

July 14, 2011
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting July 15, 2011, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Kendra Bennett, Joy Hicks, Randy Zamzow, Jeff McClure and Lori Cochran

The following guests were present: Pan McKay

010711 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

020711 Invocation was given by Danny Kelton.

030711 There was no one desiring to address the board.

040711 A motion was made by Mike Campbell and seconded by Danny Kelton to elect board officers as follows: Paul Bennett - Vice President, Lanny Evans - Secretary, and Pennie Riordan - Assistant Secretary. The motion carried. The vote 7-0.

050711 Administration Report of Student Activities and Events:

050711.1 Elementary Principal: Kendra Bennett reported that the promethean boards have been installed. Teachers have been busy with vertical alignment meetings and various trainings preparing for curriculum and assessment changes. Summer maintenance is moving on schedule.

050711.2 Middle School Principal: Randy Zamzow presented report for Quana West. Two promethean boards have been installed. Digital projector cameras have been upgraded in each classroom. All science and math classes have a smart board. Each classroom has overhead projectors which are linked to computers and will assist in teaching and learning. The Junior High is excited to welcome Megan McCasland to the campus. She will be teaching 8th grade History and coaching girls' athletics. This year 7th grade students will have a computer applications class. This class will help orient students to computer skills as well as provide students with opportunities to work on core class lessons. Previously only 8th graders were provided computer class. 6th grade P.E. will be divided into one boys' class and one girls' class. This will hopefully enable the students to receive a more focused instruction and help with self-confidence and discipline. The classes will be smaller and more manageable. This will also allow the teachers to dedicate more time to unit activities as well as conditioning. All staff members have been participating in professional development. Our focus this summer is on improving our skills and understanding of CSCOPE, STARR accountability measures, and content areas. The new

accountability measures will provide a challenge that I know our teachers and staff are ready to tackle. Standard cleaning and maintenance is ongoing and the buildings are looking good. The custodians are doing a good job and finishing touches will have the building ready to go for the students and staff.

050711.3 High School Principal: Randy Zamzow reported that 5 new promethean boards have been installed. The office has received 4 new computers. Mr. Dunkerley's computer lab has received 23 new computers. The replaced computers were passed to Mrs. Phillips. This week we have students participating in FFA State convention, Volleyball and Flag camps. TAKS retesting was also offered this week.

050711.4 Assistant Superintendent: No report

050711.5 Superintendent: Mr. McClure reported that Mrs. Halsell provided him with a report of the High School Cheerleaders accomplishments while attending Cheer Camp at University of North Texas last week. They returned with several honors. The squad was named "Top Squad", "Camp Champs" and "Superior Squad". They received numerous superior ratings as well as securing the "Top Banana" for showing outstanding spirit. Mascot Becca Riggins was selected as an All American Mascot. HHS had three selected as All American Cheerleaders, Cheyenne Barry, Katie Halsell and Darbey Hood. Cheyenne Barry also won the "Jump Off". Mrs. Halsell wanted to let everyone know that above all, the girls were an outstanding reflection of HHS. They were well behaved and respectful and always did what was asked of them. They are looking forward to a great year. Mr. McClure told board members about the TASA/TASB Convention on September 30th -October 2nd in Austin. This year TASA/TASB will be waiving the registration fee for board members and administrators of school districts and ESCs.

060711 Consent Agenda Items

060711.1 Minutes of the June 23rd board meeting were approved as presented by consent of the board.

060711.2 The June tax report was approved as presented by consent of the board.

060711.3 Payment of the bills was approved as presented by consent of the board.

070711 A motion was made by Paul Bennett and seconded by Penny Riordan to accept quote in the amount of \$ 11,692 from Texas Student Resources for student insurance. The motion carried. The vote 7-0.

080711 A motion was made by Penny Riordan and seconded by Kelly Beeler to reject bid received from Haigood and Campbell and rebid gas and diesel for August. The motion carried. The vote 7-0.

090711 A motion was made by Mike Campbell and seconded by Paul Bennett to approve Student Handbooks and Student Code of Conduct as presented with corrections. The motion carried. The vote 7-0.

100711 The board was given a District Financial Report by Joy Hicks.

100711.1 A motion was made by Kelly Beeler and seconded by Penny Riordan to approve the quarterly investment report as presented. The motion carried. The vote 7-0.

110711 A motion was made by Danny Kelton and seconded by Mike Campbell to approve the Appraisal Calendar for 2011-2012. The motion carried. The vote 7-0.

120711 Billy Johnson, President of the Board of Trustees called the board into executive session at 8:38 p.m. to discuss personnel and real estate.

The board adjourned from executive session at 9:23 p.m.

130711 There were no resignations or employees hired.

140711 Meeting adjourned. (Time: 9:25 P.M.)