

December 9, 2010  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting December 9, 2010, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

011210 The meeting was called to order by Danny Kelton, President of the Board of Trustees.

021210 Invocation was given by Penny Riordan.

031210 There was no one desiring to address the board.

Mr. McClure presented each principal with a plaque courtesy of Region 9 reflecting each school's Texas Accountability Rating. Scot Clayton was presented the plaque for the district. Elementary, Jr. High and the District received Exemplary Rating. The High School received a Recognized Rating.

041210 Administration Report of Student Activities and Events

041210.1 Elementary Principal – Kendra Bennett handed out newsletter and told about upcoming events. There will be an Open House on Monday, December 13 from 5:00 – 6:30. Teacher and students have outdone themselves with beautiful decorations and art work. The elementary is UIL Champions for the 9<sup>th</sup> year in a row. Congratulations to all the teachers and students who participated and a big thanks to Mary Parrish who headed it up and to Kelly Obermier and Stefanie Clayton for all of their hard work decorating the Science lab for our hospitality room. We are currently in 2<sup>nd</sup> place in the My Schools Cool contest at Sikes Senter Mall. Please keep turning receipts in for HES. 1<sup>st</sup> place will receive \$10,000.

041210.2 Middle School Principal – Quana West distributed newsletters. In UIL academic competition the Junior High finished second. The band has been very busy this month preparing for contest and their concert that was held tonight. Basketball season is really going well this year. The home games are being played at the high school and this has really been helpful as far as seating and parking. The boys and girls basketball teams have been going full speed.

041210.3 High School Principal – Gary Parrish reported that final exams will be next Wednesday, Thursday and Friday. The band concert was tonight and they all sounded great. Several students made the All Region band. The girls basketball team is improving with every game and the boys basketball is doing well. We started the season by playing some pretty tough teams.

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041210.5 Superintendent's Report – Mr. McClure stated that our facilities Safety Audit was performed by Region 9 and there were a few small changes that will be addressed. FAST Comptroller Report is a new report detailing student performance relative to district spending in every Texas school district. HISD received 3 out of 5 stars. Mr. McClure presented a summary of the board training hours for each member. He also stated that all board members have adequate training hours. (attachment) Superintendent evaluation was handed out to board members. Board Members were invited to the Employee Appreciation Reception on Thursday, December 16<sup>th</sup>, 10 a.m. to 3:00 p.m.

051210 Consent Agenda Items:

051210.1 The minutes of the November 11<sup>th</sup> board meeting were approved as presented by consent of the board.

051210.2 Payment of the bills were approved as presented by consent of the board.

051210.3 The November Tax report was approved as presented by consent of the board.

051210.4 The 2010-2011 Textbook Committee was approved as presented.

061210 A motion was made by Penny Riordan and seconded by Mike Campbell to designate fund balance in the General Fund as presented, and to allow these designations to become committed fund balance as of December 9, 2010, as presented and explained by Joy Hicks, Business Manager. The motion carried. The vote 7-0. (attachment)

071210 A motion was made by Lanny Evans and seconded by Paul Bennett to approve the Multi-Regional Purchasing Coop Agreement as presented. The motion carried. The vote 7-0.

081210 A motion was made by Kelly Beeler and seconded by Billy Johnson to approve the Retainer Agreement for Legal Services with Schwartz & Eichelbaum as presented. The motion carried. The vote 7-0 .

091210 A motion was made by Mike Campbell and seconded by Lanny Evans to approve CCAD to retain the excess funds for the purpose of building improvements. The motion carried. The vote 7-0.

101210 A motion was made by Penny Riordan and seconded by Paul Bennett to approve the Waiver of Taxes Letter for City of Henrietta Housing Authority. The motion carried. The vote 7-0.

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111210 A motion was made by Penny Riordan and seconded by Billy Johnson to adjust the date of the January Board meeting from the 13<sup>th</sup> to the 20<sup>th</sup>, due to the Clay County Junior Livestock Show. The motion carried. The vote 7-0.

121210 A motion was made by Kelly Beeler and seconded by Paul Bennett to approve the Make Education a Priority Resolution. The motion carried. The vote 7-0. (attachment)

131210 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

131210.1 A motion was made by Billy Johnson and seconded by Penny Riordan to approve Amendment #1 to the 2010-2011 budget. The motion carried. The vote 7-0. (attachment)

141210 There was no executive session.

151210 A motion was made by Paul Bennett and seconded by Billy Johnson to approve addition of Amanda Killingsworth and Lena Smithson to the list of 2010-2011 substitute teachers. The motion carried. The vote 7-0.

161210 Meeting adjourned. (Time: 8:33 p.m.)

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President

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Secretary