

May 17, 2012
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met for a Budget Workshop at 7:30 pm followed by a regular meeting on May 17, 2012, in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Lanny Evans, Billy Johnson, Danny Kelton, Paul Bennett, Kelly Beeler, Mike Campbell. Penny Riordan arrived at 7:33 p.m.

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

The following guests were present: Teresa Pontius Caves and Pan McKay

2012-2013 Budget Workshop: Joy Hicks handed out preliminary budget worksheets to board members.

010512 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

020512 Invocation was given by Billy Johnson.

030512 The Oath of Office was given to newly elected board members Danny Kelton and Mike Campbell.

040512 A motion was made by Lanny Evans and seconded by Kelly Beeler to cease nominations and elect Paul Bennett as President. The motion carried. The vote 7-0.

050512 A motion was made by Danny Kelton and seconded by Kelly Beeler to elect board officers as follows: Vice-President – Lanny Evans, Secretary – Penny Riordan, and Assistant Secretary – Mike Campbell. The motion carried. The vote 7-0.

0605012 There was no one desiring to address the board.

070512 Teresa Pontius Caves, President of the Wichita Falls Area Community Foundations addressed the board regarding the opportunity and benefits of joining the WFACF. Board members were given informational folders and Mrs. Caves expressed her desire to answer any questions they might have regarding establishing a Henrietta ISD Foundation.

080512 A motion was made by Penny Riordan and seconded by Lanny Evans to approve the Region 9 ESC Head Start Personnel Report as presented. The motion carried. The vote 7-0.

090512 Administration Report:

090512.1 Elementary Principal: Kendra Bennett distributed newsletters to board members. Mrs. Bennett reported that the year has gone very quickly. The elementary track meet was a success. Great help allowed the event to run very smoothly and finished up in record time. During Mrs.

Bennett's report we received word that the HES won the "My Schools Cool" contest at Sikes Senter mall and will be receiving \$10,000. The fifth graders toured the Jr. High and had student council representative elections. There were several students participating and all did a great job. The new circle drive has been poured, and we should have access beginning on Monday. Our parents and teachers have been great with the traffic flow changes during this time. Summer projects at the campus will consist of remodeling/freshening up to the music room. Some minor painting and ceiling tile replacement projects as needed.

090512.2 Middle School Principal: Quana West reported that Student Council elections were held last week and that the students did a great job. Doug Rogers has been selected to serve on the Secondary Science – CSCOPE Unit Test Advisory Committee next year. A dance was held on Tuesday, May 15th in the gym. Band students are at Six Flags today as a reward for another great year. The concrete work at the junior high is completed. Sidewalks have been poured and hand rails installed. Dead shrubs have been removed. It looks really nice. Several teachers attended an Autism workshop along with representative from Clay-Jack SSA. They visited Coppell High School one day this week to observe autism teachers in a school setting. They will be attending a two day workshop locally to plan for next year. The sixth & seventh grade awards assembly will be in the gym the last day of school at 12:00 noon. The eighth grade graduation will be the last day of school at 6:00 p.m. in the high school auditorium. HJH is excited to have Samantha Baird, Gilbert Meza and Merileigh Johnson as new employees for the 2012-2013 school year.

090512.3 High School Principal: Gary Parrish reported that today was the last day of state testing at HHS. Baccalaureate will be on Sunday at 7:30 p.m. in the High School Auditorium. Graduation will be on May 26th at 4:00 p.m. at Memorial Auditorium in Wichita Falls. The senior class had their annual Six Flags trip on Wednesday.

Athletic Director, Byron West reported that many students will be attending summer camps. Our students are busy all summer long. Many are participating in volleyball, football, and baseball leagues already. We took thirteen athletes to the Regional Track Meet. Kolten Booher placed first in long jump at the Regional Meet and advanced to the State Track Meet in Austin last week. He placed 6th. Board members were given a handout showing the coaching assignments for next year.

090512.4 Assistant Superintendent – Scot Clayton – no report

090512.5 Superintendent: Mr. McClure reported that the two concrete projects have been completed. Mr. McClure commended Kendra Bennett and Quana West along with the faculty and parents for putting up with the inconvenience of the projects. We are looking at moving to Policy Online which is an online version of the district policy manual. The Cool Schools Grant inspection was performed and all paperwork was completed and we received a 100% check off. Board members were invited to the end of school Employee Appreciation Luncheon at noon on Saturday, May 25th in the elementary cafeteria.

100512 Consent Agenda Items

100512.1 Minutes of the April 12th board meeting was approved as presented by consent of the board.

100512.2 The April tax report was approved as presented by consent of the board.

100512.3 Payment of the bills was approved as presented by consent of the board.

110512 A motion was made by Lanny Evans and seconded by Penny Riordan to establish a State Recognition Committee. The motion carried. The vote 7-0.

120512 A motion was made by Billy Johnson and seconded by Mike Campbell to accept the bid from Four Stars Auto Ranch in the amount of \$38,521.36 for a 2011 Chevrolet Truck. The motion carried. The vote 6-1, Kelly Beeler voted against the motion.

130512 A motion was made by Danny Kelton and seconded by Kelly Beeler to approve moving the date of the regular June board meeting to June 21, 2012. The motion carried. The vote 6-1, Billy Johnson voted against the motion.

140512 A motion was made by Lanny Evans and seconded by Danny Kelton to approve the recommended changes to the eligibility for Student Council Officers as presented. The motion carried. The vote 5-2, Penny Riordan and Mike Campbell voted against the motion.

Penny Riordan reported that she is currently serving on the TASB 2012 Legislative Advisory Council. She wanted to brief fellow board members about issues that were discussed during the April meeting.

150512 A motion was made by Billy Johnson and seconded by Penny Riordan that Harper Perkins Architects, Inc. be designated for the design services for the Football Stadium Restroom Project. The motion carried. The vote 7-0.

160512 A motion was made by Billy Johnson and seconded by Penny Riordan that we adopt this resolution selecting the Competitive Sealed Proposals method of delivery as the method of delivery for the Football Stadium Restroom Project. The motion carried. The vote 7-0.

170512 A motion was made by Billy Johnson and seconded by Penny Riordan that we delegate to the Superintendent the authority to seek proposals, rank proposals and negotiate for the selection of a contractor for the Football Stadium Restroom Project. The motion carried. The vote 7-0.

180512 A motion was made by Billy Johnson and seconded by Penny Riordan that we adopt the prevailing wage rate schedule for Clay County as determined by the United States Department of Labor in accordance with the Davis-Bacon Act as the prevailing wage rate schedule for the Football Stadium Restroom Project. The motion carried. The vote 7-0.

190512 A motion was made by Billy Johnson and seconded by Penny Riordan that we adopt for the Football Stadium Restroom Project the selection criteria and relative weights presented by the Administration. The motion carried. The vote 7-0.

200512 A motion was made by Billy Johnson and seconded by Penny Riordan that the City of Henrietta Building Code be adopted for the Football Stadium Restroom Project. The motion carried. The vote 7-0.

210512 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

210512.1 There were no amendments to the budget.

220512 Paul Bennett, President of the Board of Trustees called the board into executive session to discuss personnel at 9:15 p.m.

The board adjourned from executive session at 9:45 p.m.

230512 A motion was made by Penny Riordan and seconded by Billy Johnson to accept the resignation of Paula Baker as teacher. The motion carried. The vote 7-0.

240512 There were no employments of substitute teachers or professional personnel.

250512 Meeting adjourned. (Time 9:46 p.m.)