

May 19, 2011
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met for a Budget Workshop at 7:30 pm followed by a regular meeting on May 19, 2011, in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Jeff McClure, Joy Hicks, Scot Clayton, Quana West, Kristen Lennon and Kendra Bennett

There were no guest present.

2011-2012 Budget Workshop: Joy Hicks handed out preliminary budget worksheets to board members.

010511 The meeting was called to order by Danny Kelton, President of the Board of Trustees.

020511 Invocation was given by Penny Riordan.

030511 The Oath of Office was given to newly elected board member Kelly Beeler. Paul Bennett will be administered oath at a later date. He was not present due to recent surgery.

040511 A motion was made by Lanny Evans and seconded by Kelly Beeler to cease nominations and elect Billy Johnson as President. The motion carried. The vote 5-0-1, Billy Johnston abstained.

050511 Motion by Kelley and seconded by Penny to table remainder of officer selection until June board meeting with current officers continuing to serve until that date. The motion carried. The vote 6-0.

0605011 There was no one desiring to address the board.

070511 Administration Report:

070511.1 Elementary Principal: Kendra Bennett distributed monthly Newsletter which highlights recent and upcoming events and activities. The track meet was a success. The help was great and we had one of the quickest finishes ever. The volunteers and PALS did a fantastic job. Tomorrow will be a free book blast; every student will receive a free book to their choice. Keally Bullinger organizes this and writes lots of letters to publishing companies for donations. We are in the running to win \$10,000 in the My School's Cool contest sponsored by Sikes Senter Mall. The 5th grade toured the Jr. High and had student council elections. We have completed our end of year tests and are anxiously awaiting TAKS scores. It's been a great year. We will finish it up with our Kindergarten promotion on Friday, May 27th at 9:00 a.m. and 5th grade promotion will be at 10:00.

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070511.2 Middle School Principal: Quana West reported that Student Council elections were held this week. The Jr. High welcomed the 5th graders for their tour of campus by presenting each student with a tote bag, pencil, paper and a sports cup. Mr. Rogers' 8th grade science classes have been busy building rockets. They studied gravity, motion and many other objectives. Mr. Underwood and students from the high school visited and showed a video from the aerospace class with some of their rocket performances. The 8th graders will set off their rockets next week. In the Explore class students are studying famous places in the world by researching and then constructing models out of Lego blocks. The students are really engaged and are building some impressive projects.

070511.3 High School Principal: Gary Parrish reported that the high school awards assembly was held tonight. Students are still taking field testing. Mr. Underwood and the Aerospace Class set their rocket off in Fredericksburg. The launch was successful; the passenger (a spider) survived and has been released to roam freely around Fredericksburg. The rocket's travel was 1 mile up before returning to earth. Athletic banquet was excellent. Ag Banquet will be on Friday evening in the old gym and Band Banquet will be on Saturday in the cafeteria. All athletic competitions are over. Graduation will be held on Saturday, May 28th at Memorial Auditorium at 4:00 p.m.

070511.4 Assistant Superintendent – No report

070511.5 Superintendent: Mr. McClure invited all board members to the employee appreciation luncheon on Saturday, May 28th at noon in the cafeteria. The High School Band is back safe and sound from their trip to Washington D.C. A legislative update was provided to the Board by Mr. McClure.

080511 Consent Agenda Items

080511.1 Minutes of the April 14th board meeting was approved as presented by consent of the board.

080511.2 The April tax report was approved as presented by consent of the board.

080511.3 Payment of the bills was approved as presented by consent of the board.

080511.4 The minutes of the Clay-Jack SSA Board of Directors' Meeting were approved as presented by consent of the board.

090511 A motion was made by Mike Campbell and seconded by Penny Riordan to accept the bid from Legend Bank to serve as the district bank depository for 2011-2013. The motion carried. The vote 6-0.

100511 A motion was made by Kelly Beeler and seconded by Danny Kelton to adopt TASB Board Policy Update 90 as presented. The motion carried. The vote 6-0.

110511 A motion was made by Penny Riordan and seconded by Kelly Beeler to approve changing the date of the regular June board meeting to June 23, 2011. The motion carried. The vote 6-0.

120511 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

120511.1 There were no amendments to the budget.

130511 Billy Johnson, President of the Board of Trustees called the board into executive session to discuss personnel and real estate matters at 8:38 p.m.

The board adjourned from executive session at 8:57 p.m.

140511 A motion was made by Lanny Evans and seconded by Danny Kelton to accept the resignation of Lisa Trainham as teacher/coach. The motion carried. The vote 6-0.

160511 Meeting adjourned. (Time 8:59 p.m.)