

January 20, 2011
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting January 20, 2011, 7:30 p.m. in the Administration Building, 1801 E Crafton, Henrietta, Texas.

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

Employees attending: Kendra Bennett, Joy Hicks, Kenneth Gilbreath, Joy Hicks, Lori Cochran, Quana West, Kristin Lennon, Gary Parrish

The following guests were present: Riley Mathews and Joyce Ritchie

010111 The meeting was called to order by Danny Kelton, President of the Board of Trustees.

020111 Invocation was given by Mike Campbell.

030111 There was no one desiring to address the board.

040111 TASB has designated January as board appreciation month. Mr. McClure presented Board Members framed certificates of appreciation. Board Members were also presented a gift to express appreciation to members for their countless hours and efforts to the district from the Campus and District Administration. The Elementary PTO provided snacks for board members.

Kenneth Gilbreath introduced Junior Band Student, Riley Mathews. Riley has been selected to the 2011 Association of Texas Small School Bands (ATSSB) All-State Band and will to perform in concert at the Texas Music Educators Association (TMEA) convention in San Antonio. He was chosen for this honor in competitive auditions held this year across the state, region and area levels. After hearing Riley play two songs it was obvious to see how he received this honor.

050111 Public Hearing for 2009-2010 Academic Excellence Indicator System/School Report Card. Each campus principal presented their campus. Mr. McClure presented district results for Scot Clayton who was not present.

060111 Administration Report of Student Activities and Events

060111.1 Elementary Principal – Kendra Bennett distributed newsletters and highlighted previous and upcoming activities and events. The Christmas Book Blast was again organized by Kealey Bullinger allowing students to select a book, have it wrapped and present as a gift for a family member. Many parent volunteers were utilized during this activity. Kindergarten enjoyed a field trip to see Santa and the Fantasy of Lights display. Working with the PALS, students donated a little over 1200 cans for Mission Outreach. The 1st graders visited Henrietta Care Center and sang Christmas carols for the residents. The PTO Chili Cook-Off and Basket Auction will be held on February 3rd in the cafeteria. Several staff members will be attending Technology and Inclusion Works Conferences in the next few weeks.

060111.2 Middle School Principal – Quana West distributed newsletters to board members. He reported that students have been very active since returning from the holidays. They have been playing basketball and participating in the livestock show as well as working hard to reach new levels of success in school. The 7th graders completed a distance learning experience titled: NFL and Media. This was a tour of the Football Hall of Fame and a lesson on how the NFL used media for advertising. The science teachers are planning a distance learning day that takes a look in NASA. Benchmark testing will be taking place next week for all students. Band students will have the opportunity to try out for all-district honors on Saturday at Hirschi High School in Wichita Falls. We are sending more students than in previous years and the band continues to grow and be successful. After school math tutoring is continuing. Students are making great strides and teachers are working hard to help students become successful. This activity is averaging 30-40 students each Wednesday. Mr. West stated that their campus has had the good fortune of having two student teachers this year. Both have said how much they have enjoyed the campus and Henrietta ISD. Each student teacher's observer complimented employee politeness and on our well kept campus. This is a great tribute to all involved. Mr. West thanked the school board, administration, teachers, staff and students for making JHJ such a wonderful place to learn and work.

060111.3 High School Principal – Gary Parrish reported that the boys basketball program is having to work through some injuries. The girls are working really hard. The coaches have done an outstanding job and are showing much improvement. Baseball, Softball, Golf, Tennis and Track will begin practices at the end of the month. The band had Region Band Clinic and Concert on January 15th. The Winterguard will travel to Arlington for competition. On January 29th those students who qualified will compete in the District Band Clinic/Concert to be held in Wichita Falls. Solo and Ensemble contest will be held on February 5th in Wichita Falls. The band will be traveling to Washington DC in the Spring. The UIL coaches are working during every spare minute preparing for the UIL Academic Meet. We will be hosting the Cross-X Debate on February 1st at First Baptist Church. March 24th and 25th our students will be going to Midwestern State University for District UIL Competition. Pull-out program will begin in February for students who are at risk of not passing the TAKS. Special emphasis will be placed on our subgroups. Doug Underwood and the Rock Class have been notified that they will be receiving a tile from a space shuttle. Student Council will be having a fund-raiser on February 8th at the El Chico on Southwest Parkway. The basketball teams will be playing in Holliday that night as well. The Ag students just finished up with the county show and now are preparing to exhibit livestock projects in Ft. Worth, Houston and San Antonio.

060111.4 Assistant Superintendent – no report

060111.5 Superintendent – Mr. McClure gave board members a copy of an article addressing school funding inequities. He along with a few other area Superintendents and personnel from Region 9 visited with Representatives in Austin this week and expressed the need to equalize school funding.

070111 Consent Agenda Items:

070111.1 The minutes of the December 9th board meeting were approved as presented by consent of the board.

070111.2 Payment of the bills were approved as presented by consent of the board.

070111.3 The December Tax report was approved as presented by consent of the board.

070111.4 The minutes of the Clay-Jack SSA Management Board meeting were approved as presented by consent of the board.

080111 A District Financial Report was presented to the board by Joy Hicks, HISD Business Manager.

080111.1 There were no amendments to the 2010-2011 budget.

080111.2 A motion was made by Paul Bennett and seconded by Penny Riordan to approve the Quarterly Investment Report as presented. The motion carried. The vote 6-0.

090111 A motion was made by Billy Johnson and seconded by Mike Campbell to accept the bid from Four Stars Auto Ranch in the amount of \$ 28,092.31 for a 7-passenger 2011 Chevrolet Traverse. The motion carried. The vote 6-0.

100111 Danny Kelton, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to substitute teacher list, and Superintendent's evaluation at 9:26 p.m.

The board adjourned from executive session at 10:27 p.m.

110111 There were no resignations.

120111 A motion was made by Paul Bennett and seconded by Billy Johnson to approve the addition of Hellen Galliton, Melissa Haberman, Brittainy Holland and Todd Choate to the list of 2010-2011 substitute teachers. The motion carried. The vote 6-0.

130111 A motion was made by Paul Bennett and seconded by Lanny Evans to extend the Superintendent's contract for one year at a salary of \$101,500 per year. The motion carried. The vote 6-0.

140111 Meeting adjourned. (Time 10:28 p.m.)