

March 12, 2009  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting March 12, 2009, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

The following guests were present: James Collins, Keaton Davis, Don Davis, Ignacio Cruz with *The Clay County Leader*, Glenda Ramsey, Pan McKay, Kevin Darnell

010309 The meeting was called to order by Rex Taylor, President of the Board of Trustees.

020309 The invocation was given by Danny Kelton

Rex Taylor expressed thanks for the concern shown during his father's time of illness.

030309 There was no one desiring to address the board.

040109 Construction Report – Glenda Ramsey and Kevin Darnell presented an update on the ongoing phases of the construction project.

050109 Consider bids received by Kevin Darnell (CMAR) for a bus barn and new baseball/softball complex (05457.07).

060109 A motion was made by Lanny Evans and seconded by Billy Johnson to accept the guaranteed maximum price bid of \$113,176.31 for construction of bus barn. The motion carried. The vote 7-0.

070109 A motion was made by Rex Taylor and seconded by Kelly Beeler to decline all other bids for phase 05457.07. The motion carried. The vote 7-0.

080109 Board President, Rex Taylor appointed Billy Johnson, Paul Bennett and Mike Campbell to the baseball/softball committee to generate options for board consideration.

090109 Administration Report of Student Activities and Events

090109.1 Elementary Principal – Kendra Bennett – Newsletter was distributed to board members listing February activities. Chili Cook-off was a great success. 1<sup>st</sup> round of TAKS tests have been given and everything went well. We are anxiously awaiting our scores. Four staff members attended the Inclusion Works Conference in Austin a few weeks ago. We came back excited and with lots of great differentiation ideas. A faculty meeting was held yesterday to explain those.

090109.2 Middle School Principal – Quana West reported that March has been a busy month with track meets and other activities. The 7<sup>th</sup> and 8<sup>th</sup> graders have taken the reading and writing TAKS tests and we are about to test on other subjects when we return from Spring Break. The 8<sup>th</sup> graders attended the Career Safari in Wichita Falls on Wednesday. Nicki Holbert sponsored the students as they traveled to MPEC and then Midwestern State University, toured the facilities and ate lunch in the cafeteria. The Student Council members attended a leadership conference at Hirschi last week. Paula Craft sponsored the students as they had the opportunity to attend various workshops during the day. We will have cheerleading tryouts when we return from Spring Break. Tracie Barry is organizing the tryouts and we have around 20 girls participating. The students have practiced tornado and fire drills and are ready in the case of an emergency. The newly constructed “safe hall” in the science wing is very convenient for everyone to access.

090109.3 High School Principal – Gary Parrish reported that on February 26<sup>th</sup>, thirteen students participated in the Red River Regional Science Fair. Nine of the thirteen students qualified for the state science fair to be held in San Antonio the last weekend of March. The team of Taylor Powell, Jessica Scaling and Jessica Sanchez won the top team award and qualified for the International Science and Engineering Fair to be held in Reno, Nevada during the second week in May. Some of our band members competed at Region UIL solo and ensemble competition in Wichita Falls. All of the Henrietta students that participated received perfect scores. Five members will be advance to the state competition. We have now begun to advertise the Aeronautics Class that will begin next year. We have printed up brochures and even had an article in the Clay County Leader and expect there to be an article in the Times Record News as well as TV stations. Everything is going strong with our Athletic program. All areas are showing improvement over last year. The Softball team recently won two tournaments and are currently 12-3 for the year. Students have also completed the first round of TAKS and are hopeful about the results.

090109.4 Assistant Superintendent - Scot Clayton reported that paperwork has been submitted to TEA for the New PK Early Start Grant Tier II Year 1 in for the amount of \$15,300. Mr. Clayton also commended Mr. McClure for the effort and support he gives to the students and employees of our district.

090109.5 Superintendent – Mr. McClure reported that the district has been notified of additional DATE funding. This week we were contacted by Jeff Jenkins, City Administrator regarding the opportunity to apply for a grant for sidewalks around the school area. We will be working with the City and a grant writer. Board Members were informed of TASB Spring Workshop being held at Region 9 on April 21<sup>st</sup> and TASB Summer Leadership Institutes being offered June 18-20 in Fort Worth or June 11-13 in San Antonio.

#### 100309 Consent Agenda Items:

100309.1 Minutes of February 19<sup>th</sup> board meeting were approved as presented by consent of the board.

100309.2 The February Tax Report was approved as presented by consent of the board.

100309.3 Payment of the bills were approved as presented by consent of the board.

110309 A motion was made by Mike Campbell and seconded by Paul Bennett to approve the Textbook Certification as presented. The motion carried. The vote 7-0.

120309 A motion was made by Billy Johnson and seconded by Kelly Beeler to approve the 2009-2010 School Calendar and corresponding State Waivers. The motion carried. The vote 7-0.

130309 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

130309.1 There were no amendments to the 2008-2009 budget.

140309 A motion was made by Mike Campbell and seconded by Lanny Evans to approve the 2009 Media Honor Roll Resolution as presented. The motion carried. The vote 7-0.

150309 Rex Taylor, President of the Board of Trustees called the board into executive session at 9:22 p.m. to discuss personnel, approve additions to substitute teacher list, and employment contracts for professional personnel.

The board adjourned from executive session at 9:39 p.m.

160309 There were no substitute teaching applicants.

170309 A motion was made by Danny Kelton and seconded by Paul Bennett to accept the resignation of Kendel Hickenbottom. The motion carried. The vote 7-0.

180309 Board President Rex Taylor appointed Danny Kelton and Lanny Evans to serve as board representatives on the Band Director Selection Committee. Rex Taylor will serve as alternate.

190309 A motion was made by Danny Kelton and seconded by Kelly Beeler to accept the resignation of Morgan Moylan. The motion carried. The vote 7-0.

200309 A motion was made by Danny Kelton and seconded by Lanny Evans to employ the following professional personnel for 2009-2010 as recommended by Administration:

Leesa Atkins	Angie Duncan	Susan Horn	Mike Scott
Paula Baker	Cindy Dunkerley	Randi Jones	Kristy Siegert
Kelly Barnard	Caroline Gillis	Tina Moore	Brenda Simmons
Diane Borgman	Leanne Graves	Kelly Obermier	Jennifer Sluder
Trish Campbell	Donna Halsell	Randy Offield	Susan Vicars
Pennie Clevenger	Carol Harrison	Amy Payne	Sharon West
Lisa Crenshaw	Bonnie Hill	Ryla Pollan	Kerri Williams
Lisa Davis	Laura Hill	Joy Schaffner	Susan Willis
Tracy Douthitt	Jeanette Holding	Traci Scholl	

The motion carried. The vote 6-0-1, Mike Campbell abstained.

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210309 A motion was made by Danny Kelton and seconded by Billy Johnson to employ the following professional personnel for 2009-2010 as recommended by Administration:

Tim Allen	Deborah Brown	Randall Emigh	Viki Salmon
Billie Anthony	Jennifer Browning	Kevin Gilpatrick	John Trainham
Martha Bachman	Kathy Cagle	John Mitchell	Lisa Trainham
Tracie Barry	Paula Craft	Regina Richards	Carrie West
Reesa Blackburn	Todd Davis	Doug Rogers	Julie Wuthrich

The motion carried. The vote 6-0-1, Rex Taylor abstained.

220309 A motion was made by Danny Kelton and seconded by Mike Campbell to employ the following professional personnel for 2009-2010 as recommended by Administration:

Lynn Anderson	Matt Franklin	Ben Kabisch	Laurie Schaffner
Glenda Beeler	Lela Frieling	Rochelle Kabisch	Zelda Scott
Shane Crafton	Gregg Graves	Rudolph Martinez	Mandy Story
Jason Davis	Jacquetta Graves	Darren Mayes	Josh Tiller
Jennifer Davis	Chris Hicks	Judy Morris	Doug Underwood
Tony Dunkerley	Connie Johnson	Kandace Phillips	Guy Wade
Wynn Essler	Robin Johnson	Mike Priddy	Howard Walker

The motion carried. The vote 5-0-2, Billy Johnson and Kelly Beeler abstained.

230309 Meeting adjourned. (Time 10:03 p.m.)