

March 11, 2010  
Henrietta, Texas

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

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

The following guests were present: Glenda Ramsey, Jamison Dowell and Pan McKay

Employees attending Alisa Dowell, Jennifer Browning, Jeff McClure, Scot Clayton, Joy Hicks, Gary Parrish, Kendra Bennett, Kristin Lennon, Byron West, Quana West and Lori Cochran

010310 The meeting was called to order by Kelly Beeler, President of the Board of Trustees.

020310 The invocation was given by Mike Campbell

030310 Quana West introduced Junior High student, Jamison Dowell. Jamison showed a pencil drawing that he drew while in the Explorer class as an example of the individualized Gifted and Talented instruction being implemented by Jennifer Browning.

040310 Construction Report – Glenda Ramsey and Kevin Darnell updated the board on construction projects. Mrs. Ramsey put together a series of photographs that showed comparisons of before and after of each campus.

050310 A motion was made by Paul Bennett and seconded by Rex Taylor to approve the School Health Advisory Council Report as presented. The motion carried. The vote 7-0.

060310 No action was taken on the Region 9 Head Start Personnel Report. Item will be placed on the April Agenda.

070310 A motion was made by Mike Campbell and seconded by Lanny Evans to approve the Wichita Falls Regional Day School for the Deaf Agreement as presented. The motion carried. The vote 7-0.

080310 Administration Report of Student Activities and Events

080110.1 Elementary Principal- Kendra Bennett reported that Ms. Lennon was named as TEPSA/Region 9 ESC Assistant Principal of the Year. She will be honored at the TEPSA Awards Banquet this summer Austin. Mrs. Bennett expressed appreciation for support received during the loss of fifth grade teacher, Ryla Pollan. The Second Grade Art Auction raised close to \$4,000. It was held in the cafeteria and everyone had a great time. Students and teachers are busy benchmarking. Mrs. Bennett reported that they are seeing a lot of growth between first benchmark and the second. The Science Fair will be held on April 1<sup>st</sup>. Students have expressed the desire to have a memorial in honor of Mrs. Pollan.

080110.2 Middle School Principal – Quana West reported that the student council under the guidance of Mrs. Paula Craft have been very busy. A Mardi Gras themed dance was held.

Proceeds from the dance were used to purchase a banner with the school song to display in the gym. Student Council members attended a leadership workshop at Hirschi High School. The Aim for Success assembly was very informative and the students were well behaved. Track season is under way and due to weather only one track meet has been held. The next meet will be here in Henrietta on the Monday following spring break. Seventh grade took the writing portion of TAKS and everyone seemed to have a smooth day. Students and staff will be gearing up for the next round of assessments after spring break.

080110.3 High School Principal – Gary Parrish reported that first of round of TAKS has been completed and preparations are being made for the next round. The Powerlifting team will have eleven boys participating at the regional competition. Lady Cat Softball has been in tournament play and is having some success and improving every game. Bearcat baseball is doing well also. Tennis, Golf and Track are all in full swing. The Black Gold Brigade earned a “Sweepstakes” rating under the Direction of Kenneth Gilbreath and Kevin Gilpatrick. The sweepstakes rating means that the band received a division 1-superior rating in UIL marching band, concert and sightreading. The last time the Band earned this rating was in 1990-1991 under then Director George Strickland. They received 1’s in concert and sight-reading. The Winter Guard will be participating in the championship competition. UIL Academics Meet will be held on March 25<sup>th</sup> and 26<sup>th</sup> at Midwestern State University. Cheerleading and Mascot tryouts will held on April 1<sup>st</sup>.

080110.4 Assistant Superintendent - Scot Clayton - no report

080110.5 Superintendent – Mr. McClure - Charles Shinpaugh had a stroke on Tuesday afternoon. Board members were reminded of TASB Spring Workshops opportunities and information about the TASB Summer Leadership in Fort Worth

090310 Consent Agenda Items:

090310.1 Minutes of February 11<sup>th</sup> board meeting were approved as presented by consent of the board.

090310.2 The February Tax Report was approved as presented by consent of the board.

090310.3 Payment of the bills were approved as presented by consent of the board.

100310 A motion was made by Rex Taylor and seconded by Billy Johnson to the updated TASB contract forms as presented. The motion carried. The vote 7-0.

110310 A motion was made by Billy Johnson and seconded by Lanny Evans to approve TASB Policy Update 87 as presented. The motion carried. The vote 7-0.

120310 The band provided information concerning the 2011 High School Band Trip and Performance to the board members. Band members and booster club will be deciding between Hawaii, NY or Washington D.C.

130310 A motion was made by Rex Taylor and seconded by Billy Johnson to approve the 2010-2011 School Calendar and corresponding State Waivers. The motion carried. The vote 7-0.

140310 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

140310.1 There were no amendments to the 2009-2010 budget.

150310 A motion was made by Mike Campbell and seconded by Lanny Evans to approve the 2010 Media Honor Roll Resolution as presented. The motion carried. The vote 7-0.

160310 Each Henrietta ISD board member received and completed their ballot for the election of position vacancies on the Region 9 ESC Board of Directors. Following completion of the ballot, each district board member enclosed their ballot in the certified mail envelope provided, which was sealed and readied for return mail to Region 9 ESC.

170310 Kelly Beeler, President of the Board of Trustees called the board into executive session at 8:52 p.m. to discuss personnel, approve additions to substitute teacher list, and employment contracts for professional personnel.

The board adjourned from executive session at 9:05 p.m.

180310 A motion was made by Billy Johnson and seconded by Danny Kelton to approve addition of Nikki Hise to the list of substitute teachers for 2009-2010. The motion carried. The vote 7-0.

190310 There were no resignations.

200310 A motion was made by Billy Johnson and seconded by Paul Bennett to employ the following professional personnel for 2010-2011 as recommended by Administration:

Paula Baker	Angie Duncan	Jeanette Holding	Traci Scholl
Kelly Barnard	Cindy Dunkerley	Susan Horn	Kristy Siegert
Diane Borgman	Caroline Gillis	Randi Jones	Brenda Simmons
Trish Campbell	Leanne Graves	Tina Moore	Jennifer Sluder
Pennie Clevenger	Donna Halsell	Kelly Obermier	Susan Vicars
Lisa Crenshaw	Carol Harrison	Randy Offield	Sharon West
Lisa Davis	Bonnie Hill	Amy Payne	Kerri Williams
Tracy Douthitt	Laura Hill	Joy Schaffner	Susan Willis

The motion carried. The vote 6-0-1, Mike Campbell abstained.

210309 A motion was made by Billy Johnson and seconded by Lanny Evans to employ the following professional personnel for 2010-2011 as recommended by Administration:

Tim Allen	Deborah Brown	Kevin Gilpatrick	Kyle Sims
Billie Anthony	Jennifer Browning	John Mitchell	John Trainham
Martha Bachman	Paula Craft	Regina Richards	Lisa Trainham
Tracie Barry	Todd Davis	Doug Rogers	Carrie West
Reesa Blackburn	Randall Emigh	Viki Salmon	Julie Wuthrich

The motion carried. The vote 7-0.

220309 A motion was made by Mike Campbell and seconded by Danny Kelton to employ the following professional personnel for 2010-2011 as recommended by Administration:

Lynn Anderson	Kenneth Gilbreath	Rochelle Kabisch	Zelda Scott
Glenda Beeler	Gregg Graves	Rudolph Martinez	Mandy Story
Shane Crafton	Jacquetta Graves	Darren Mayes	Josh Tiller
Tony Dunkerley	Chris Hicks	Judy Morris	Erin Turner
Wynn Essler	Brett Hill	Kandace Phillips	Doug Underwood
Matt Franklin	Connie Johnson	Mike Priddy	Guy Wade
Lela Frieling	Robin Johnson	Laurie Schaffner	Howard Walker

The motion carried. The vote 5-0-2, Billy Johnson and Kelly Beeler abstained.

230310 Meeting adjourned. (Time 9:08 p.m.)