

May 13, 2010
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met for a Budget Workshop at 7:30 pm followed by a regular meeting on May 13, 2010, in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Joy Hicks, Randy Zamzow, Jeff McClure, Lori Cochran, Gary Parrish, Byron West, Quana West, Kristin Lennon, Kendra Bennett and Eddie Hill.

The following guests were present: Glenda Ramsey, Penny Riordan, Chris Riordan, Elizabeth Riordan, Pam Schenk, Mike Schenk, Patrick Riordan, Faye Blanscet, Lester Blanscet and Pan McKay

2010-2011 Budget Workshop: Joy Hicks handed out very preliminary budget worksheets for the Board to review.

010510 The meeting was called to order by Kelly Beeler, President of the Board of Trustees.

020510 Invocation was given by Billy Johnson.

Kelly Beeler, President presented Rex Taylor with a framed certificate and expressed appreciation to Rex Taylor and thanked him for his six year of service to the staff and students of Henrietta ISD.

030510 A motion was made by Mike Campbell and seconded by Danny Kelton to accept the election results as follows:

<u>Name of Place</u>	<u>Name of Candidate</u>	<u>Total Votes Received</u>
Place One	Penny Blanscet Riordan	185
Place One	Rex Taylor	118
Place Two	Billy Johnson	241
Place Three	Lanny Evans	238

The motion carried. The vote 5-0.

040510 The Oath of Office was given to newly elected board members Penny Riordan, Billy Johnson and Lanny Evans.

050510 A motion was made by Lanny Evans and seconded by Kelly Beeler to cease nominations and elect Danny Kelton as President. The motion carried. The vote 5-0-1, Danny Kelton abstained.

060510 A motion was made by Lanny Evans and seconded by Danny Kelton to elect board officers as follows: Vice-President – Billy Johnson, Secretary- Paul Bennett. The motion carried. The vote 6-0.

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070510 A motion was made by Mike Campbell and seconded by Danny Kelton to elect Lanny Evans as Assistant Secretary. The motion carried. The vote 6-0.

0805010 There was no one desiring to address the board.

090510 Construction Report – Glenda Ramsey thanked the board for allowing Harper Perkins Architects the opportunity to work alongside the district in the construction project for the district. Mrs. Ramsey then showed a PowerPoint presentation that featured before and after pictures of the construction.

100510 Administration Report of Student Activities and Events:

100510.1 Elementary Principal: Kendra Bennett reported that upcoming events are highlighted in the newsletter. She stated that Elementary has had a great and very successful year. The Track Meet was a success. Thanks to some great help it was one of the quickest ever. The volunteers and PALS did a fantastic job. Free Book Blast will be held tomorrow. This program allows every child to receive a free book of their choice. Kealy Bullinger has organized this and writes letters to publishing companies for donations. In the Sikes Senter “My Schools Cool” program H.E.S. is in the running for the \$5,000 prize. The fifth graders toured the Junior High and had student council elections. End of year tests have been completed and everyone is anxiously awaiting TAKS scores. Mrs. Bennett stated that it has been a year with some unique challenges, but a very successful year. Kindergarten promotion will be held on Friday, May 28th at 9:00 a.m. followed by fifth grade promotion at 10:00 a.m.

100510.2 Middle School Principal: Quana West reported that students have been participating in Student Council Elections. The Spring Band concert was this week. The eighth grade students will be finding out who met the criteria and will be receiving the Elite Award. Eight grade Graduation will be on May 28th at 6:30 p.m. in the High School Auditorium. The sixth and seventh graders will have their awards assembly on May 27th at 1:00 p.m.

100510.3 High School Principal: Gary Parrish reported Judy Morris had surgery this week. He highlighted all the events that students had participated in since the last board meeting. Numerous students advanced to Regional competitions in academics and extra-curricular activities.

100510.4 Assistant Superintendent – Scot Clayton - no report

100510.5 Superintendent: Mr. McClure invited all board members and their spouses to the Annual Employee Appreciation luncheon to be held on Saturday, May 29th at noon in the elementary cafeteria.

110510 Consent Agenda Items

110510.1 Minutes of the April 9th board meeting was approved as presented by consent of the board.

110510.2 The April tax report was approved as presented by consent of the board.

110510.3 Payment of the bills was approved as presented by consent of the board.

110510.4 The minutes of the Clay-Jack SSA Board of Directors' Meeting were approved as presented by consent of the board.

120510 Scot Clayton presented a report on the D.A.T.E. Grant. He reviewed the prior two years and reported that the necessary paperwork has been submitted for the 2010-2011 school year.

130510 A motion was made by Kelly Beeler and seconded by Lanny Evans to accept the bid for real property that was previously struck off the tax roll. The motion carried. The vote 6-0.

140510 A motion was made by Mike Campbell and seconded by Billy Johnson to move the date of the regular June board meeting to June 29, 2010 and the July meeting to July 15, 2010. The motion carried. The vote 6-0.

A Public Hearing and Budget Workshop will be held at 6:30 p.m. on June 29th.

150510 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

150510.1 A motion was made by Lanny Evans and seconded by Mike Campbell to approve amendment #6 to the 2009-2010 budget as presented. The motion carried. The vote 6-0.

160510 Danny Kelton, President of the Board of Trustees called the board into executive session to discuss personnel at 9:05 p.m.

The board adjourned from executive session at 9:21 p.m.

170510 A motion was made by Billy Johnson and seconded by Penny Riordan to accept the resignations of Lynn Anderson, Robin Johnson, Amy Payne, Chris Hicks and Deborah Brown as employees. The motion carried. The vote 6-0.

180510 A motion was made by Billy Johnson and seconded by Penny Riordan to extend a contract for employment to the following: Townly Christanelli and Brandy Russell as teachers. The motion carried. The vote 6-0.

190510 Meeting adjourned. (Time 9:26 p.m.)