

August 11, 2011
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met to hold a public hearing to discuss the 2011-2012 budget and the proposed tax rate at 7:30 p.m. followed by a regular meeting at in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

Public Hearing

010811 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

020811 Invocation was given by Billy Johnson.

030811 There was no one desiring to address the board.

040811 Public hearing for expenditure of Title I Funds

050811 A motion was made by Penny Riordan and seconded by Kelly Beeler to approve Title I for 2011-2012 as presented. The motion carried. The vote 6-0.

060811 Administration Report of TAKS, AYP, Students Activities and Events

Elementary Principal – Kendra Bennett reported that the staff has been working to get everything cleaned up and organized for the new year. Our theme this year is “HES – An All Star Team”. We had a night for all teachers to come up and work on bulletin boards and socialize. It was a great way to kick off the year so we’re expecting great things! Registration went well today. There have been several trainings going on the last month for Promethean Boards, Grade Level Meetings, and Math and Reading Curriculum Trainings. Electronic sign should be installed before start of classes. HES received a campus rating of Academically Acceptable and met AYP.

Middle School Principal – Quana West reported that registration went very well today. 14 new students registered as of this afternoon. Currently enrollment is at 227. HJH Student Council and several teachers helped today with new student registration. Teachers seem to be excited and ready to get going. HJH received a campus rating of Academically Acceptable and met AYP.

High School Principal – Gary Parrish reported that there are around 65 participating in football, 35 participating in volleyball and about 55 in band. STUCO has been working hard on opening day assembly. The parking lot at the football field has been striped for band practice. Teachers have received promethean board training and all faculty have

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been through end of course training. HHS received a campus rating Academically Acceptable and met AYP.

Assistant Superintendent – Scot Clayton reviewed the District-wide TAKS results. This year the district received a Recognized rating. All campuses made AYP, district exceeded TAKS-M percentage. The Board agreed to send in a waiver allowing HISD to not participate in the teacher portal component of the TAMS. It was the consensus of the Board that HISD will continue to use DMAC and it exceeds TEA requirements for 2011-2014.

Superintendent – Mr. McClure reminded Board Members about upcoming TASA/TASB convention in Austin. He also congratulated Scot Clayton for being elected TEPSA – President Elect.

070811 Consent Agenda Items

070811.1 Minutes of the July 14th board meeting were approved as presented by consent of the board.

070811.2 The July tax report was approved as presented by consent of the board.

070811.3 Payment of the bills was approved as presented by consent of the board.

080811 A motion was made by Mike Campbell and seconded by Paul Bennett to levy or set the tax rate on \$100 valuation for the District for the current tax year at a total tax rate of \$1.31, to be assessed and collected by the duly specified assessor and collectors as follows: \$1.04 for the purpose of maintenance and operation, and \$0.27 for the purpose of payment of principal and interest on debts. The motion carried. The vote 6-0.

090811 A motion was made by Lanny Evans and seconded by Penny Riordan to adopt a Resolution of EIE(LOCAL) as presented. The motion carried. The vote 6-0.

100811 A motion was made by Mike Campbell and seconded by Paul Bennett to approve the Concussion Oversight Team (COT) as presented. The motion carried. The vote 6-0.

110811 A motion was made by Lanny Evans and seconded by Penny Riordan to accept bid from Higginbotham/Key & Piskuran Ins. Agency in the amount of \$49,753 for property insurance. The motion carried. The vote 6-0.

120811 A motion was made by Kelly Beeler and seconded by Mike Campbell to accept bid from Reed Oil Company for gas and diesel for 2011-2012. The motion carried. The vote 6-0.

130811 A motion was made by Lanny Evans and seconded by Mike Campbell to accept the 2011-2012 Clay County Appraisal District Budget as presented. The vote 3-3, Billy Johnson,

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Lanny Evans and Mike Campbell voted for and Kelly Beeler, Paul Bennett and Penny Riordan voted against. The motion failed.

140811 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

140811.1 There were no amendments to the budget.

150811 Billy Johnson, President of the Board of Trustees called the board into executive session to discuss personnel and substitute teachers at 10:03 p.m.

The board adjourned from executive session at 10:16 p.m.

160811 There were no resignations.

170811 There were no personnel hired.

180811 A motion was made by Lanny Evans and seconded by Mike Campbell to approve the 2011-2012 substitute teacher list as presented. The motion carried. The vote 6-0.

190810 Meeting adjourned. (Time 10:18 p.m.)