

January 19, 2012
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting January 19, 2012, 7:30 p.m. in the Administration Building, 1801 E Crafton, Henrietta, Texas.

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

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

The following guests were present: Pan McKay

010112 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

020112 Invocation was given by Billy Johnson.

030112 There was no one desiring to address the board.

040112 TASB has designated January as board appreciation month. Mr. McClure presented Board Members with certificates of appreciation.

The PTO provided snacks for board members and the Administrative Team presented board members with a gift to express appreciation to members for their countless hours and efforts to the district.

050112 Public Hearing for 2010-2011 Academic Excellence Indicator System/School Report Card. Each campus principal presented their campus results.

060112 Administration Report of Student Activities and Events

060112.1 Elementary Principal – Kendra Bennett reported that activities are listed in the newsletter. The PALS headed up a canned food drive and HES students donated close to 1200 cans for Mission Outreach. With the New Year, lots of goal setting and renewed focus is occurring. Kindergarten through 3rd grade students have been testing for the Middle of Year TPRI. Mrs. Parrish has been teaching anti-bullying lessons in the classrooms. Upcoming events: January 26th is the 1st grade musical and February 6th will be the PTO Chili Cook-off and Basket Auction.

060112.2 Middle School Principal – Quana West did not have a report.

060112.3 High School Principal – Gary Parrish reported that on February 20th-24th students will be benchmark testing in their core area classes. HHS Band members Ivy Noack and Riley Matthews were selected to the All State Band. The County Livestock Show went really well last weekend with several students receiving top honors for their projects.

060112.4 Assistant Superintendent – no report

060112.5 Superintendent – Mr. McClure stated that there were some new indicators for AEIS reporting. HISD received a Recognized Rating for 2010-2011. Members were updated on the Equity lawsuit, as well as hearing a report from the Commissioner's Meeting with Superintendents and the progress of the Texas Cool Schools Grant.

070112 Consent Agenda Items:

070112.1 The minutes of the December 8th board meeting were approved as presented by consent of the board.

070112.2 Payment of the bills were approved as presented by consent of the board.

070112.3 The December Tax report was approved as presented by consent of the board.

070112.4 The minutes of the Clay-Jack SSA Management Board meeting were approved as presented by consent of the board.

080112 A District Financial Report was presented to the board by Joy Hicks, HISD Business Manager.

080112.1 There were no amendments to the 2011-2012 budget.

080112.2 A motion was made by Danny Kelton and seconded by Penny Riordan to approve the Quarterly Investment Report as presented. The motion carried. The vote 6-0.

090112 Billy Johnson, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to substitute teacher list, and Superintendent's evaluation at 9:05 p.m.

The board adjourned from executive session at 10:18 p.m.

100112 A motion was made by Lanny Evans and seconded by Danny Kelton to approve the addition of Lynn Hunt, Barbara Kafer, Kayci Provence and Missy Schaffner to the list of 2011-2012 substitute teachers. The motion carried. The vote 6-0.

110112 A motion was made by Lanny Evans and seconded by Mike Campbell to extend the Superintendent's contract for one year at a salary of \$101,500 per year. The motion carried. The vote 6-0.

120112 Meeting adjourned. (Time 10:20 p.m.)