

July 16, 2009  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting July 16, 2009, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Jeff McClure, Donna Halsell, Gary Parrish, Randy Zamzow, Quana West, Kendra Bennett

The following guests were present: Taylor Burch, Hannah Sharp, Amber Adams, Monica Dugan, Miki Macmillan, Katie Jo Blanscet, Cheyenne Burkhart, Jill Corley, Ignacio Cruz

010709 The meeting was called to order by Kelly Beeler, President of the Board of Trustees.

020709 Invocation was given by Mike Campbell.

030709 Donna Halsell and the cheerleaders were present and requested to address the board in open session. They wanted to give a report on their camp experience and the plans they have for next year. They made cookies for the board members in appreciation and thanks for allowing the increase in the squad size.

040709 Construction Report: Glenda Ramsey and Kevin Darnell presented an update on the ongoing phases of the construction project.

050709 A motion was made by Paul Bennett and seconded by Rex Taylor to accept the revised base bid total of \$460,906 for the construction of the softball complex phase (05457.08). The motion carried. The vote 6-0.

060709 A motion was made by Mike Campbell and seconded by Billy Johnson to use the remainder of the softball funds, less the amount necessary for grass, surface material, and bleachers on both fields, to be set up as contingency fund for renovation of baseball field. The motion carried. The vote 5-1, Mike Campbell, Kelly Beeler, Billy Johnson, Paul Bennett and Rex Taylor voted in favor of the motion and Lanny Evans opposed.

070709 Administration Report of Student Activities and Events:

070709.1 Elementary Principal: Kendra Bennett reported on the following summer projects: Robbie Clayton and his crew have been very busy and have done a great job. They have completed installing the new ceiling tile and lights in B wing and the B wing restrooms as well as painting the restrooms. They are now working on installing new sinks and countertops in the C wing restrooms. Robbie has also been doing the legwork on the concrete that will be poured on the east side of C wing and in preparation for the covered walkway. He is preparing to hang whiteboard, bulletin boards, and projector screens. The PA system has been purchased and is in

the process of being installed. Eddie and Al are working hard to get grass growing where it should be and trying to keep it watered.

070709.2 Middle School Principal: Quana West – 8<sup>th</sup> grade classrooms and hallways have been painted and ceiling tiles replaced. The chalkboards have been replaced with whiteboards. The campus will change to an eight period day next year. General maintenance is ongoing.

70709.3 High School Principal: Gary Parrish reported that summer TAKS testing has been completed. Second session of summer school is going and will continue up until the start of school. Volleyball, Football and Band will begin their officially preparing for the school year on August 3<sup>rd</sup>. the Band will work out of the Junior High band hall and the practice field has been marked off for them to utilize. Robbie will be doing some concrete on the northwest side of cafeteria as well as closing in windows in the cafeteria. A few changes will be made to the design of the band hall. A window will be installed in the Mr. Gilbreath's office allowing him to see into the band hall from his office. Also, tile will replace carpet just inside the doorway that leads from the outside. Robbie is installing whiteboards in classrooms. The tile work in the halls is progressing nicely and painting is complete. Coach West will provide athletes to help move teachers back into their classrooms.

070709.4 Assistant Superintendent: No report

070709.5 Superintendent: Jeff McClure reminded board members about the upcoming TASA/TASB convention as well as upcoming board training dates. Due to legislative action, some bills have been put into effect immediately while others are still waiting for interpretation.

#### 080709 Consent Agenda Items

080709.1 Minutes of the June 25<sup>th</sup> board meeting were approved as presented by consent of the board.

080709.2 The June tax report was approved as presented by consent of the board.

080709.3 Payment of the bills was approved as presented by consent of the board.

080709.4 Minutes of the Clay-Jack SSA Board of Directors Meeting were approved as presented by consent of the board.

090709 A motion was made by Billy Johnson and seconded by Paul Bennett to accept the quote of \$11,845 from Markel Insurance for student insurance. The motion carried. The vote 6-0.

The Board reviewed the fuel bids and determined the best value to the district.

100709 A motion was made by Mike Campbell and seconded by Billy Johnson to accept the bid from Reed Oil Company for gas and diesel for 2009-2010 at \$ 0.10 above cost per gallon. The motion carried. The vote 6-0.

110709 A motion was made by Paul Bennett and seconded by Rex Taylor to accept the bid by Shelly Redford of \$750.00 for lots 11 and 12, Blk. 33, OT Jolly, Texas. The motion carried. The vote 6-0.

1220709 A motion was made by Paul Bennett and seconded by Rex Taylor to accept the bid by Peggy Garrison of \$2,000.00 to purchase Lots 11 and 12, Blk. 10, OT Henrietta. The motion carried. The vote 6-0.

130709 A motion was made by Rex Taylor and seconded by Mike Campbell to approve an Order authorizing the Clay County Appraisal District to re-appraise any improvements that were affected by the fire disaster that took place on April 9, 2009. The motion carried. The vote 6-0 .

140709 A motion was made by Rex Taylor and seconded by Lanny Evans to approve the proposed policy changes regarding Leaves and Absences DEC (Local) as presented. The motion carried. The vote 6-0.

150709 A motion was made by Lanny Evans and seconded by Rex Taylor to approve the Junior High Student Council Constitution, the Student Handbooks and Student Code of Conduct with revisions as presented. The motion carried. The vote 6-0.

160709 The board was given a District Financial Report by Jeff McClure

160709.1 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 6-0.

170709 A motion was made by Mike Campbell and seconded by Paul Bennett to approve the Appraisal Calendar for 2009-2010. The motion carried. The vote 6-0.

180709 The board did not adjourn into executive session.

190709 A motion was made by Rex Taylor and seconded by Billy Johnson to extend a contract for employment to Kyle Sims as teacher/coach. The motion carried. The vote 6-0.

200709 Meeting adjourned. (Time: 10:08 P.M.)