

October 8, 2009  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting October 8, 2009, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Erik Sanchez, Randy Zamzow, Joy Hicks, Jeff McClure, Mary Parrish, Kendra Benne, Kristin Lennon and Lori Cochran

The following guests were present: Kevin Darnell, Glenda Ramsey, Caroline Ramsey, Toni Senn, Steve Rogers, Iggy Cruz

011009 The meeting was called to order by Rex Taylor, President of the Board of Trustees.

021009 Invocation was given by Lanny Evans.

031009 Hear from anyone desiring to address the board.

041009 Construction Report – Glenda Ramsey and Kevin Darnell

051009 Technology Update –

061009 Public Hearing on the FIRST report

071009 A motion was made by Rex Taylor and seconded by Paul Bennett to approve the FIRST (Financial Integrity Rating System of Texas) Report as presented. The motion carried. The vote 6-0. Our district received a superior rating.

081009 No action was taken on the 4-H Organization Resolution since it was determined to be continuous from Fall 2008 until there is a staffing change in extension faculty.

091009 A motion was made by Rex Taylor and seconded by Mike Campbell to appoint members to the local School Health Advisory Council as recommended by the campuses. The motion carried. The vote 6-0.

101009 Administration Report of Student Activities and Events:

101009.1 Elementary Principal – Kendra Bennett presented board members with newsletter and highlighted recent and upcoming activities. Grandparents' Day was a success, approximately 250 grandparents attended. Mrs. Parrish and Mrs. Pam Payne organized a Pioneer Day which was a big hit. Mrs. Parrish is now planning our Red Ribbon Week and Career Day along with teaching

drug-free lessons. Mrs. Pollan had had another project funded by Donor's Choose. This funding will be used for a mobile light cart and posters for the science lab. A special thanks to our High School PALS and Mrs. Johnson for all of their help given to our students and staff. My School's Cool – a program through Sikes Senter Mall, where mall receipts are turned in to earn points. The top 5 schools earn prizes. Over the past 3 semesters, we have earned around \$2500 which we've used to fund our Exemplary in All Endeavors and PAWS-itive choice programs. Competition is heating up as more schools are joining in. We're now competing against twice as many schools as last year. Original receipts can be turned in to the mall office or to Mrs. Lennon. The PTO has a lot of upcoming events – October 26<sup>th</sup> will be a fundraiser at Chuck E Cheese. 15% of all sales will go to the PTO. The first six weeks was a very successful one. Parent conferences will be held tomorrow afternoon. "PAWS-itive Choices" program is going strong. We've had numerous donations and office discipline referrals are dropping with positive referrals rising as compared to last year. First round of TPRI testing and benchmarking has been completed. The administrators are meeting with each grade level and looking at the testing data and making plans to reach every student's needs. Fall Book Fair was held a few weeks ago. Around \$1,100 was raised through generous support from our parents. Mrs. Story, Mrs. Mayes and various parent volunteers did a great job.

101009.2 Middle School Principal – The first six-weeks has been very smooth. We have had very few disruptions and student performance seems to be on track for another great year. We have the shortest failure list I have ever seen. We are concentrating on small focused instruction through our activity periods with an emphasis on traditionally weak areas. We are also beginning our "Explore" class which will provide the GT students with enrichment activities. This will be taught by Jennifer Browning, our GT coordinator. The ball teams are all having a great year and we have stayed away from major injuries. Our coaches and sponsors are working very hard. Current athletes are involved in football, volleyball, cross country and cheerleading. Other activities going on include band, student council, scouting, and 4-H. The U.I.L. members are preparing for competitions and students seem to be enjoying the experience. We have more students participating in U.I.L. than we had last year. We will have One Act Play again this year and students are working before and after school to prepare. The new wing is open and the students and teachers are moving in. The whole campus is excited and it is like beginning the year all over with excitement. Please come by and visit our campus and catch the exemplary feeling.

101009.3 High School Principal – Randy Zamzow, Assistant Principal reported that the first six weeks have started off very smoothly. The number of failures are less than last year. The volleyball has had one district loss, football is 5-0. Cross-Country is doing well. Band is doing great. They participated in Birdville I.S.D. Marching Competition. They placed 4<sup>th</sup>, and very encourage that they placed higher than City View, which advanced to State two years ago. The Color-Guard placed 2<sup>nd</sup> in their competition. Academic UIL is starting their preparation. The One-Act Play will be gearing up shortly. We have been field testing for next year's TAKS. The renovated entrance to the campus is now open.

101009.4 Assistant Superintendent – no report  
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101009.5 Superintendent – Mr. McClure announced that Gary Parrish has been selected Texas Association of Secondary Principals' (TASSP) Principal of the Year for Region 9. Attendance has been periodically monitored over the past few days and we have been running between 3% & 6% in absences. Board Members were reminded of Level II board training on October 20<sup>th</sup> at Region 9.

111009 The board heard a report by Mary Parrish on the Texas Primary Reading Inventory (TPRI) for K-2.

121009 The board heard a report on Class Reduction (Title II) and Accelerated Reading & Math Initiative K-8 for 2008-2009 presented by Mary Parrish.

131009 Consent Agenda Items

131009.1 The minutes of the September 10<sup>th</sup> board meeting were approved as presented by consent of the board.

131009.2 The September tax report was approved as presented by consent of the board.

131009.3 Payment of the bills was approved as presented by consent of the board.

131009.4 Approve minutes of the Clay-Jack SSA Board of Directors Meeting.

141009 The board was given a District Financial Report from Joy Hicks, Business Manager.

141009.1 A motion was made by Rex Taylor and seconded by Paul Bennett to approve the quarterly investment report as presented. The motion carried. The vote 6-0.

141009.2 A motion was made by Lanny Evans and seconded by Danny Kelton to approve amendment #3 to the 2009-2010 budget as presented. The motion carried. The vote 6-0.

151009 Kelly Beeler, President of the Board of Trustees called the board into executive session to discuss personnel and additions to the substitute teacher list at 9:29 p.m.

The board adjourned from executive session at 9:34 p.m.

161009 A motion was made by Paul Bennett and seconded by Danny Kelton to add the following to the 2008-2008 substitute teacher list: Anthoney Farmer, Dallas Johnson, James Marshall, Lisa Wellman and Wade Wiggins. The motion carried. The vote 6-0.

171009 Meeting adjourned. (Time 9:36 p.m.)