

April 8, 2010
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting April 8, 2010, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Gary Parrish, Joy Hicks, Lori Cochran, Jeff McClure, Kendra Bennett, Kristin Lennon

The following guests were present: Pan McKay

010410 The meeting was called to order by Kelly Beeler, President of the Board of Trustees.

020410 The invocation was given by Danny Kelton.

030410 There was no one desiring to address the board.

040410 Construction Update: Mr. McClure reported that we are waiting for a laser grader to make final grade on the surface. The clay bricks are here and will be laid at pitcher's mound and home plate. The scoreboard has arrived and arrangements are being made for mounting. The backstop poles have been painted and the net is in the process of being hung. The inside of building is very near completion.

050410 A motion was made by Mike Campbell and seconded by Rex Taylor to approve the Textbook Committee and Committee Recommendations as presented. The motion carried. The vote 7-0.

060410 Administration Report of Student Activities and Events

060410.1 Elementary Principal: Kendra Bennett reported that upcoming events are highlighted in the newsletter. The fifth graders had a field trip to Oklahoma City's Science Museum. This was paid for through a grant from Target. The students enjoyed over 300 hands-on exhibits and a special "Science Live" presentation. Our school is currently in first place in the My School's Cool Program for this semester. The Spring Book Fair was held last week and approximately \$1,000 was raised. There were lots of hands-on reading activities for families to participate together when the elementary hosted a "Dr. Seuss" Family Reading Night. Families enjoyed various activities created from several famous books written by Dr. Seuss. The staff did a great job on making a fun filled night for everyone. The fifth grade science fair was last week. The students really worked hard and had some great projects. On Monday, students were treated to a TAKS assembly from the PALS on the Top 10 reasons to do well on their TAKS test. David Letterman (played by Zack Osborn) was even there to host. They did an outstanding job. Our TAKS theme this year is "Rock the

TAKS". Teachers performed a TAKS Grammy's skit. The fifth graders took their math and reading TAKS this week. The testing situation was great as well as the attitudes.

060410.2 Middle School Principal: No report from the Junior High. Quana West was attending the Junior High District Track Meet in Olney. Mr. McClure reported that all is going well at the junior high and they are preparing for the next round of testing.

060410.3 High School Principal: Gary Parrish reported that TAKS testing for high school is during the last week of April. Our UIL Academic teams finished third overall. We had seven students advancing to regional competition in Odessa. The One-Act-Play placed third and did a great job. There will be a performance for the community and also for the high school following a TAKS testing day. Golf teams have completed their district tournaments. Both of our golf teams are very young. In Tennis, Katie Coleman was the district champion in girl's singles. Blake Weist finished third in boys single competition. One girl's doubles team of Paige Mawson and Kristin Biggs also finished third. The district track meet will be held April 13th and 15th at City View. Softball is going strong, one loss to City View. Baseball is going fairly well. We had an opening ceremony of the newly renovated Burkman-Whitaker Field at the first home game. Don Burkman and Joe Ben Whitaker were present for the festivities. Mr. Burkman along with several board members threw a pitch to senior Bearcat players.

060410.4 Assistant Superintendent: There was no report

060410.5 Superintendent: Mr. McClure stated that both of the TAKS pep rallies were extremely exciting and the students really enjoyed it. Board members were reminded of upcoming TASB Spring Workshops at Region 9.

070410 Consent Agenda Items:

070410.1 Minutes of March 11th board meeting were approved as presented by consent of the board.

070410.2 The March tax report was approved as presented by consent of the board.

070410.3 Payment of the bills was approved as presented by consent of the board.

080410 The board was presented the District Financial Report by Joy Hicks, HISD Business Manager.

080410.1 A motion was made by Rex Taylor and seconded by Billy Johnson to approve the quarterly investment report as presented. The motion carried. The vote 7-0.

080410.2 A motion was made by Mike Campbell and seconded by Rex Taylor to approve Amendment #4 as presented. The motion carried. The vote 7-0.

080410.3 A motion was made by Lanny Evans and seconded by Mike Campbell to approve Amendment #5 as presented. The motion carried. The vote 7-0.

090410 A motion was made by Paul Bennett and seconded by Billy Johnson to approve the 2010-2011 Transfer Student list as presented. The motion carried. The vote 7-0.

100410 A motion was made by Rex Taylor and seconded by Lanny Evans to approve the Head Start Personnel Report Form as presented. The motion carried. The vote 7-0.

110410 Upon agreement there was no need for executive session.

120410 There were no additions to the substitute teacher list, resignations, or personnel hired.

130410 Meeting adjourned. (Time: 8:20 p.m.)