

June 21, 2012
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District held a public hearing for CIPA Policy Compliance & a public hearing to discuss the 2012-2013 budget on June 21, 2012, 6:30 p.m. followed by a regular meeting in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Kellie Harris, Quana West, Gary Parrish, Kendra Bennett, Randy Zamzow, Joy Hicks, Lori Cochran, Jeff McClure and Byron West

The following guests were present: Glenda Ramsey with Harper Perkins and Pan McKay

Public hearing for the CIPA Policy Compliance - Kellie Harris reviewed the Children's Internet Protection Act (CIPA) Policy Compliance.

Public Meeting and discussion of the 2012-2013 budget. Joy Hicks presented the proposed budget for 2012-2013.

010612 The meeting was called to order by Paul Bennett, President of the Board of Trustees at 6:50 p.m.

020612 Invocation was given by Lanny Evans.

030612 There was no one desiring to address the board.

040612 Construction Report for Stadium Restrooms – Glenda Ramsey reviewed plans for construction of new restrooms at the football stadium.

050612 A motion was made by Billy Johnson and seconded by Kelly Beeler to approve TASB Board Policy Manual Update 94 as presented. The motion carried. The vote 6-0.

060612 There was no action taken on the establishment of a HISD Educational Foundation.

070612 Administration Report of Student Activities and Events

070612.1 Elementary Principal: Kendra Bennett reported that Robbie Clayton and his crew have started replacing the lighting fixtures in the music room and two classrooms. The custodians are working hard to clean the rooms and are making good progress. Several of the elementary staff attended the TEPSA conference and see Scot Clayton's installation into the office of President for the organization.

070612.2 Middle School Principal: Quana West reported general maintenance is on going

070612.3 High School Principal: Gary Parrish reported that Robbie Clayton has finished the lighting project. Students are attending summer school for end of course exams. The fences have been painted, gym floors refinished and the parking lot striped as well as other general maintenance of the facilities.

070612.4 Assistant Superintendent: No report

070612.5 Superintendent: Jeff McClure stated that Scot Clayton was not present because he is attending a TEPSA event. Mr. McClure stated that it is quite an honor to have him serving as the President for this organization. Information was distributed to board members regarding BYOD (bring your own devices). Registration and rooms have been reserved for TASA/TASB convention in September in Austin.

080612 A motion was made by Danny Kelton and seconded by Mike Campbell to adopt the 2012-2013 budget as presented. The motion carried. The vote 6-0.

090612 Consent Agenda Items

090612.1 Minutes of the May 17th board meeting were approved as presented by consent of the board.

090612.2 The May tax report was approved as presented by consent of the board.

090612.3 Payment of the bills was approved as presented by consent of the board.

090612.4 Minutes of the Clay-Jack SSA Board of Directors Meeting were approved as presented by consent of the board.

100612 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

100612.1 A motion was made by Lanny Evans and seconded by Danny Kelton to approve amendment # 5 to the 2011-2012 budget as presented. The motion carried. The vote 6-0.

110612 Paul Bennett, President of the Board of Trustees called the board into executive session to discuss personnel at 8:11 p.m.

The board adjourned from executive session at 8:22 p.m.

120612 A motion was made by Mike Campbell and seconded by Billy Johnson to accept the resignation of Howard Walker as teacher effective August 1, 2012. The motion carried. The vote 6-0.

130612 A motion was made by Mike Campbell and seconded by Danny Kelton to employee Emily Harris as teacher. The motion carried. The vote 6-0.

140612 Meeting adjourned. (Time 8:24 p.m.)