

March 10, 2011  
Henrietta, Texas

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

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

The following guests were present: Riley Sizemore, Pan McKay

Employees attending: Gary Parrish, Erik Sanchez, Joy Hicks, Lori Cochran, Jeff McClure, Kendra Bennett and Quana West.

010311 The meeting was called to order by Danny Kelton, President of the Board of Trustees.

020311 The invocation was given by Billy Johnson

030311 There was no one desiring to address the board.

Erik Sanchez addressed the board regarding current phone system and the need to update.

040311 A motion was made by Penny Riordan and seconded by Mike Campbell to approve phone system update. The motion carried. The vote 7-0.

050311 A motion was made by Mike Campbell and seconded by Kelly Beeler to approve the School Health Advisory Council Report as presented. The motion carried. The vote 7-0.

060311 A motion was made by Paul Bennett and seconded by Penny Riordan to approve the Region 9 Head Start Personnel Report as presented. The motion carried. The vote 7-0.

070311 Administration Report of Student Activities and Events

070311.1 Elementary Principal- Kendra Bennett – Second graders held their annual Art Auction and raised close to \$3,600. The PTO Chili Cook-off and Basket Auction raised \$1,600. They are currently doing their big fundraising event. So far, they have raised almost \$13,000. They are working to raise enough money to purchase an electronic marquee for elementary. Benchmarking has been taken on this week. We're seeing a lot of progress and very optimistic about the upcoming tests. Family Science Night is scheduled for March 31<sup>st</sup>. Fifth graders will be showing off their Science Fair projects that night along with many other events. The biggest news is that we have a new member of our HES extended family. Kristin Lennon is trying to adopt a baby girl, and little Greenlee has recently come to live with her. She's taking some time off to help Greenlee make the transition and settle in.

070311.2 Middle School Principal – Quana West reported that Cheerleading tryouts will be held on March 25<sup>th</sup>. The Student Council has been sponsoring a computer fun compatibility match-up. Student get to fill out a survey and see what other students best fits them in term of friendly relationships. Students have really enjoyed taking part in this and it also raises some funds for the Student Council.

070311.3 High School Principal – Gary Parrish reported that the baseball and softball teams have both recorded a district win. All other sports teams have also been in competition. The Band went to concert and sight-reading contest on Wednesday. The received a 1 in Concert and a 2 in Sight-reading.

080110.4 Assistant Superintendent - Scot Clayton - no report

080110.5 Superintendent – Mr. McClure informed board members of upcoming TASB Spring Workshop. Board members were also given a handout of a summary of actions in Austin this last week.

080311 Consent Agenda Items:

080311.1 Minutes of February 10<sup>th</sup> board meeting were approved as presented by consent of the board.

080311.2 The February Tax Report was approved as presented by consent of the board.

080311.3 Payment of the bills was approved as presented by consent of the board.

080311.4 Minutes of the Clay-Jack SSA Management Board meeting were approved as presented by consent of the board.

090311 A motion was made by Kelly Beeler and seconded by Paul Bennett to approve an Application for Missed Instruction Days Waiver. The motion carried. The vote 7-0.

100311 A motion was made by Mike Campbell and seconded by Billy Johnson to approve the State of Texas Purchasing CO-OP Resolution as presented. The motion carried. The vote 7-0.

110311 A motion was made by Penny Riordan and seconded by Billy Johnson to approve the 2011-2012 School Calendar and corresponding State Waivers. The motion carried. The vote 7-0.

120311 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

120311.1 A motion was made by Billy Johnson and seconded by Penny Riordan to approve Amendment #2 to the 2010-2011 budget. The motion carried. The vote 7-0. (attachment)

130311 There was no executive session.

140311 A motion was made by Paul Bennett and seconded by Billy Johnson to approve the addition of Vanessa Baker, Rosemary Bradley, Stephanie Miller, Lori Nelson, Robbin Powell and Channdra Scott to the list of substitute teachers for 2010-2011. The motion carried. The vote 5-2, Penny Riordan and Kelly Beeler voted against.

150311 A motion was made by Paul Bennett and seconded by Lanny Evans to accept the resignation of the following: Todd Davis and Stanley Laster. The motion carried. The vote 7-0.

160311 A motion was made by Penny Riordan and seconded by Lanny Evans to employ the following professional personnel for 2011-2012 as recommended by Administration:

Paula Baker	Angie Duncan	Susan Horn	Brenda Simmons
Kelley Barnard	Cindy Dunkerley	Randy Jones	Jennifer Sluder
Diane Borgman	Caroline Gillis	Tina Moore	Susan Vicars
Tricia Campbell	Leanne Graves	Kelly Obermier	Sharon West
Townly Christanelli	Donna Halsell	Randy Offield	Kerri Williams
Pennie Clevenger	Carol Harrison	Brandy Russell	Susan Willis
Lisa Crenshaw	Bonnie Hill	Joy Schaffner	
Lisa Davis	Laura Hill	Traci Scholl	
Tracy Douthitt	Jeanette Holding	Kristy Siegert	

The motion carried. The vote 6-0-1, Mike Campbell abstained

170311 A motion was made by Penny Riordan and seconded by Billy Johnson to employ the following professional personnel for 2011-2012 as recommended by Administration:

Tim Allen	Reesa Blackburn	Darren Mayes	Kyle Sims
Billie Anthony	Jennifer Browning	Regina Richards	Lisa Trainham
Martha Bachman	Marcial Chapa	Doug Rogers	Carrie West
Tracie Barry	Kevin Gilpatrick	Viki Salmon	Julie Wuthrich

The motion carried. The vote 7-0.

180311 A motion was made by Penny Riordan and seconded by Paul Bennett to employ the following professional personnel for 2011-2012 as recommended by Administration:

Glenda Beeler	Matthew Franklin	Rochelle Kabisch	Mandy Story
Kym Chapa	Lela Frieling	Rudy Martinez	Josh Tiller
Eduardo Cordero	Kenneth Gilbreath	Anthony Owen	Erin Turner
Shane Crafton	Gregg Graves	Kandace Phillips	Doug Underwood
Tony Dunkerley	Jacquetta Graves	Mike Priddy	Guy Wade
Randall Emigh	Brett Hill	Laurie Schaffner	Howard Walker
Wynn Essler	Connie Johnson	Zelda Scott	

The motion carried. The vote 5-0-2, Kelly Beeler and Billy Johnson abstained.

190311 Meeting adjourned. (Time 8:45 p.m.)

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President

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Secretary