

February 11, 2010
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting February 11, 2010, 7:30 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

Employees attending: Scot Clayton, Jeff McClure, Randy Zamzow, Lori Cochran, Kristin Lennon, Quana West

The following guests were present: Barbara Laseman, Candace Scarbrough, Wade Scarbrough, Harlan Laseman, Kim Laseman, Angela Wood, Kooper Wood, Glenda Ramsey, Bruce Cochran, Tonya Gilmore and Kevin Darnell.

010210 The meeting was called to order by Kelly Beeler, President of the Board of Trustees.

020210 Invocation was given by Lanny Evans.

030210 There was no one desiring to address the board.

040210 A motion was made by Lanny Evans and seconded by Danny Kelton to adopt a resolution naming the field house the J.W. "Dub" Laseman and Lyndon Laseman Athletic Field House. The motion carried. The vote 4-0.

A framed copy of the resolution was presented to Barbara Laseman and Kim Laseman.

050210 Construction Report – Glenda Ramsey and Kevin Darnell presented an update on the construction.

060210 Administration Report of Student Activities and Events

060210.1 Elementary Principal – Kristin Lennon, Assistant Principal reported that upcoming activities are listed in the newsletter. The PTO Chili Cook-off and Basket Auction was a great success. Over \$1,200 was raised. The 2nd Grade Art Auction will be next Thursday. Lots of benchmark tests are being given and analyzed to prepare for the upcoming TAKS test. Students and teachers are working hard. The second round of TPRI tests were given in January for K-3rd grade with significant student growth shown. A group of teachers are attending the Technology Conference and another group is at an Inclusion Conference. Mrs. Hill's Valentine Banquet will be tomorrow as well as the Mrs. West's Q&U Wedding. Everyone pitched in and the early release today went really well with no major problems.

060210.2 Middle School Principal – Quana West reported that everything is going well at the Junior High. Teachers and students have been working hard on Benchmark
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testing. Data is being analyzed and evaluated to determine if students need any extra help before TAKS. Basketball is completed and spring activities are starting up. Student Council elections and Cheerleading Tryouts will be happening in the near future.

060210.3 High School Principal – Randy Zamzow, Assistant Principal reported that the boys basketball team has two games and will be finishing up on Monday. Spring Sports are in full swing. The weather has created a hardship for practicing baseball, softball and golf. The High School also has teachers attending the technology conference. Pull-out program for math in preparation for TAKS.

060210.4 Assistant Superintendent – Scot Clayton reported that, as requested at last month's board meeting, Mrs. Stanford prepared some information as to the number of college credit hours our students are getting during high school. These results were distributed to board members for review. Mr. Clayton reported that there are currently twenty-one senior students receiving college credit, some will graduate with as little as three college hours while other with as many as twenty-one hours.

060210.5 Superintendent – Mr. McClure noted that all board members are in good standing with their Continuing Education Credit Hours. Board Members were reminded of upcoming continuing education hours.

070210 Consent Agenda Items:

070210.1 Minutes of January 21st board meeting were approved as presented by consent of the board.

070210.2 Payment of the bills was approved as presented by consent of the board.

070210.3 The January Tax report was approved as presented by consent of the board.

070210.4 The renewal of the commodities agreement was approved as presented by consent of the board.

070210.5 The minutes of the Clay-Jack SSA Board of Directors Meeting were approved as presented by consent of the board.

080210 The board was given a District Financial Report by Jeff McClure.

080210.1 There were no amendments to the 2009-2010 budget.

090210 A motion was made by Lanny Evans and seconded by Rex Taylor to approve with noted changes the update to the High School Cheerleading and Mascot Constitution with changes.

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The motion carried. The vote 4-0.

100210 A motion was made by Danny Kelton and seconded by Kelly Beeler to amend the 2009-2010 school calendar to reflect a regular class day on May 7th to make up for bad weather day used on January 29th. The motion carried. The vote 4-0.

110210 A motion was made by Lanny Evans and seconded by Danny Kelton to approved the Joint Election Agreement with the City of Henrietta as presented. The motion carried. The vote 4-0.

120210 A motion was made by Danny Kelton and seconded by Rex Taylor to order an election to be held on May 8, 2010, for the purpose of electing School Board Trustee Place One, Place Two and Place Three. The motion carried. The vote 4-0.

130210 A motion was made by Lanny Evans and seconded by Danny Kelton to appoint election judges as follows: Louise Pollard – Henrietta, Lowell Dean Wallace – Jolly, Yvonne King – Lake Arrowhead, Kelley Bloodworth – Early Voting Clerk, Lori Cochran, Janet Franklin and Jennifer Hoff will serve as Deputy Early Voting Clerks. The motion carried. The vote 4-0.

140210 A motion was made by Rex Taylor and seconded by Kelly Beeler to appoint Louise Pollard and Deputies as Early Voting Ballot Board. The motion carried. The vote 4-0.

150210 A motion was made by Danny Kelton and seconded by Rex Taylor to designate the May 13th board meeting as the date to canvass the votes from the election. The motion carried. The vote 4-0.

160210 Kelly Beeler, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to substitute teacher list, employment contracts for principals, assistant principals, athletic director, counselors and assistant superintendent at 8:10 p.m.

The board adjourned from executive session at 8:15 p.m.

170210 A motion was made by Danny Kelton and seconded by Rex Taylor to approve addition of Townly Christanelli to the list of substitute teachers for 2009-2010. The motion carried. The vote 4-0.

180210 There were no resignations.

190210 A motion was made by Danny Kelton and seconded by Lanny Evans to employ Scot Clayton as Assistant Superintendent and extend his contract one year. The motion carried. The vote 4-0.

200210 A motion was made by Danny Kelton and seconded by Rex Taylor to employ Gary Parrish as Principal and extend his contract one year. The motion carried. The vote 4-0.

210210 A motion was made by Danny Kelton and seconded by Lanny Evans to employ Quana West as Principal and extend his contract one year. The motion carried. The vote 4-0.

220210 A motion was made by Danny Kelton and seconded by Rex Taylor to employ Kendra Bennett as Principal and extend her contract one year. The motion carried. The vote 4-0.

230210 A motion was made by Danny Kelton and seconded by Lanny Evans to employ Randy Zamzow, Assistant Principal and to extend a one year contract. The motion carried. The vote 4-0.

240210 A motion was made by Danny Kelton and seconded by Rex Taylor to employ Kristin Lennon, Assistant Principal and to extend a one year contract. The motion carried. The vote 4-0.

250210 A motion was made by Danny Kelton and seconded by Lanny Evans to employ Athletic Director Byron West and extend his contract for one year. The motion carried. The vote 4-0.

260210 A motion was made by Danny Kelton and seconded by Rex Taylor to employ Georgetta Stanford as Counselor and extend a one-year contract. The motion carried. The vote 4-0.

270210 A motion was made by Danny Kelton and seconded by Lanny Evans to employ Nicki Holbert as Counselor and extend a one-year contract. The motion carried. The vote 4-0.

280210 A motion was made by Danny Kelton and seconded by Rex Taylor to employ Mary Parrish as Counselor and extend a one-year contract. The motion carried. The vote 4-0.

290210 Meeting adjourned. (Time 8:20 p.m.)