

November 12, 2009
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting November 12, 2009, 7:30 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

Employees attending: Lynn Anderson, Gary Parrish, Kendra Bennett, Scot Clayton, Jeff McClure, Kristin Lennon

The following guests were present: Kenneth Savell with Birdwell Quinn, PC, and Glenda Ramsey with Harper Perkins Architects.

011109 The meeting was called to order by Kelly Beeler, President of the Board of Trustees.

021109 Invocation was given by Mike Campbell.

031109 There was no one desiring to address the board

041109 Construction Report: Glenda Ramsey reviewed the progress of the baseball and softball fields.

051109 Kenneth Savell with Birdwell Quinn & Company presented the Audit Report for 2008-2009.

A motion was made by Rex Taylor and seconded by Lanny Evans to approve the Audit Report for the 2008-2009 school year as presented by Birdwell, Quinn and Company. The motion carried. The vote 7-0.

061109 A motion was made by Mike Campbell and seconded by Paul Bennett to appoint Billy Johnson as the CCAD Director for 2010-2011. The motion carried. The vote 6-0-1, Billy Johnson abstained.

071109 A motion was made by Rex Taylor and seconded by Lanny Evans to approve the TASB Localized Policies Update 86 as presented with amendment. The motion carried. The vote 7-0.

081109 Administration Report of Student Activities and Events:

081109.1 Elementary Principal – Kendra Bennett reported that Mrs. Parrish lined up speakers during fire Safety Week. During Red Ribbon week, Mrs. Parrish talked about drug safety to classes. The Elementary hosted Veterans' Day on campus with relatives visiting the classrooms. Career Day closed out Red Ribbon Week. Students are preparing for UIL Academic competition

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on December 3rd at Nocona. An “Exemplary in All Endeavors” pep rally was held and goals were set.

081109.2 Middle School Principal – Mr. West was supervising Jr. High basketball games. No report was given.

081109.3 High School Principal – Mr. Parrish passed out HHS activities calendar. He reported on Achieve Math and Science classes and stated that they are going good. The Aero Science class has fired off their third round of rockets. The band has completed the competitive portion of their marching season. They competed extremely well in Wichita Falls at the Regional marching contest receiving all 1's and advanced to the Area marching contest. District Band tryouts were recently held and fifteen qualified for Region Band competition. Five of those members earned a chair on the Region Band. Riley Matthews will be advancing to the Area Band by placing first chair in tenor sax. The Lady Cats advanced in volleyball to the Bi-District round where they defeated Brock to advance to the Area Championship. They defeated Grape Creek in three games. This past Tuesday the Lady Cats traveled to Jacksboro for the Regional Quarterfinals game. Even though they played extremely well they were defeated in five games by Peaster. The Bearcat football teams defeated Holliday and Nocona to complete a perfect 10-0 season which is the first perfect season since 1957. They are the District Champions and play Eastland this Friday night in Bi-District play. The game will be in Mineral Wells at 7:00 p.m. The winner of this game will be playing the winner of Colorado City/Comanche game. Last Wednesday, November 11th the high school honored our veterans in their annual Veterans' Day program. Mrs. Johnson and the PALs did a wonderful job. On December 10th the Junior High and High School Bands will be presenting their Christmas Concert. The new stage curtains for the auditorium will be delivered in two weeks. Taylor Powell will be having her official scholarship signing with Division I Texas Tech. She will be playing softball for the Lady Raiders. The signing will be at 7:00 p.m. in the lobby of the new gymnasium. Everyone is invited to attend. Basketball girls have started with the freshman team playing in Bowie tonight.

081109.4 Assistant Superintendent – no report

081109.5 Superintendent – Mr. McClure complimented the PALs on the Veterans' Day program and Connie Johnson and the others that helped for their direction.

101109 Consent Agenda Items:

091109.1 The minutes of the October 8th board meeting were approved as presented by consent of the board.

091109.2 Payment of the bills was approved as presented by consent of the board.

091109.3 The October Tax report was approved as presented by consent of the board.

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101109 A financial report was presented by Jeff McClure, Superintendent.

101109.1 There were no amendments to the 2009-2010 budget.

111109 There was no executive session.

121109 A motion was made by Paul Bennett and seconded by Rex Taylor to add the following individuals to the 2009-2010 substitute teacher list: Karen Hanzlik, Christina Newberry, Leslie Wiggins, Alisha Laseman, Whitney Kirby, Ralph Stearns, Dana Duncan and Ashley Thomas. The motion carried. The vote 7-0.

131109 Adjourned (Time: 8:40 PM)