

June 29, 2010  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District held a public meeting to discuss the 2010-2011 budget on June 29, 2010, 6:30 p.m. followed by a regular meeting in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Kim Hollar, Gary Parrish, Joy Hicks, Jeff McClure, Byron West, Kendra Bennett, Quana West, Lori Cochran, Kristin Lennon

Public Meeting and discussion of the 2010-2011 budget

010610 The meeting was called to order by Danny Kelton, President of the Board of Trustees at 6:49 p.m.

020610 Invocation was given by Lanny Evans.

030610 There was no one desiring to address the board.

040610 A motion was made by Billy Johnson and seconded by Mike Campbell to host a Facilities Open House on Monday, August 30, 2010. The motion carried. The vote 6-0.

050610 A motion was made by Penny Riordan and seconded by Billy Johnson to set cafeteria meal prices as follows: \$2.50 student meals and \$3.00 for adult meals. The motion carried. The vote 5-1, Kelly Beeler voted against.

060610 Administration Report of Student Activities and Events

060610.1 Elementary Principal: Kendra Bennett reported that Summer School will finish up on Wednesday. Robbie Clayton and his crew are going to focus on the elementary gym this summer. They are going to fix some places on the roof, retile the restroom area, fix the walls, and do some painting. Robbie has also been busy taking down some of the old bulletin boards to make room for the new promethean boards that we have purchased using the My School's Cool money. We will be starting the school year with promethean boards in every 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grade classroom. Mike Campbell will be training all of us on how to implement these effectively on July 15<sup>th</sup>. The custodians are doing a great job and are ahead of schedule on getting the rooms cleaned and ready to go. Teachers are participating in summer professional development activities with heavy focus on Thinking Maps and C-Scope Training. Ms. Lennon and I attended the TEPSA (principal conference) where we attended the banquet honoring her and other Assistant Principals of the year. We also attended the C-Scope Conference this month. Both were very informational.

060610.2 Middle School Principal: Quana West did not have a report.

060610.3 High School Principal: Gary Parrish reported that there are fifteen students participating in summer school. There were two students that didn't meet graduation requirements, but they have now completed their course work. The foyer area and offices are being refurbished. Grass will be planted between the elementary and the high school and also in front of the high school area. The windows on the North side of cafeteria are in the process of being replaced. The scoreboard at the baseball field will be relocated to a position that will allow for the visitors to see it. TAKS tutorials will begin the second week in July.

060610.4 Assistant Superintendent: Scot Clayton was not present.

060610.5 Superintendent: Jeff McClure reported that many rumors concerning school funding were being promoted by the media but the reality of the legislative session was still many months away. Information from the Equity Center was reviewed.

070610 A motion was made by Mike Campbell and seconded by Kelly Beeler to adopt the 2010-2011 budget as presented. The motion carried. The vote 6-0.

080610 A motion was made by Lanny Evans and seconded by Billy Johnson to accept bids for obsolete or unusable vehicles. The motion carried. The vote 6-0.

#### 090610 Consent Agenda Items

090610.1 Minutes of the May 13<sup>th</sup> board meeting were approved as presented by consent of the board.

090610.2 The May tax report was approved as presented by consent of the board.

090610.3 Payment of the bills was approved as presented by consent of the board.

090610.4 Minutes of the Clay-Jack SSA Board of Directors Meeting were approved as presented by consent of the board.

100610 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

100610.1 A motion was made by Kelly Beeler and seconded by Penny Riordan to approve amendment # 7 to the 2009-2010 budget as presented. The motion carried. The vote 6-0.

110610 Danny Kelton, President of the Board of Trustees called the board into executive session at 7:40 p.m. to discuss personnel.

The board adjourned from executive session at 8:00 p.m.  
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120610 A motion was made by Lanny Evans and seconded by Kelly Beeler to accept the resignations of Paula Craft, John Trainham, John Mitchell and Judy Morris. The motion carried. The vote 6-0.

130610 A motion was made by Lanny Evans and seconded by Penny Riordan to extend a contract for employment to the following: Kym Chapa, Marcial Chapa, Eduardo Cordero, Stan Laster and Anthony Owen. The motion carried. The vote 6-0.

140610 Meeting adjourned. (Time 8:40 p.m.)