

October 14, 2010  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting October 14, 2010, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Billy Johnson, Lanny Evans, Paul Bennett, Mike Campbell and Penny Riordan. Kelly Beeler was not present at start of meeting.

Employees attending: Mandy Story, Kendra Bennett, Joy Hicks, Lori Cochran, Randy Zamzow, Jeff McClure, Kristin Lennon and Scot Clayton

011010 The meeting was called to order by Danny Kelton, President of the Board of Trustees.

021010 Invocation was given by Billy Johnson.

031010 There was no one desiring to address the board.

041010 A motion was made by Penny Riordan and seconded by Mike Campbell to adopt the Media Selection and Reconsideration Policies as presented. The motion carried. The vote 6-0.

Kelly Beeler arrived at 8:05 p.m.

051010 A motion was made by Paul Bennett and seconded by Penny Riordan to approve the Campus Improvement Plans and the District Improvement Plan as presented. The motion carried. The vote 7-0.

061010 Public Hearing on the FIRST report

071010 A motion was made by Billy Johnson and seconded by Kelly Beeler to approve the FIRST (Financial Integrity Rating System of Texas) Report as presented. The motion carried. The vote 7-0. Our district received a superior rating.

081010 A motion was made by Kelly Beeler and seconded by Paul Bennett to approve TASB Localized Policies Update 88 as presented. The motion carried. The vote 7-0.

091010 Administration Report of Student Activities:

091010.1 Elementary Principal – Kendra Bennett highlighted some of the activities listed in the October Newsletter. Grandparents' Day was a success with approximately 400 grandparents in attendance. Mrs. Parrish and Mrs. Payne organized a Pioneer Day which was a big hit. Mrs. Parrish is now planning our Red Ribbon Week along with teaching drug-free lessons. The PTO will be having a fundraiser at Check E. Cheese on October 25<sup>th</sup>. The PTO will receive 15% of all sales on that evening. The first round of TPRI testing and benchmarking has been completed. The administrators are meeting with each grade level and looking at the testing data and making plans to reach every student's needs. The Fall Book Fair was held a couple of weeks ago and raised around \$1,100 through the generous support of our parents. Mrs. Story, Mrs. Mayes and various parent volunteers did a great job. The 1st six weeks was very successful. The campus experienced the highest attendance rate ever for the 1<sup>st</sup> six weeks with 75% of the students having

perfect attendance. Positive referrals have almost doubled this year from last year.

091010.2 Middle School Principal – Quana West was attending football games in Holliday but prepared a newsletter to have distributed to board members. The junior high campus received a grant from Home Depot to help plant shrubs around the school. This is part of a “green” project directed at public non-profit organizations. The Student Council and Junior Honor Society helped with the project. The cheerleaders attended the TCU/Wyoming game in Fort Worth last weekend. They participated in a halftime show that included 700 other cheerleaders and students. It was a great experience for everyone involved. The One Act Play team has been practicing for the upcoming UIL competition. The students will complete in Holliday later in the month. The play this year is a comedy. The football teams are doing well this year. The 7<sup>th</sup> grade is 4-0 and the 8<sup>th</sup> grade team is 3-1. The volleyball teams are doing well and have placed in several tournaments this year. Students have high expectations and are working to be the best they can be. Discipline referrals are down this year compared to previous years. The student council is sponsoring many activities this year. The first student activity is the Harvest Moon Ball on October 26<sup>th</sup>. Students will be able to play games, socialize and have an evening of fun. The National Junior Honor Society will have an induction ceremony on November 2<sup>nd</sup>. The faculty and staff have attended many professional development workshops this year. The district wide initiative to focus on CSCOPE and Mapping are in place and seem to be moving along well. Everyone is working hard to achieve success. The Elementary and Junior High will be hosting the UIL academic meet on December 2<sup>nd</sup>. We are looking forward to a successful year and hope to repeat as District Champions.

091010.3 High School Principal – Randy Zamzow, Assistant Principal reported that last week’s “Cats Ignite” went well. Mr. Zamzow said that there have been many positive comments about the junior high games being played on the high school campus. Lady Cat volleyball is currently tied for second place with Nocona. The Bearcats started off district with a win. The Black Gold Brigade attending the Aubrey Marching Contest and placed 4<sup>th</sup> out of 22 bands. The Color Guard placed 1<sup>st</sup> in their competition. The band will compete in the UIL Marching Contest on Saturday at 1:45 p.m. at Memorial Stadium in Wichita Falls. This will be a non-advancing year. The FFA Meat sales were successful this year. FFA teams have been preparing for competition. The Cheerleaders hosted a Homecoming Dance last Saturday night. There were approximately 70 students in attendance.

091010.4 Assistant Superintendent – Scot Clayton reported that TEPSA will be meeting with Legislators in January and February. He also gave each board member a 2011 Legislative Position brochure from TEPSA.

091010.5 Superintendent – Mr. McClure informed board members of a Level II Team Building workshop that we will be hosting on November 15<sup>th</sup>. The location of the training will be determined after we see how many register for the workshop. A meal will be provided. Future board training workshops will be held in March and April. Mr. McClure informed board members

of a TASB Region 9 Board of Directors vacancy if anyone desires to serve in that area. High School basketball schedules were distributed.

101010 The board heard a report by Kendra Bennett on the Texas Primary Reading Inventory (TPRI) for K-2.

111010 The board heard a report on Class Reduction (Title II) and Accelerated Reading & Math Initiative K-8 for 2009-2010 presented by Kendra Bennett.

121010 Consent Agenda Items

121010.1 The minutes of the September 9<sup>th</sup> board meeting were approved as presented by consent of the board.

121010.2 The September tax report was approved as presented by consent of the board.

121010.3 Payment of the bills was approved as presented by consent of the board.

131010 The board was given a District Financial Report from Joy Hicks, Business Manager.

131010.1 A motion was made by Mike Campbell and seconded by Billy Johnson to approve the quarterly investment report as presented. The motion carried. The vote 7-0.

131010.2 There were no amendments to the 2010-2011 budget.

141010 There was no executive session.

151009 A motion was made by Paul Bennett and seconded by Penny Riordan to add the following to the 2010-2011 substitute teacher list: J.J. Brooks, Kelly Holcomb, Judy Morris and Teri Reese. The motion carried. The vote 7-0.

161010 Meeting adjourned. (Time 9:01 p.m.)