

February 10, 2011
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting February 10, 2011, 7:30 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

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

010211 The meeting was called to order by Danny Kelton, President of the Board of Trustees.

020211 Invocation was given by Danny Kelton.

030211 There was no one desiring to address the board.

040211 Administration Report of Student Activities and Events

040211.1 Elementary Principal – Kendra Bennett – Distributed newsletters to board members. PTO Chili Cook-off and Basket auction was tonight and was attended very well. Box Tops for Education has raised \$1400.00 so far this year. Mrs. Story and Mrs. Mayes rewarded 39 students with a pizza party. Each student read at least five books off the Texas Bluebonnet list. Our 2nd graders took a tour of Wells Fargo, The First national Bank of Byers, the County Annex and the Rock Building (owned by the Duaine & Theresa Covert). They are also busy preparing for their upcoming Art Auction on Thursday, February 24th. We have dropped to 4th place in the My School's Cool Contest. Please encourage everyone you know to turn in their Sikes Senter Mall receipts for HES. This week is National Counselor's appreciation week, so we've been busy appreciating Mrs. Parrish for all the wonderful things she does. The students and teachers contributed hearts to make a giant bubble map to describe all the things they love about Mrs. Parrish. Some of our upcoming events Inclusion Works Conference and we kick off the first round of TAKS test on March 1st with the 4th grade Writing test. We celebrated the 100th day of school.

040211.2 Middle School Principal – Quana West distributed newsletter to board members which highlighted activities. Basketball season is completed and track season will be starting later on this month. Sixth grade students reading five or more books from the Texas Bluebonnet list were presented a certificate and treated to lunch at As Good as it Gets Restaurant. On January 28th student from HES and HJH participated in a Texas Rangers Winter Carnival distance learning opportunity through Region 9. There were over 4200 student across the state that were connected to this event. The students were enamored with getting to see and listen to the program. Students were given the opportunity to ask questions of Tommy Hunter, Texas Ranger starting pitcher and other organization personnel. The student council will host a 50's style dance

at the school gym on Valentine's Day. Students will have the opportunity to play games and have fun socializing. There will be a concession stand and all sorts of fun activities. Prizes will be awarded to best costume and most spirited. There will be a small fee charged and proceeds will go to the school activity fund for Endeavor awards and other needs. Students have been taking benchmark test in the core classes over the past couple of weeks. This will hopefully help us to focus instruction on weak areas as well as continue to improve already strong areas.

040211.3 High School Principal – Gary Parrish reported that basketball is finishing up. Girls are done and the boys have two more games. Spring sports will be gearing up in the next few days. Riley Mathews earned first chair in the All-State Band. Christy Walker from Region 9 provided Response to Intervention (RTI) training. Students and teachers are preparing for the UIL Academics Competition which will be after Spring Break.

040211.4 Assistant Superintendent – no report

040211.5 Superintendent – Mr. McClure reported that of the five days missed due to ice and snow, two days are built into the school calendar. A waiver will be submitted for the other three days missed. The restrooms at football field have been locked due to vandalism. Board members were advised a board training opportunity on March 1st. Board members were given information for their reading regarding the state's revenue crisis and school finance.

050211 Consent Agenda Items:

050211.1 Minutes of January 20th board meeting were approved as presented by consent of the board.

050211.2 Payment of the bills was approved as presented by consent of the board.

050211.3 The January Tax report was approved as presented by consent of the board.

050211.4 The renewal of the commodities agreement was approved as presented by consent of the board.

060211 The board was given a District Financial Report by Joy Hicks.

060211.1 There were no amendments to the 2010-2011 budget.

070211 A motion was made by Billy Johnson and seconded by Penny Riordan to approve TASB Policy Update 89. The motion carried. The vote 5-0.

080211 A motion was made by Billy Johnson and seconded by Paul Bennett to approve The Joint Election Agreement with the City of Henrietta. The motion carried. The vote 5-0.

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090211 A motion was made by Lanny Evans and seconded by Billy Johnson to order an election to be held on May 14, 2011, for the purpose of electing School Board Trustee Place Four and Place Five. The motion carried. The vote 5-0.

100211 A motion was made by Penny Riordan and seconded by Danny Kelton to appoint election judges as follows: Louise Pollard – Henrietta, Barbara Laseman – Jolly, Yvonne King – Lake Arrowhead, Kelley Bloodworth – Early Voting Clerk. The motion carried. The vote 5-0.

110211 A motion was made by Penny Riordan and seconded by Billy Johnson to appoint Louise Pollard and Deputies as Early Voting Ballot Board. The motion carried. The vote 5-0.

120211 A motion was made by Lanny Evans and seconded by Paul Bennett to move the regular May board meeting from May 12th to the May 19th and designate as the date to canvass the votes from the election. The motion carried. The vote 5-0.

130211 Danny Kelton, President of the Board of Trustees called the board into executive session to discuss personnel, additions to substitute teacher list, employment contracts for principals', assistant principals, athletic director, counselors and assistant superintendent at 8:16 p.m.

The board adjourned from executive session at 8:23 p.m.

140211 There were no additions to the substitute teachers list for 2010-2011.

150210 There were no resignations.

Mr. McClure praised the building administrators, athletic director and counselors for their extraordinary commitment and work ethic which facilitated exemplary student performance.

160211 A motion was made by Paul Bennett and seconded by Lanny Evans to employ Scot Clayton as Assistant Superintendent and extend his contract one year. The motion carried. The vote 5-0.

170211 A motion was made by Paul Bennett and seconded by Billy Johnson to employ Gary Parrish as Principal and extend his contract one year. The motion carried. The vote 5-0.

180211 A motion was made by Paul Bennett and seconded by Penny Riordan to employ Quana West as Principal and extend his contract one year. The motion carried. The vote 5-0.

190211 A motion was made by Paul Bennett and seconded by Lanny Evans to employ Kendra Bennett as Principal and extend her contract one year. The motion carried. The vote 4-0-1, Paul Bennett abstained.

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200211 A motion was made by Paul Bennett and seconded by Billy Johnson to employ Randy Zamzow, Assistant Principal and to extend a one year contract. The motion carried. The vote 5-0.

210211 A motion was made by Paul Bennett and seconded by Penny Riordan to employ Kristin Lennon, Assistant Principal and to extend a one year contract. The motion carried. The vote 5-0.

220211 A motion was made by Paul Bennett and seconded by Lanny Evans to employ Athletic Director Byron West and extend his contract for one year. The motion carried. The vote 5-0.

230211 A motion was made by Paul Bennett and seconded by Billy Johnson to employ Georgetta Stanford as Counselor and extend a one-year contract. The motion carried. The vote 5-0.

240211 A motion was made by Paul Bennett and seconded by Penny Riordan to employ Nicki Holbert as Counselor and extend a one-year contract. The motion carried. The vote 5-0.

250211 A motion was made by Paul Bennett and seconded by Lanny Evans to employ Mary Parrish as Counselor and extend a one-year contract. The motion carried. The vote 5-0.

260211 Meeting adjourned. (Time 8:30 p.m.)