

July 15, 2010
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting July 15, 2010, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Scot Clayton, Gary Parrish, Randy Zamzow, Lori Cochran, Kendra Bennett, Joy Hicks, Quana West, Kristen Lennon and Barley, Byron West

The following guests were present: Iggy Crews, Pan McKay

010710 The meeting was called to order by Danny Kelton, President of the Board of Trustees.

020710 Invocation was given by Penny Riordan.

030710 There was no one desiring to address the board.

040710 Elementary Campus Support Canine Presentation- Kristin Lennon introduced “Barley” a four year old Labradoodle. Barley will going through a trial period to determine if he can become our full-time campus dog. Deserving students and classes can spend time with him as a reward for **paws**itive behavior. He will also be used to work with students who are struggling academically or are dealing with other problems.

050710 Administration Report of Student Activities and Events:

050710.1 Elementary Principal: Kendra Bennett reported that drain work and some added concrete should help move the water from the front driveway out to the street. Routine summer maintenance and cleaning are moving right on schedule. The next round of promethean boards are to be installed next week. Training was held today and the staff is anxious to put them to work. Robbie and his crew will be repairing the elementary gym next week.

050710.2 Middle School Principal: Quana West reported that general maintenance is on-going at the Junior High Campus. Robbie will be doing some painting to spruce up the areas that were not addressed in the latest construction. A Music Appreciation class will be offered to incoming sixth graders the first few weeks of school to give students a better understanding of the band and art programs.

050710.3 High School Principal: Gary Parrish reported that Exit level TAKS testing was Wednesday, Thursday and Friday of this week. The windows on back side of cafeteria are being installed. Concrete parking in front of school has been completed. Some dirt work has been done in the front of the building to help with flooding. Sod will be coming next week and will be laid in front of the building near the band hall and auditorium as well as between the high school and the

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elementary C-Wing. Mr. Parrish stated that the custodians are doing a great job. All Junior High volleyball and basketball games will be played in the old gym this season.

050710.4 Assistant Superintendent: Scot Clayton – no report

050710.5 Superintendent: Mr. McClure informed board members about the annual TASA/TASB conference. It will be September 24-26 and will be held in Houston.

060710 Consent Agenda Items

060710.1 Minutes of the June 29th board meeting were approved as presented by consent of the board.

060710.2 The June tax report was approved as presented by consent of the board.

060710.3 Payment of the bills was approved as presented by consent of the board.

060710.4 Minutes of the Clay-Jack SSA Board of Directors Meeting were approved as presented by consent of the board.

070710 A motion was made by Mike Campbell and seconded by Kelly Beeler to authorize the Superintendent to review, select and sign for the procurement of electric service. The motion carried. The vote 7-0.

080710 A motion was made by Billy Johnson and seconded by Penny Riordan to accept quote in the amount of \$10,400 from Maynard and Associates for student insurance. The motion carried. The vote 7-0.

090710 A motion was made by Kelly Beeler and seconded by Paul Bennett to accept bid from Reed Oil Company for gas and diesel for 2010-2011 at \$0.10 above cost per gallon. The motion carried. The vote 6-0-1, Lanny Evans abstained.

100710 A motion was made by Penny Riordan and seconded by Billy Johnson to approve Student Handbooks and Student Code of Conduct as presented and with requested changes. The motion carried. The vote 7-0.

110710 The board was given a District Financial Report by Joy Hicks.

110710.1 A motion was made by Kelly Beeler and seconded by Mike Campbell to approve the quarterly investment report as presented. The motion carried. The vote 7-0.

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120710 A motion was made by Penny Riordan and seconded by Paul Bennett to approve the Teacher Appraisal Calendar for 2010-2011. The motion carried. The vote 7-0.

130710 There was no executive session.

140710 Meeting adjourned. (Time: 8:16 P.M.)