

January 21, 2010
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting January 21, 2010, 7:30 p.m. in the Administration Building, 1801 E Crafton, Henrietta, Texas.

The following members were present: Rex Taylor, Paul Bennett, Mike Campbell, Billy Johnson, Lanny Evans and Danny Kelton. Kelly Beeler arrived at 7:32

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

The following guests were present: Ethan Williams, Scott Williams and Kevin Darnell

010110 The meeting was called to order by Danny Kelton, Vice-President of the Board of Trustees.

020110 Invocation was given by Rex Taylor.

Meeting was turned over to Kelly Beeler upon his arrival.

030110 There was no one desiring to address the board.

040110 TASB has designated January as board appreciation month. Mr. McClure presented Board Members framed certificates of appreciation for service to the students and staff of Henrietta ISD. The PTO provided snacks for board members and the campuses collectively presented board members with a gift to express appreciation of their countless hours and efforts to the district. In staying with the TASB theme "Hats Off To Our Texas Trustees" board members were presented a Bearcat Baseball cap.

050110 Construction Update – Kevin Darnell reported that the baseball field should be complete in two weeks. The softball field should be completed by mid March.

060110 Public Hearing for 2008-2009 Academic Excellence Indicator System/School Report Card. Each campus principal presented their campus results. Scot Clayton presented district results.

070110 Presentation of Awards: Mr. McClure presented each principal with a plaque courtesy of Region 9 reflecting each school's Texas Accountability Rating. Scot Clayton was presented the plaque for the district. Elementary, Jr. High and the District received Exemplary Rating. The High School received a Recognized Rating.

080110 A motion was made by Mike Campbell and seconded by Paul Bennett to approve the Campus Improvement Plans and the District Improvement Plan for 2009-2010 as presented. The motion carried. The vote 7-0.

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The board took a short break from 9:21 p.m. to 9:35 p.m.

090110 A motion was made by Rex Taylor and seconded by Billy Johnson to approve changes to the Cheerleader/Mascot Policies for Jr. High as presented. The motion carried. The vote 7-0.

100110 Administration Report of Student Activities and Events

100110.1 Elementary Principal – Kendra Bennett reported that Mrs. Ryla Pollan wrote a grant and was awarded a Target Field Trip Grant allowing the fifth graders the opportunity to have an all-expense paid field trip to the Oklahoma Science Museum in Oklahoma City. The Elementary placed first and received \$5,000 in the My School's Cool Program through Sikes Senter Mall. Mrs. Bennett mentioned that the date reflected in the newsletter for the first grade musical has been changed and will not be on January 28th as originally planned. The PTO Chili Cook-off and Basket Auction will be on February 4th. Mrs. Bennett stated that it's been a smooth start to the new semester. Personnel will be attending a Technology Conference and Inclusion Works Conference in the near future. The Elementary School was named a Distinguished Title I School by Texas Education Association.

100110.2 Middle School Principal – Quana West reported that all is running well at the Jr. High. Basketball is in full swing.

10110.3 High School Principal – Gary Parrish reported that preparation is taking place for TAKS testing. Tutorials are being provided and Mrs. Essler will start her pull-out program next month. All-State Academic Teams were announced for Volleyball and Football. In Volleyball, Taylor Powell received first team honors. Football players receiving honors were Corbin Cochran and Blake Wiest – second team, Seth Crumpton, Ty Healer and Nathan Scott received Honorable Mention honors. Basketball is going strong. We play Nocona on Friday night at home. Baseball, Softball, Golf, Track and Tennis are all anxious to get started. The Band and Winter Guard are preparing for upcoming competitions. Powerlifting Team will have their first meet this Saturday at Rider High School. The new curtains in the auditorium have been installed and look really nice. Mr. Parrish stated that Senior English Teacher, Connie Johnson has been selected by the Texas Exes and will be honored as one of ten Outstanding High School Teachers from across the State. She will be honored during the Texas Excellence in Education Conference and awards banquet on February 11-12 on the University of Texas campus. Mr. Parrish stated that he is having "Character and Class" signs made and hung to encourage all spectators to show character and class while watching athletic competitions.

100110.4 Assistant Superintendent – no report

100110.5 Superintendent – Mr. McClure thanked the PTO for the snacks that they provided. The district is working with Sheriff's Department and County Judge in developing a program to

help with truancy issues in the county. Mr. McClure stated that Randy Zamzow, Quana West and Kristin Lennon have done a good job, but having a truancy officer will be beneficial to all the districts in Clay County. Board Members were reminded of Continuing Education opportunities in the next few weeks. Student enrollment counts are increasing. If we can keep attendance at a high level and with the increased enrollment it can be helpful to our budget.

110110 Consent Agenda Items:

110110.1 The minutes of the December 10th board meeting were approved as presented by consent of the board.

110110.2 Payment of the bills were approved as presented by consent of the board.

110110.3 The December Tax report was approved as presented by consent of the board.

120110 A District Financial Report was presented to the board by Joy Hicks, HISD Business Manager.

120110.1 There were no amendments to the 2009-2010 budget.

120110.2 A motion was made by Lanny Evans and seconded by Rex Taylor to approve the Quarterly Investment Report as presented. The motion carried. The vote 7-0.

130110 A motion was made by Lanny Evans and seconded by Mike Campbell to accept bid to purchase struck off property. The motion carried. The vote 7-0.

140110 A motion was made by Danny Kelton and seconded by Paul Bennett to accept quote from TAPS-Higginbotham, Key & Piskuran Insurance Agency for the district's property, casualty and vehicle insurance for a term of Jan 23, 2010 until Aug 31, 2010 in the amount of \$29,727, to renew on Sept. 1, 2010 for a twelve month term in the amount of \$49,096. The motion carried. The vote 7-0.

150110 No action was taken on request to forgive tax penalty and interest on delinquent taxes as requested by Paul Alcorn. Counsel indicated that the Board lacked the legal authority to forgive penalty and interest on delinquent taxes.

160110 Kelly Beeler, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to substitute teacher list, and Superintendent's evaluation at 10:30 p.m.

Danny Kelton left at 11:00 p.m.

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The board adjourned from executive session at 11:34 p.m.

170110 A motion was made by Billy Johnson and seconded by Paul Bennett to accept the resignations of Leesa Atkins and Mike Scott effective at the end of the 2009-2010 school year. The motion carried. The vote 6-0.

180110 A motion was made by Billy Johnson and seconded by Mike Campbell to approve the addition of Janice Brown, Lindsey McShan, David Shorten, Robyn Taylor and Robert Wade to the list of 2009-2010 substitute teachers. The motion carried. The vote 6-0.

190110 A motion was made by Billy Johnson and seconded by Rex Taylor to extend the Superintendent's contract for one year at a salary of \$98,500 per year. The motion carried. The vote 6-0.

200110 Kelly Beeler, Board President directed Mr. McClure to write a resolution naming the football field house for Dub and Lyndon Laseman for the February Board Agenda.

210110 Meeting adjourned. (Time 11:37 p.m.)