

September 10, 2009
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting September 10, 2009, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Randy Zamzow, Scot Clayton, Joy Hicks, Kendra Bennett, Jeff McClure, Lori Cochran, Lynn Anderson, Kristin Lennon

The following guests were present: Harlan Laseman, Dustin Anderson, Glenda Ramsey Kevin Darnell and Pan McKay.

010909 The meeting was called to order by Kelly Beeler, President of the Board of Trustees.

020909 Invocation was given by Billy Johnson.

030909 Harlan Laseman addressed the board regarding possibility of having a public prayer prior to sporting events.

040909 Construction Report: Glenda Ramsey and Glenda Ramsey presented construction of projects.

050909 Kenneth Gilbreath, Band Director reviewed the Handbooks with board members. A motion was made by Rex Taylor and seconded by Billy Johnson to approve the HISD Band Handbooks as presented. The motion carried. The vote 6-0.

060909 Administration Report of Student Activities and Events

060909.1 Elementary Principal – Kendra Bennett passed out newsletters to board members and highlighted the important dates and upcoming events. Grandparents' Breakfast is tomorrow morning. Pioneer Day will be on September 16th. Mrs. Parrish and Mrs. Pam Payne have lined up lots of community speakers to come in and share about the history of Clay County and country life. The first round of TPRI testing for K-3 has began. The Fall Book Fair will be held September 21st-25th. Second Grade will perform their musical on October 1st at 6:30 p.m. in the auditorium. Elementary has had a great start to the new year. The theme is HES Rocks. When students were asked why "HES Rocks", they gave many positives responses and several were about our nice school buildings and great teachers. Parents have been great about the drop-off/pick-up procedures. There seems to be a higher than average turn-out for our beginning of the year events. There have been numerous compliments on the building from those attending events on campus. The Buzzer system and PA systems are working great. Our

new science lab is providing great opportunity for hands-on learning with all the science equipment combined in one classroom.

060909.2 Middle School Principal – Quana West was not in attendance due to first junior high football game. He provided a report that the school year has started off smoothly. The number of students participating in band is larger than those of recent years. The eight period schedule is working very well. We are able to better focus instruction to a larger number of students and are looking forward to better quality student performance in weak areas. We are excited to have Kyle Sims teaching our keyboarding classes and Robbin Avenius in the Media Center. Both are doing a good job and are getting adjusted to HJH. The girls volleyball teams are under way and have been successful against Bowie and Wichita Falls Christ Academy. We have enough girls to have “A” and “B” teams again this year. The football season kicked off tonight against Petrolia. We had our first pep rally today.

060909.3 High School Principal – Randy Zamzow, Assistant Principal presented the High School report. Mr. Parrish was not present due to JV football game in Seymour. Mr. Zamzow stated that the extra room in the high school has made the transition between classes much smoother. The additional parking lots should ease the congestion and hopefully alleviate fender benders. Football team has started out with two wins. We have not started the season out the three wins since the 2004 team. Volleyball has started out 12-3. They are playing in the Nocona tournament. They had two wins today and are probably finishing up their third games about now.

060909.4 Assistant Superintendent- Scot Clayton DATE Grant, NCLB, C-Scope alignment.

060909.4 Superintendent- Mr. McClure stated that Scot Clayton has been named as the Second Vice-President for TEPSA. TASB Convention. Mr. McClure asked if any board member would like to volunteer as Delegate. Region 9 – September 22nd 6-8,

070909 A motion was made by Billy Johnson and seconded by Rex Taylor to approve Sheila Henderson as Community Representative to the Head Start Policy Council. The motion carried. The vote 6-0.

080909 Consent Agenda Items

080909.1 The minutes of the August 13th board meeting were approved as presented by consent of the board.

080909.2 The August tax report was approved as presented by consent of the board.

080909.3 Payment of the bills was approved as presented by consent of the board.

090909 The board was given a District Financial Report from Joy Hicks, Business Manager.

090909.1 A motion was made by Rex Taylor and seconded by Mike Campbell to approve amendment #1, amendment #2 to the 2009-2010 budget as presented. The motion carried. The vote 6-0.

100909 Kelly Beeler, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to the substitute teacher list at 8:52 p.m.

The board adjourned from executive session at 9:00 p.m.

110909 A motion was made by Billy Johnson and seconded by Paul Bennett to add the following to the 2009-2010 substitute teacher list:

Kelly Ashlock	Jennifer Baxter	Cullen Black
Brenda Booth	Christina Brewer	J.J. Brooks
Wanda Brown	Kealey Bullinger	Susan Carver
Kari Gee	Carmelita Fenoglio	Lacey Gipson
Kathy Johanan	Jennifer Jones	Janet Kelton
Allison Lerner	Benjamin Lewis	Patricia Mahana
Marilyn Marshall	Cherrye Meredith	Debbie Moore
Stacia Murphy	Katherine Polley	Christy Pruitt
Amanda Puckett	Sharon Rabon	Bethany Richards
Larry Salmon	Lisa Sayre	Felicity Trammell
Jaquita Witherell	Angela Wood	Vicki Yurcho

The motion carried. The vote 6-0.

120909 Meeting adjourned. (Time 9:05 p.m.)