

April 14, 2011
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting April 14, 2011, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Danny Kelton, Billy Johnson, Mike Campbell, Lanny Evans, Paul Bennett and Kelly Beeler. Penny Riordan arrived at 7:48 p.m.

Employees attending: Scot Clayton, Joy Hicks, Gary Parrish, Quana West, Randy Zamzow, Jeff McClure and Lori Cochran

010411 The meeting was called to order by Danny Kelton, President of the Board of Trustees.

020411 The invocation was given by Lanny Evans.

030411 There was no one desiring to address the board.

040411 A motion was made by Lanny Evans and seconded by Billy Johnson to approve order to cancel the May 14th Trustee Election. The motion carried. The vote 6-0.

050411 A motion was made by Mike Campbell and seconded by Paul Bennett to approve the changes to the High School Student Council Constitution as presented. The motion carried. The vote 6-0.

060411 A motion was made by Lanny Evans and seconded by Billy Johnson to approve the Textbook Committee and Committee Recommendations as presented. The motion carried. The vote 6-0.

070411 A motion was made by Billy Johnson and seconded by Mike Campbell to authorize the Application for an Oncor Energy Efficiency Grant as presented. The motion carried. The vote 6-0.

080411 Administration Report of Student Activities and Events

080411.1 Elementary Principal: Scot Clayton gave the elementary report in the absence of Kendra Bennett. April Newsletters were distributed to board members. For the second year in a row HES has been named a Title I Distinguished Campus. This is a great accomplishment for our staff, students, parents and community. We are currently 1st place in the My School's Cool Program. The Spring Book Fair raised approximately \$1,200. We had a great turn-out for our Science night with lots of hands-on science activities and the 5th grade Science Fair. The students did a super job with some really creative projects. The last few weeks were busy with TAKS talks, goal setting, and our annual TAKS pep rallies – one from the PALS, and our “Minute to Win It” staff one. The 5th graders took their reading and math TAKS test last week and we expect lots of success from them again. The staff and students were working hard. Many of our

teachers are taking their classrooms outside to incorporate the CSCOPE Science lessons. I have observed several effective lessons being taught in this setting. The students are totally engaged in that natural learning environment.

080411.2 Middle School Principal: No report

080411.3 High School Principal: Gary Parrish distributed a list of HHS Dates to remember to all board members. Mr. Parrish reported that twelve students participating in the UIL Academic Regional Competition on Saturday at Tarleton State University. The Winter Guard placed 5th out of 12 teams in State competition on April 1st. District Track meet was Tuesday and Wednesday at City View. The Varsity Boys are 9-2A District Champions. There are 12 boys qualified for the Regional Meet in Stephenville on May 2nd and 3rd. The Lady Cats will be taking two to the Regional Meet. Lady Cats golfers placed 3rd and had a 3rd place Medalist. Baseball and Softball have 3 games left. They will be playing City View at home on Friday evening. Tennis is finished with no one advancing. The band will be leaving for their Washington D.C. trip on May 12-16.

080411.4 Assistant Superintendent: no report

080411.5 Superintendent: Mr. McClure reminded board members of the TASB Spring Workshop at Region 9 on Monday, May 18th. Mr. McClure reviewed the school finance proposal being considered by the Legislature and board members were notified of an upcoming court action regarding a delinquent tax property.

090411 Consent Agenda Items:

090411.1 Minutes of March 10th board meeting were approved as presented by consent of the board.

090411.2 The March tax report was approved as presented by consent of the board.

090411.3 Payment of the bills was approved as presented by consent of the board.

100411 The board was presented the District Financial Report by Joy Hicks, HISD Business Manager.

100411.1 A motion was made by Mike Campbell and seconded by Kelly Beeler to approve the quarterly investment report as presented. The motion carried. The vote 7-0.

100411.2 There were no amendments to the 2010-2011 budget.

100411.3 The board reviewed the Annual Review of Investment Policy and strategies for the district.

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110411 A motion was made by Penny Riordan and seconded by Billy Johnson to approve a Resolution for Non-Exempt Employees Waiver for the three bad weather days. The motion carried. The vote 7-0.

120411 A motion was made by Billy Johnson and seconded by Kelly Beeler to approve the 2011-2012 Transfer Student list as presented. The motion carried. The vote 7-0.

130411 There was no executive session.

140411 There were no resignations.

150411 There were no personnel hired.

160411 A motion was made by Paul Bennett and seconded by Penny Riordan to approve the addition of Tina Davis to the list of substitute teachers for 2010-2011. The motion carried. The vote 7-0.

170410 Meeting adjourned. (Time: 8:25 p.m.)