

November 11, 2010
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting November 11, 2010, 7:30 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

Employees attending: Jeff McClure, Gary Parrish, Quana West, Kendra Bennett, Joy Hicks, Kristin Lennon and Lori Cochran

The following guests were present: Kenneth Savell and Pan McKay

011110 The meeting was called to order by Danny Kelton, President of the Board of Trustees.

021110 Invocation was given by Lanny Evans.

031110 There was no one desiring to address the board

041110 Kenneth Savell with Birdwell Quinn & Company presented the Audit Report for 2009-2010.

051110 A motion was made by Penny Riordan and seconded by Billy Johnson to approve the Audit Report for the 2009-2010 school year as presented by Birdwell, Quinn and Company. The motion carried. The vote 7-0.

061110 A motion was made by Mike Campbell and seconded by Kelly Beeler to approve the School Health Advisory Council as presented. The motion carried. The vote 7-0.

071110 Administration Report of Student Activities and Events:

071110.1 Elementary Principal – Kendra Bennett highlighted recent and upcoming events in the November Newsletter. She reported that Thinking Maps, CSCOPE, and technology are continuing to be implemented. A second set of the Active Response Clickers were recently purchased. These are mainly being used at the upper grades right now. The students love them. We were able to show those off along with some other great hands-on math activities at Math Night this past Monday. The mobile light cart has been getting a lot use with growing plants for our 1st graders as part of the Science CSCOPE curriculum. The 1st graders are wrapping up their Social Studies unit and will enjoy a field trip to meet their community leaders tomorrow. As part of the Fire Safety Activities, our Kindergarten students took a field trip to Wichita Falls to visit the fire department. The 4th graders participated in the Ag in the Classroom day which is sponsored by the Texas Farm Bureau and the Clay County Extension Agency. Our district will be hosting the District UIL Meet for Elementary and Junior High on December 2nd.

071110.2 Middle School Principal – Quana West distributed HJH Newsletters to board members. The UIL academic meet will be hosted by Henrietta on December 2nd. We are very excited to utilize and show off our new facilities. A Book Fair was held and generated some revenue, but most importantly sparked new interest in reading for many students. The Harvest Moon Ball was held and well attended. The student activities account netted a profit of \$1,088.51. The Junior High One Act Play will perform in front of the HJH student body on Friday morning at 9:00 a.m. in the high school auditorium. The will also have a performance on Saturday morning at 11:00 a.m. for parents and the community. The group will go to Holliday next Wednesday for their UIL competition. Football and volleyball is over and basketball is now in progress. First games were tonight. Caden Robinson, an 8th grader, won the Red Steagall poetry contest held in Fort Worth. He competed against 8th graders from across the State. He is the recipient of a \$3,500 scholarship. Students prepare essays under the direction of Martha Bachman, 8th grade Reading/ELA teacher.

071110.3 High School Principal – Gary Parrish reported that the Lady Cat Volleyball finished the 2010 season as the Bi-District Champions losing to Holliday in the Regional Quarterfinals. We have a very young team and are looking forward to next year. The Bearcats finished up their regular season last Friday against Alvord. They will be matched against Hamilton on Friday night for the Bi-District game. It will be held in Springtown at 7:30 p.m. Boys and girls not involved in football or volleyball have been practicing basketball for the last few weeks. The first regular season games will be next Tuesday for the girls, with the boys starting on Friday. The Band just completed their marching season scoring 1's from all of the judges. No other band in our district received straight 1's. Today we celebrated Veteran's Day with our annual assembly. Mrs. Johnson, Mrs. Stanford, and Mrs. Beeler, with their groups, the PALS, Student Council and PRIDE PACK did an outstanding job. The auditorium was packed. Our students were very respectful and appreciative of our veterans. We are two-thirds of the way through the first semester and the teachers are working extremely hard on the new innovations we have mandated this year, CSCOPE & Thinking Maps. The Henrietta FFA Leadership Development Teams completed in Vernon on Tuesday. We won the overall Sweepstakes Award. There were twenty schools competing in our district. We had twelve teams competing and all teams placed in the top six. We have five teams that will be advancing to the area competition. The other seven teams placed third, fourth and fifth, but will not be advancing.

071110.4 Assistant Superintendent – no report

071110.5 Superintendent – Mr. McClure explained that our district will be having our fingerprinting "blitz" next week on Wednesday, Thursday and Friday. Lori Cochran is doing an outstanding job with this major project. He also complimented Lady Cat Volleyball for playing really hard and for doing such a great job this year. We are extremely proud of our Ag students in winning Sweepstakes Award at their district competition. This is quite an accomplishment. The Veteran's Day Program was wonderful as usual. Board members were reminded of board training on November 15th in the HISD Meeting Room and another board training opportunity on November 29th at Region 9.

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081110 Consent Agenda Items:

081110.1 The minutes of the October 14th board meeting were approved as presented by consent of the board.

081110.2 Payment of the bills was approved as presented by consent of the board.

081110.3 The October Tax report was approved as presented by consent of the board.

081110.4 The minutes of the October 13th Clay-Jack SSA Board of Directors meeting were approved as presented by consent of the board.

091110 The board was presented a district financial report by Joy Hicks, Business Manager.

091110.1 There were no amendments to the 2010-2011 budget.

101108 There was no executive session.

111110 A motion was made by Paul Bennett and seconded by Pennie Riordan to add the following individuals to the 2010-2011 substitute teacher list: Jena Elgin and Janet Simpson. The motion carried. The vote 7-0.

121110 Adjourned (Time: 8:20 PM)

President

Secretary