

August 12, 2010
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met to hold a public hearing to discuss the 2010-2011 budget and the proposed tax rate at 7:30 p.m. followed by a regular meeting at in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Danny Kelton, Mike Campbell, Lanny Evans, Billy Johnson, Paul Bennett, Penny Riordan, Kelly Beeler

Employees attending: Gary Parrish, Randy Zamzow, Joy Hicks, Scot Clayton, Jeff McClure, Quana West, Kristin Lennon, Kendra Bennett

The following guests were present: Iggy Crews and Pan McKay

Public Hearing

010810 The meeting was called to order by Danny Kelton, President of the Board of Trustees.

020810 Invocation was given by Mike Campbell.

030810 There was no one desiring to address the board.

040810 Public hearing for expenditure of Title I Funds

050810 A motion was made by Mike Campbell and seconded by Billy Johnson to approve Title I for 2010-2011 as presented. The motion carried. The vote 7-0.

060810 Administration Report of TAKS, Students Activities and Events

Elementary Principal – Kendra Bennett reported that a lot of facilities work has been going on. To help with the drainage issues, Mr. Parrish and some boys helped put down sod between high school and elementary. Robbie Clayton directed a crew on replacing the 4 inch drainage pipe with an 8 inch pipe that would drain all the way to the street instead of the circle drive. Paul and Kandon Bennett put sod down in the bare areas in front of the school. Paula Baker is taking the lead on planting some flowers and bedding plants in the new flower bed in front of Mrs. Bennett's office window. There has been a lot of exterior painting as well as regular upkeep and contractors are still working in the gym. Tile work should be finished this week. Custodians have done a great job getting everything ready. The staff has been working together to get everything cleaned up and organized for the new year. Our theme this year is "We're on a Roll". We had a night for all the teachers to come up and work on bulletin boards and socialize. It was a great way to kick off the year, so we're expecting great things. Teachers have been attending the following trainings: C-Scope, Thinking Maps, and Promethean Board and Math/Reading Curriculum Trainings. Mrs. Bennett stated that the campus administration

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has held Grade Level Meetings. Enrollment went well today. The elementary received an Exemplary rating for their TAKS testing.

Middle School Principal – Quana West reported that registration went very well today with almost 80% of the students reporting to pick up class schedules and locker assignments. It looks as though we will have several new students enrolling to HJH this year. Summer maintenance and cleaning is completed and ready to welcome everyone back to school. The custodians have cleaned all carpets throughout the campus and it really has made a nice difference. The old metal basketball goals and climbing bars have been removed and it will be a much safer area for the students to gather during break. Some of the office staff has returned to work and the rest of the faculty will report next week. We will be focusing on using new ideas to go along with practiced teaching methods to enhance student learning. This year we will add Thinking Maps as a practiced teaching tool. Some have already utilized this teaching tool and we look forward to using it campus wide. We are going to continue to support CSCOPE and further improve our use to technology. Our district is also going to be utilizing DMAC – a data management system, which will help us all to be better informed on student progress and data. TAKS results - Exemplary

High School Principal – Gary Parrish reported that sod work and painting is completed. Furniture has been purchased and placed in the foyer. The office cabinets are installed. The trees in front of the high school have been pulled up and Crepe Myrtles will be planted next week. Back windows in cafeteria are almost complete. We have been waiting on brick to arrive and it was delivered today and should be completed next week. Football has 77 participants, Volleyball has 42, Cross-Country has 17 and Band has 48 practicing. The Bearcats will be in Seymour on Saturday for a scrimmage. Varsity volleyball will be in Burkburnett Tournament and JV will be playing in a tournament in Nocona. Meet the Cats will be held on Friday, August 13th at 7:00 p.m. at the football field. Cheerleaders are hosting a mini-spirit camp this week. TAKS results – Recognized

Randy Zamzow wrote and presented a copy of the Crisis Management Plan. He is currently in the process of obtaining printing bids. Once printed every employee will have a copy which will outline procedure for catastrophic events.

Assistant Superintendent – Scot Clayton presented new EIAE newsletter that will be sent electronically to district employees on Thursday of each week. He also reviewed the District-wide TAKS results. This year the district received an Exemplary rating. Superintendent – Jeff McClure commended the students on their performance in AYP

and

TAKS. This success is directly related to the commitment from the campus teams. Custodial, maintenance and grounds have done a wonderful job getting the facilities in shape. Open House Celebration will be held on August 30th. Board members were reminded of upcoming Board Training opportunities thru Region 9.

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070810 Consent Agenda Items

070810.1 Minutes of the July 15th board meeting were approved as presented by consent of the board.

070810.2 The July tax report was approved as presented by consent of the board.

070810.3 Payment of the bills was approved as presented by consent of the board.

080810 A motion was made by Lanny Evans and seconded by Kelly Beeler to levy or set the tax rate on \$100 valuation for the District for the current tax year at a total tax rate of \$1.31, to be assessed and collected by the duly specified assessor and collectors as follows: \$1.04 for the purpose of maintenance and operation, and \$0.27 for the purpose of payment of principal and interest on debts. The motion carried. The vote 7-0.

090810 A motion was made by Penny Riordan and seconded by Paul Bennett to accept the bid from Roberts Auto for excess vehicles. The motion carried. The vote 7-0.

100810A motion was made by Billy Johnson and seconded by Danny Kelton to accept the 2010-2011 Clay County Appraisal District Budget as presented. The motion carried. The vote 7-0.

110810 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

110810.1 There were no amendments to the budget.

120810 There was no executive session required.

130810 There were no resignations.

140810 There were no personnel hired.

150810 A motion was made by Billy Johnson and seconded by Penny Riordan to approve the 2010-2011 substitute teacher list as presented. The motion carried. The vote 7-0.

160810 Meeting adjourned. (Time 9:02 p.m.)