

February 9, 2012  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting February 9, 2012, 7:30 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

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

The following guests were present: Pan McKay

010212 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

020212 Invocation was given by Lanny Evans.

030212 There was no one desiring to address the board.

040212 Administration Report of Student Activities and Events

040212.1 Elementary Principal – Kendra Bennett – Newsletters were distributed to board members. PTO Chili Cook-off and Basket Auction was a great success with lots of community donations and participation. PTO has also raised \$1,000 through December on the “Box Tops for Education” program. Thirty-five students read at least five books off the Texas Bluebonnet list and were rewarded with a pizza party. Special thanks to Mrs. Story and Mrs. Mayes for hosting this great event. HES celebrated the 100<sup>th</sup> day of school last week with lots of celebrations for our younger students. Mrs. Bennett also reported that through the “Cool School Grant” seven air conditioning units are in the progress of being replaced. There should be minimal disruption for our students and we are looking forward to the benefit this will bring to our campus.

040212.2 Middle School Principal – Quana West reported that eighth graders participated in a project where groups were required to come up with an idea for a business venture and to present a sales pitch to see if they would qualify for a loan. Presentations were to include projected cost and profit. Tonya Gilmore, Wells Fargo Bank officer listened to the presentations. She interacted and offered advice to the students based on their presentations. This project was an eye-opening experience for the students as well as a great learning tool. Serenity Foundation of Texas will be presenting character education along with drug and alcohol prevention to the sixth graders. “Too Good for Drugs” provides students with goals to help students make healthy choices and provide them with relevant up to date information and statistics. This will be once a week for five weeks. The Junior High Student Council will be hosting a dance on February 16<sup>th</sup>, from 6-9 p.m. in the gymnasium. National Honor Society is gearing up for a non-bullying campaign to raise awareness to this issue. They will be selling silicone bracelets that read “stand up to bullying”. Proceeds from the sale will go to a charity. Cheerleader and mascot tryouts will

be held on March 2<sup>nd</sup>. Currently there are thirty-six students signed up to try out.

040212.3 High School Principal – Gary Parrish reported that Lady Cat basketball is now completed. They looked better in every game and were competitive by the end of the season. The Bearcats still have two games left. Baseball and softball have already started. The baseball team is scrimmaging tonight and the softball will be playing Bowie on Friday. Cheerleader and mascot tryouts will be held on Feb 22<sup>nd</sup>. End of Course Benchmarking is coming up. The Winterguard recently competed and placing 5<sup>th</sup>. Band students will have UIL solo and ensemble contest on the February 18<sup>th</sup>, Concert and Sight-reading contest will be on February 29<sup>th</sup>. Board Members were given the latest edition of Catawampus. Power lifters will be competing in Nocona on Saturday. The Aero science class is currently in the process of building a rocket to launch in Fredericksburg.

040212.4 Assistant Superintendent – no report

040212.5 Superintendent – Jeff McClure advised members of a school board training opportunity on Monday, February 27<sup>th</sup> at Region 9. TARS information was distributed to board members. Mr. McClure updated board members on the progress of the “Cool Schools Grant”. With this grant we will be replacing the air conditioning units in the Auditorium and Cafeteria as well as the seven at the elementary. The efficiency of these newer units will help out with our utility expenses.

050212 Consent Agenda Items:

050212.1 Minutes of January 19<sup>th</sup> board meeting were approved as presented by consent of the board.

050212.2 Payment of the bills was approved as presented by consent of the board.

050212.3 The January Tax report was approved as presented by consent of the board.

050212.4 The renewal of the commodities agreement was approved as presented by consent of the board.

060211 The board was given a District Financial Report by Joy Hicks.

060212.1 There were no amendments to the 2011-2012 budget.

070212 A motion was made by Penny Riordan and seconded by Mike Campbell to approve the 2012-2013 School Calendar as presented. The motion carried. The vote 7-0.

080212 A motion was made by Kelly Beeler and seconded by Paul Bennett to approve the Joint Election Agreement with the City of Henrietta. The motion carried. The vote 7-0.

090212 A motion was made by Lanny Evans and seconded by Penny Riordan to order an election to be held on May 12, 2012, for the purpose of electing School Board Trustee Place Six and Place Seven. The motion carried. The vote 7-0.

100212 A motion was made by Mike Campbell and seconded by Kelly Beeler to appoint election judges as follows: Louise Pollard – Henrietta, Barbara Laseman – Jolly, Yvonne King – Lake Arrowhead, Cathy Mills – Early Voting Clerk. The motion carried. The vote 7-0.

110212 A motion was made by Danny Kelton and seconded by Paul Bennett to appoint Louise Pollard and Deputies as Early Voting Ballot Board. The motion carried. The vote 7-0.

120212 A motion was made by Kelly Beeler and seconded by Danny Kelton to move the regular May board meeting from May 10<sup>th</sup> to the May 17<sup>th</sup> and designate this date to canvass the votes from the election. The motion carried. The vote 7-0.

130212 Billy Johnson, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to substitute teacher list, employment contracts for principals', assistant principals, athletic director, counselors and assistant superintendent at 8:07 p.m.

The board adjourned from executive session at 10:06 p.m.

140212 A motion was made by Lanny Evans and seconded by Danny Kelton to the addition of Lyndsey Newton to the list of 2011-2012 substitute teachers. The motion carried. The vote 7-0.

150212 There were no resignations.

160212 A motion was made by Lanny Evans and seconded by Paul Bennett to employee Scot Clayton as Assistant Superintendent and extend his contract one year. The motion carried. The vote 7-0.

170212 A motion was made by Lanny Evans and seconded by Penny Riordan to employ Gary Parrish as Principal and extend his contract one year. The motion carried. The vote 7-0.

180212 A motion was made by Lanny Evans and seconded by Kelly Beeler to employ Quana West as Principal and extend his contract one year. The motion carried. The vote 7-0.

190212 A motion was made by Lanny Evans and seconded by Mike Campbell to employ Kendra Bennett as Principal and extend her contract one year. The motion carried. The vote 6-0-1, Paul Bennett abstained.

200212 A motion was made by Lanny Evans and seconded by Penny Riordan to employ Randy Zamzow, Assistant Principal and to extend a one year contract. The motion carried. The vote 7-0.

210212 A motion was made by Lanny Evans and seconded by Paul Bennett to employ Kristin Lennon, Assistant Principal and to extend a one year contract. The motion carried. The vote 7-0.

220212 A motion was made by Lanny Evans and seconded by Kelly Beeler to employ Athletic Director Byron West by a one year contract for the 2012-2013 school year. The motion carried. The vote 7-0.

230212 A motion was made by Lanny Evans and seconded by Lanny Evans to employ Georgetta Stanford as Counselor and extend a one-year contract. The motion carried. The vote 7-0.

240212 A motion was made by Lanny Evans and seconded by Danny Kelton to employ Nicki Holbert as Counselor and extend a one-year contract. The motion carried. The vote 7-0.

250212 A motion was made by Lanny Evans and seconded by Danny Kelton to employ Mary Parrish as Counselor and extend a one-year contract. The motion carried. The vote 7-0.

260212 Meeting adjourned. (Time 10:10 p.m.)