

August 13, 2009  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met to hold a public hearing to discuss the 2009-2010 budget and the proposed tax rate at 7:30 p.m. followed by a regular meeting at in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Jeff McClure, Joy Hicks, Randy Zamzow, Gary Parrish, John Mitchell, Scot Clayton, Lori Cochran, Quana West, Eddie Hill, Kendra Bennett, Kristin Lennon, Byron West

The following guests were present: Kevin Darnell, Ignacio Cruz and Pan McKay

Public Hearing - Review of the 2009-2010 budget and proposed tax rate by Joy Hicks, Business Manager. There were no public comments.

010809 The meeting was called to order by Kelly Beeler, President of the Board of Trustees.

020809 Invocation was given by Danny Kelton.

030809 There was no one desiring to address the board.

040809 Construction Report: Kevin Darnell reviewed the progress of the construction projects. There was discussion of necessary items and wish list for the softball/baseball complex. After discussion the board gave Mr. McClure authorization to sign off on change orders. It was the consensus of the board to move forward with construction/renovation as presented with the exception of a sound system, windscreens and fence work that could possibly be added at a later date.

050809 Public hearing for expenditure of Title I Funds

060809 A motion was made by Mike Campbell and seconded by Paul Bennett to approve Title I for 2009-2010 as presented. The motion carried. The vote 6-0.

070809 Administration Report of TAKS, Students Activities and Events

Elementary Principal – Kendra Bennett reported that almost all teachers are moved back in their classrooms. There has been great effort made by all staff, even those whose rooms were not moved to help their co-workers settle into their classrooms. The staff has been working to get everything cleaned up and organized for the new year. The theme this year is HES Rocks. Staying with that theme the teachers had a “Rock Around the Clock” night to come up and work on bulletin boards and socialize. It was a great way to kick off the year and we are expecting great things. The concrete has been poured for the

walkway to the gym. Enrollment registration went well. Upcoming Events are August 20<sup>th</sup> – Meet the Teacher from 5:30 – 6:30; August 27<sup>th</sup> – Parent Orientation (Head Start – 1<sup>st</sup> Grade at 6:30; September 1 – Parent Orientation (2<sup>nd</sup> – 5<sup>th</sup> Grades at 6:30); September 11<sup>th</sup> – Grandparents’ Day Breakfast at 8:00 a.m. Mrs. Bennett said that they are anxious to show off the new facilities to everyone. TAKS results were presented. HES earned an Exemplary rating.

Middle School Principal – Quana West reported that registration was today at the junior high. Everyone is getting everything back in place and ready for school. TAKS results were reviewed. HJH earned an Exemplary rating.

High School Principal – Gary Parrish reported that there were seventy-two athletes out for football, volleyball has around forty participants and band has around forty students. The All-Sports Club will be hosting “Meet the Cats” at 7:00 p.m on Friday. The football team will be hosting Boyd in scrimmages on Saturday, August 15<sup>th</sup>. The 9<sup>th</sup> grade will begin at 9:00 a.m., JV and Varsity to follow. The Varsity volleyball team will compete in the Burkburnett Tournament on Friday and Saturday. The 9<sup>th</sup> and JV teams will be in tournament play in Nocona. The custodians and maintenance are working to get facilities ready. TAKS results were reviewed. HHS earned a Recognized rating.

Assistant Superintendent – Scot Clayton reviewed the District TAKS results. The District earned an Exemplary rating.

Superintendent – Mr. McClure commended students and all stakeholders for achieving an Exemplary District rating. Their daily focus and individualized instruction made the difference for our students. Celebrations will be held throughout the week. There will be a general assembly on Monday at 9:00 a.m. in the auditorium. Each campus will have celebration tables each day on their campuses. On Friday morning a staff will be served a breakfast burrito and will be given opportunity to tour all the campuses from 8:00-10:00. There has been an outstanding effort by many to get ready for this school year. Everyone has worked incredibly hard all through the summer. Board members were reminded about board training in September and the TASA/TASB Convention in October.

#### 080809 Consent Agenda Items

080809.1 Minutes of the July 16<sup>th</sup> board meeting were approved as presented by consent of the board.

080809.2 The July tax report was approved as presented by consent of the board.

080809.3 Payment of the bills was approved as presented by consent of the board.

090809 A motion was made by Mike Campbell and seconded by Billy Johnson to levy or set the tax rate on \$100 valuation for the District for the current tax year at a total tax rate of \$1.31, to be assessed and collected by the duly specified assessor and collectors as follows: \$1.04 for the

purpose of maintenance and operation, and \$0.27 for the purpose of payment of principal and interest on debts. The motion carried. The vote 6-0.

100809 A motion was made by Mike Campbell and seconded by Billy Johnson to designate the Superintendent and Campus Administrators as attendance officers. The motion carried. The vote 6-0.

110809 A motion was made by Rex Taylor and seconded by Paul Bennett to accept the 2009-2010 Clay County Appraisal District Budget as presented. The motion carried. The vote 6-0.

120809 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

120809.1 There were no amendments to the budget.

130809 Kelly Beeler, President of the Board of Trustees called the board into executive session at 9:55 p.m. to discuss personnel.

The board adjourned from executive session at 10:13 p.m.

140809 There were no resignations.

150809 A motion was made by Billy Johnson and seconded by Rex Taylor to approve the 2009-2010 substitute teacher list as presented. The motion carried. The vote 6-0.

160809 Meeting adjourned. (Time 10:15 p.m.)