

September 9, 2010
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting September 9, 2010, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

The following guests were present: Pan McKay

010910 The meeting was called to order by Danny Kelton, President of the Board of Trustees.

020910 Invocation was given by Danny Kelton.

030910 There was no one desiring to address the board.

040910 Administration Report of Student Activities and Events

040910.1 Elementary Principal – Kendra Bennett – Newsletters were distributed which highlighting recent activities and important dates of upcoming events. Ms. Lennon has done a great job of keeping the web page current. Grandparents' Breakfast will be tomorrow. Pioneer Day will be held on September 15th. Mrs. Parrish and Mrs. Pam Payne have lined up lots of community speakers to come in and share about the history of Clay County and country life. K-3 have completed the first round of TPRI testing. The fifth grade musical will be on September 30th at 6:30 p.m. in the auditorium. Mrs. Parrish has been visiting classrooms and doing lessons with the students about Good Character Traits. Our Teachers are doing a great job on consistently using the Thinking Maps incorporating more and more technology into their lesson plans. We have had a great start to the new school year. Parents have been great about drop-off/pick-up procedures. We have been noticing a higher than average turn-out for beginning of year events. The students are settling in to the routine of things and HES teachers are all "on the bus" and keeping the positive energy flowing.

Barley Update - Mrs. Lennon prepared a power-point presentation for board members to view showing how Barley. HES Campus Canine, is being used in the school.

040910.2 Middle School Principal – Quana West was not in attendance due to first junior high football game. As part of a "green" project grant, Home Depot is going to supply the junior high campus with small shrubbery and some flowers to enhance the appearance of

the campus. The shrubbery will be in front of the new wing on the east side of the main building. There will also be some shrubs lining the walk way to the main entrance. This is a grant and will be of no cost to the district. Home Depot is even going to supply the tools and some workers to help with the installation. The major concerns are maintenance and safety. Home Depot has provided information to assure us that the plants will be safe and relatively maintenance free. They will be installing shrubs and flowers on the morning of September 25th. The junior high student council attended a leadership workshop in Wichita Falls yesterday. Our student council and honor society is very active and supports many activities such as the Relay for Life and other services. This year Mrs. Blackburn is the student council sponsor. The elementary and junior high campuses will be hosting the academic UIL meet. The meet is scheduled for December 2nd. We are defending district champions for two consecutive years. We are really excited to showcase our facilities. This year we will be competing in the west zone along with Holliday, Nocona and City View. We are excited to be working with our new emphasis on the Thinking Maps curriculum. It has been refreshing to have new approaches as we continue our tried and proven methods. We are on track to have another successful school year. Our campus is fortunate to have new computers in our labs as well as a mobile lab for students to access. Each room also has overhead projectors and much needed teaching tools. This has expanded our methods of instruction and will surely improve the quality of student instruction.

040910.3 High School Principal – Randy Zamzow, Assistant Principal reported that walk through observations have started this week. Teachers are doing a great job incorporating CScope and Thinking Maps into their lessons. FFA has been busy as animals are arriving and being picked up. First UIL Academics meeting had 70 students wanting to participate. Football and Volleyball teams are showing improvement every week. Everything at the high school is running smoothly.

040910.4 Assistant Superintendent- Scot Clayton - no report

040910.4 Superintendent- Mr. McClure informed board members of area TARS (Texas Area Rural Schools) Conferences. There will be a regional training on October 2nd. A copy of a letter from Stephenville ISD School Board was distributed regarding the finance package inequities throughout the State. The letter states that the average target revenue for school districts in Texas for 2009-2010 was \$5,341 per pupil, with a high of \$12,845. Mr. McClure stated that we received an amount below the average of \$5,003. Board members were also given a copy of an article from The Dallas Morning News regarding tax ratification elections.

050910 A motion was made by Penny Riordan and seconded by Billy Johnson to approve Stephanie Eberhart as Community Representative to the Head Start Policy Council. The motion carried. The vote 6-0.

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060910 A motion was made by Kelly Beeler and seconded by Paul Bennett to approve an Early Release day on December 2, 2010 to accommodate hosting of the Elementary and Junior High UIL Academic Meet. The motion carried. The vote 6-0.

070910 A motion was made by Billy Johnson and seconded by Kelly Beeler to change the weight of semester exams in calculating high school course grades to 1/7 (14%). The motion carried. The vote 6-0.

080910 Consent Agenda Items

080910.1 The minutes of the August 12th board meeting were approved as presented by consent of the board.

080910.2 The August tax report was approved as presented by consent of the board.

080910.3 Payment of the bills was approved as presented by consent of the board.

090910 The board was given a District Financial Report from Joy Hicks, Business Manager.

100910 Danny Kelton, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to the substitute teacher list at 8:05 p.m.

The board adjourned from executive session at 8:16 p.m.

110910 A motion was made by Paul Bennett and seconded by Penny Riordan to add the following to the 2010-2011 substitute teacher list:

Abbey Amburn	Danielle Hensley	Mary Robinson
Samantha Baird	Amy King	Cassie Straub
Billie Jo Dunn	Kimberly Knott	Selinda Taylor
Jana Fletcher	Becky Magee	Mary Wines
Candice Harrison	Megan McCasland	

The motion carried. The vote 6-0.

120910 Meeting adjourned. (Time 8:18 p.m.)