

June 23, 2011
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District held a public meeting to discuss the 2011-2012 budget on June 23, 2011, 6:30 p.m. followed by a regular meeting in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Joy Hicks, Jeff McClure, Lori Cochran, Randy Zamzow and Byron West

The following guests were present: Pan McKay

Public Meeting and discussion of the 2011-2012 budget.

010611 The meeting was called to order by Billy Johnson, President of the Board of Trustees at 7:05 p.m.

020611 Invocation was given by Mike Campbell.

030611 There was no one desiring to address the board.

040611 A motion was made by Lanny Evans and seconded by Kelly Beeler to adopt the TASB recommended Records Retention Schedule. The motion carried. The vote 5-0.

050611 A motion was made by Mike Campbell and seconded by Lanny Evans to accept bid from Mike Freeman in the amount of \$602.00 for sale of bus. The motion carried. The vote 5-0.

060611 Administration Report of Student Activities and Events

060611.1 Elementary Principal: Mr. McClure presented Elementary Campus report in the absence of Kendra Bennett. Summer School will conclude next Wednesday. Students will take their TAKS test Tuesday and Wednesday. Robbie Clayton and his crew have the new light fixtures and bulbs installed. The lights look great and really brighten up things. Robbie has also been busy taking down some of the old bulletin boards to make room for the new promethean boards that the elementary has purchased for Kindergarten, 1st and 2nd grade classrooms. The custodians are working hard cleaning the rooms. Kendra attended the TEPSA Conference last week and learned a lot. HES won 1st place in the My School's Cool contest and will receive \$10,000. Thanks to everyone for turning in receipts and supporting us.

060611.2 Middle School Principal: There was no report.

060611.3 High School Principal: Randy Zamzow, Assistant Principal reported that summer school was ongoing. The morning session started out with 12 students and is currently at 7. The afternoon session started with 8, but is down to 7. There have been 11 courses completed. Summer league basketball, baseball, volleyball and 7 on 7 are ongoing. Teams have been to camps. A group from OU will be coming to the high school July 11-14 to hold a private camp for volleyball team. There have been groups coming to the school in the morning and evenings to work out. Shane Crafton has put up fencing around the ag barn area. Mr. Zamzow stated that he attended TASSP Summer Workshop in Austin.

060611.4 Assistant Superintendent: Scot Clayton was not present.

060611.5 Superintendent: Jeff McClure commended Randy Zamzow for being named Region 9 Assistant Principal of the Year. Mr. McClure stated that through Randy's efforts our attendance rate has improved. Board members were given a copy of Capital Watch, which is a summary of the legislative session. We are most concerned with Senate Bill 1 and 2.

Board member, Danny Kelton commended Coach Byron West for being selected as head coach of the Texas All-Stars and also in securing a Texas victory in the Oil Bowl.

070611 A motion was made by Mike Campbell and seconded by Kelly Beeler to adopt the 2011-2012 budget as presented. The motion carried. The vote 5-0.

080611 A motion was made by Danny Kelton and seconded by Lanny Evans to accept Facility Use Policy as presented. The motion carried. The vote 5-0.

090611 Consent Agenda Items

090611.1 Minutes of the May 19th board meeting were approved as presented by consent of the board.

090611.2 The May tax report was approved as presented by consent of the board.

090611.3 Payment of the bills was approved as presented by consent of the board.

090611.4 Minutes of the Clay-Jack SSA Board of Directors Meeting were approved as presented by consent of the board.

100611 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

100611.1 A motion was made by Kelly Beeler and seconded by Danny Kelton to approve amendment # 3 to the 2010-2011 budget as presented. The motion carried. The vote 5-0.

110611 Billy Johnson, President of the Board of Trustees called the board into executive session to discuss personnel and real estate at 7:55 p.m..

The board adjourned from executive session at 8:20 p.m.

120611 There were no resignations.

130611 A motion was made by Lanny Evans and seconded by Kelly Beeler to extend a contract for employment to Megan McCasland. The motion carried. The vote 5-0.

140611 Meeting adjourned. (Time 8:22 p.m.)

President

Secretary