vote 6-0.

070609 There were no amendments to the 2009-2010 budget.

080609 A motion was made by Mike Campbell and seconded by Rex Taylor to formally approve High School local credit courses. The motion carried. The vote 6-0.

090609 A motion was made by Rex Taylor and seconded by Billy Johnson to amend the 2009-2010 School Calendar due to the Clay County Livestock Show being held January 14, 15 & 16. The motion carried. The vote 6-0.

100609 Consent Agenda Items

100609.1 Minutes of the May 14th board meeting were approved as presented by consent of the board.

100609.2 The May tax report was approved as presented by consent of the board.

100609.3 Payment of the bills was approved as presented by consent of the board.

110609 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

110609.1 A motion was made by Rex Taylor and seconded by Paul Bennett to approve amendment #7 & #8 to the 2008-2009 budget as presented. The motion carried. The vote 6-0.

120609 The board did not meet in executive session.

130609 A motion was made by Billy Johnson and seconded by Paul Bennett to accept the resignations of Ben Kabisch and Kathy Cagle. The motion carried. The vote 6-0.

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140609 A motion was made by Billy Johnson and seconded by Mike Campbell to extend a contract for employment to Brett Hill. The motion carried. The vote 6-0.

150609 Meeting adjourned. (Time 8:33 p.m.)