

April 12, 2012
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting April 12, 2012, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Erik Sanchez, Scot Clayton, Joy Hicks, Lori Cochran, Quana West, Gary Parrish, Byron West, Kristin Lennon and Jeff McClure

010412 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

020412 The invocation was given by Danny Kelton.

030412 Lanny Evans addressed the board regarding his desire to honor state champions with some kind of monument. President Billy Johnson directed Mr. McClure to include this in the May Agenda.

040412 Technology Report – Technology Director, Erik Sanchez presented an overview of current district technology and his vision for the future of HISD. Erik and Mr. McClure outlined the Bring Your Own Device (BYOD) program that will be a pilot project in 2012-2013.

050412 A motion was made by Penny Riordan and seconded by Mike Campbell to approve the allocation of the Technology fund in a manner that provides the most efficient and effective benefit to the district. The motion carried. The vote 7-0.

060412 A motion was made by Kelly Beeler and seconded by Paul Bennett to approve the School Health Advisory Council (SHAC) Report as presented. The motion carried. The vote 7-0.

070412 A motion was made by Danny Kelton and seconded by Penny Riordan to approve the Instructional Materials Allotment (IMA) TEKS Certification as presented. The motion carried. The vote 7-0.

080412 Administration Report of Student Activities and Events

080412.1 Elementary Principal: Kristin Lennon, Assistant Principal reported that HES is currently in first place in the Sikes Senter “My School’s Cool Program”. Newsletters were distributed to board members and Ms. Lennon highlighted upcoming events. Fifth graders recently took a field trip to the Fort Worth Zoo, second graders toured downtown Henrietta as part of their community unit. Science Night will be on Monday, April 16th. Students were pumped up with our STAAR pep rally and talks for their recent testing. Third, fourth and fifth graders are gearing up for testing during the last week of April. Field Day will be held on May 10th.

080412.2 Middle School Principal: Quana West distributed newsletter to board members and touched on some of the activities listed. HJH will have a “field day” on May 24th at the high school track and ball fields. The All-Sports Club will have concessions available to students. Awards assembly for sixth and seventh graders will be at 12:00 noon in the gym on the last day of school. Eighth grade graduation will be at 6:00 p.m. in the High School Auditorium. Student Council elections have been set for May 9th. Seventh and eighth graders will be participating in a Region 9 sponsored “Career Cruising” program on May 1st and 2nd. This online program will allow students to work through possible career choices and give them direction for their high school studies. Track season is completed and many students excelled setting school and personal best records. State assessment testing is ongoing. The week of April 23rd will be extremely busy with all grades taking one or more subject areas.

080412.3 High School Principal: Gary Parrish distributed a list of Dates to Remember for April and May. The Jr.-Sr. Prom will be this Saturday at MSU. Student Council will be hosting a blood drive on Monday, April 16th. UIL Regional Competition will be on April 20-21. The second round of TAKS will be April 23-26. FFA Banquet will be on Friday, April 27th in the old gym and the All-Sports Banquet will be on May 5th at the Holman Center. Band Banquet will be on May 18th in the H.S. Cafeteria. End of Course testing take place May 8-15 along with AP exams. Semester Exams will be on May 23-25. Mr. Parrish stated that they are still searching for an available date to have the Awards Assembly. Baccalaureate Service will be on May 20th and Graduation will be on May 26th at 4:00 p.m. at Memorial Auditorium in Wichita Falls. We have students that have qualified for the State Solo/Ensemble Contest on May 27-29.

Athletic Director, Byron West – The Girls Golf Team placed 2nd at district and will be competing in the Regional Tournament first part of next week. The baseball is currently 14-9-2 and has a chance for a playoff berth if they are able to win out. Lady Cats Softball has struggled but are fighting back and captured some victories in recent play. Several boys and girls have qualified for the regional track meet on April 20 and 21. Taylor Burch placed 11th in the Girls State Powerlifting Meet a few weeks ago. J.D. Franke finished third and Joseph Costa eighth at state meet.

Board Member, Danny Kelton stated that he thought that Coach Matthew Franklin had done an especially good job with the Lady Cat Softball team.

080412.4 Assistant Superintendent: no report

080412.5 Superintendent: Mr. McClure advised board of projects that are planned for the summer break. The elementary music room will receive a refreshing. The surface of the circle drive at the elementary is in need of some attention. Plans are to replace the current asphalt with a concrete surface, which should prove to be more durable. There will also be some lighting work done on the elementary campus. The junior high will receive some painting. The approach and steps in front of the building will be replaced with new concrete. Shrubs will be removed and concrete will also be installed. The high school will receive some painting and a pull-down

gate will be installed in the hallway by new gym, ceiling tiles will be replaced as well as some lighting. Some of lighting will be done with Oncor grant we received. The old high school gym and elementary gym lighting will be replaced. The HVAC grant was amended and we were able to replace an additional 17 units. All HVAC (31 units) work should be completed in the next few weeks. Mr. McClure reminded board members of an upcoming continuing education workshop. He also reminded board members that the May board meeting will be on May 17th. Clay-Jack SSA Director, Cindy Moses has been nominated as TCASE President. Mr. McClure mentioned that he had received some information about establishing a foundation. The board gave Mr. McClure consent to secure a speaker to come and address the board about the possibility of starting a HISD foundation.

090412 Consent Agenda Items:

090412.1 Minutes of March 8th board meeting were approved as presented by consent of the board.

090412.2 The March tax report was approved as presented by consent of the board.

090412.3 Payment of the bills was approved as presented by consent of the board.

100412 The board was presented the District Financial Report by Joy Hicks, HISD Business Manager.

100412.1 A motion was made by Danny Kelton and seconded by Kelly Beeler to approve the quarterly investment report as presented. The motion carried. The vote 7-0.

100412.2 A motion was made by Mike Campbell and Paul Bennett to approve Amendment #3 and #4 to amend the 2011-2012 budget. The motion carried. The vote 7-0.

100412.3 A motion was made by Penny Riordan and seconded by Paul Bennett to approve the Investment Policy and strategies as presented. The motion carried. The vote 7-0.

110412 A motion was made by Paul Bennett and seconded by Danny Kelton to approve the 2012-2013 Transfer Student list as presented and authorize the Superintendent as designee. The motion carried. The vote 7-0.

120412 Billy Johnson, President of the Board of Trustees called the board into executive session at 9:30 p.m. to discuss personnel, approve additions to substitute teacher list

The board adjourned from executive session at 10:17 p.m.

130412 There were no resignations.

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4

140412 A motion was made by Lanny Evans and seconded by Paul Bennett to extend a contract for employment to the following: Samantha Baird, Danielle Hensley and Gilbert Meza. The motion carried. The vote 7-0.

150412 A motion was made by Lanny Evans and seconded by Danny Kelton to approve the addition of Kim Morris to the list of substitute teachers for 2011-2012. The motion carried. The vote 7-0.

160412 Meeting adjourned. (Time: 10:20 p.m.)