

May 14, 2009
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met for a Budget Workshop at 7:30 pm followed by a regular meeting on May 14, 2009, in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

The following guests were present: Pan McKay, Glenda Ramsey, Kevin Darnell and Kenneth Gilbreath

2009-2010 Budget Workshop: Joy Hicks handed out very preliminary budget worksheets.

010509 The meeting was called to order by Rex Taylor, President of the Board of Trustees.

020509 Invocation was given by Billy Johnson

030509 The Oath of Office was given to unopposed board members Mike Campbell and Danny Kelton.

040509 A motion was made by Lanny Evans and seconded by Billy Johnson to cease nominations and elect Kelly Beeler as President. The motion carried. The vote 6-0.

050509 A motion was made by Mike Campbell and seconded by Lanny Evans to elect board officers as follows: Vice-President – Danny Kelton, Secretary- Billy Johnson and Assistant Secretary – Paul Bennett. The motion carried. The vote 6-0.

060509 There was no one desiring to address the board.

070509 Construction Report – Glenda Ramsey and Kevin Darnell presented an update on the ongoing phases of the construction project.

080509 Administration Report of Students Activities and Events:

080509.1 Elementary Principal: Kendra Bennett reported that Field Day was very successful. The PALS and other high school helpers did a fantastic job. Everything ran very smooth and timely. Tutoring finished up today and preparations have begun for summer school. The Sikes Senter Mall “My School’s Cool” contest is closing out for this period and we are in the running to earn \$3,000. Ms. Gillis received through

Donorschoose.org, a new carpet/rug for her room. Ms. Pollan also received new equipment for the Science lab and a digital camera from US Cellular. The 5th grade toured the Jr. High and had student council elections. Mrs. Story has organized several speakers to come in and speak with students. Keeley Bullinger has organized "Free Book Blast". She has received new donated books. Mrs. Bullinger and Mrs. Story have read every book to determine the appropriate reading age. Every child in the elementary will be given the opportunity to pick out a new book. Students are in the last round of TPRI testing and staff and students are anxiously awaiting TAKS scores.

080509.2 Middle School Principal: Quana West reported TAKS results were good for 8th grade Math and Reading. Student Council presented the teachers and cafeteria workers with an appreciation luncheon. 7th grade students listened to guest speaker, Karen Land. Ms. Land related her experiences in having participated in the Alaskan Iditarod race. She brought a dog and her sled for the students to see. Class officer elections are coming up. Students have designed posters and have written speeches. 7th graders went to Lake Arrowhead to see the Buffalo Soldiers camp site. The students enjoyed the display and the weather was nice. This event tied in really well with the Texas History lessons that have been studied this year. The 7th and 8th grade band students played for the 5th grade students. 5th grade students came to the junior high for a visit and tour. The 8th grade students have gone to the high school for orientation and tonight there is a parent meeting with Mrs. Stanford. The 6th grade students will be taking a field trip to the Fort Worth Mint. They will tour the mint and see money being made. The Junior High band will present its Spring Concert on Monday, May 18th at 7:00 p.m. in the High School Auditorium. They will also be taking a trip to Six Flags. Band is very active at this time of year. Faculty is busy working on various awards and upcoming ceremonies. Our students have been very busy and have had a rewarding year.

080509.3 High School Principal: Gary Parrish reported that the Band had a successful trip to Florida. The Spring Band concert was Monday evening and sounded very well. Mrs. Stanford held an orientation today with the 8th grade students. Students were given tour of facilities by Pride Pack Students. Mrs. Stanford held an 8th grade parent meeting tonight. The Awards Assembly will be on Thursday, May 21st at 7:00 p.m. Baccalaureate will be this Sunday evening, May 17th at 7:30 p.m. in the High School Auditorium. Graduation will be on May 30th at 4:00 p.m. at Memorial Auditorium in Wichita Falls. Semester exams will be on May 27th, 28th and 29th. Teachers will have a workday on Saturday, May 30th.

080509.4 Assistant Superintendent – Scot Clayton reported that he and Mrs. Bennett had been reviewing DATE Grant results with the elementary staff. Once results are received from the other campuses, assessments will be made and staff advised of their grant rewards.

080509.5 Superintendent: Mr. McClure stated that he, Mrs. Bennett and Mr. West met with Jeff Jenkins, City Manager and Martha Drake, GrantWorks Consultant regarding the "Safe Routes to School Grant". Surveys will be going out to students and parents requesting their input for identifying safety issues and potential solutions to ensure safe arrival to and from school. Stimulus funds information is starting to come out. The Legislature has not passed a finance bill, the house has passed a bill and the senate is considering theirs. Board Members and spouses were invited to the end of school luncheon on Saturday, May 30th at noon in the elementary cafeteria. They were also invited to a retirement reception on May 22nd for Edith Harris, Junior High Library Aide.

090509 Consent Agenda Items

090509.1 Minutes of the April 9th board meeting was approved as presented by consent of the board.

090509.2 The April tax report was approved as presented by consent of the board.

090509.3 Payment of the bills was approved as presented by consent of the board.

090509.4 The minutes of the Clay-Jack SSA Board of Directors' Meeting were approved as presented by consent of the board.

100509 A motion was made by Mike Campbell and seconded by Billy Johnson to approve the Transfer Students for 2009-2010 as presented. The motion carried. The vote 6-0.

110509 A motion was made by Rex Taylor and seconded by Billy Johnson to adopt TASB Localized Policy Update 85. The motion carried. The vote 6-0.

120509 A motion was made by Lanny Evans and seconded by Rex Taylor to accept the bid from Trinity Air Conditioning in the amount of \$94,400 for the HVAC Replacement project. The motion carried. The vote 6-0.

130509 A motion was made by Billy Johnson and seconded by Rex Taylor to change the Budget Hearing and June board meeting from June 11 to June 25.

A motion was made by Rex Taylor and seconded by Billy Johnson to amend the original motion to include moving the regular July meeting to the 16th. The vote 6-0.

140509 The amended motion to change the Budget Hearing and June board meeting to June 25 and the July board meeting to July 16th passed with a 6-0 vote.

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150509 A motion was made by Danny Kelton and seconded by Mike Campbell to approve resolution extending the Depository Contract with Legend Bank an additional two years as recommended. The motion carried. The vote 6-0.

160509 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

160509.1 A motion was made by Rex Taylor and seconded by Danny Kelton to approve amendment #5 and #6 to the 2008-2009 budget as presented. The motion carried. The vote 6-0.

170509 Kelly Beeler, President of the Board of Trustees called the board into executive session to discuss personnel at 9:21 p.m.

The board adjourned from executive session at 9:56 p.m.

180509 A motion was made by Billy Johnson and seconded by Rex Taylor to accept the resignations of Jason Davis and Jennifer Davis as teachers. The motion carried. The vote 6-0.

190509 A motion was made by Billy Johnson and seconded by Mike Campbell to extend a contract for employment to the following: Kenneth Gilbreath and Erin Turner. The motion carried. The vote 6-0.

200509 Meeting adjourned. (Time 9:57 p.m.)