

November 10, 2011
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting and Public Hearing on November 10, 2011, 7:30 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

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

The following guests were present: Kenneth Savell

011111 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

021111 Invocation was given by Mike Campbell.

031111 There was no one desiring to address the board

041111 Public Hearing addressing the taxation of goods-in-transit.

051111 A motion was made by Kelly Beeler and seconded by Mike Campbell to approve the Resolution authorizing the taxation of goods-in-transit. The motion carried. The vote 7-0.

061111 Kenneth Savell with Birdwell Quinn & Company presented the Audit Report for 2010-2011.

071111 A motion was made by Penny Riordan and seconded by Lanny Evans to approve the Audit Report for the 2010-2011 school year as presented by Birdwell, Quinn and Company. The motion carried. The vote 7-0.

081111 A motion was made by Kelly Beeler and seconded by Mike Campbell to authorize the Superintendent to negotiate and execute the Texas Cool Schools Grant Agreement Contract with the State Energy Conservation Office. The motion carried. The vote 7-0.

091111 A motion was made by Penny Riordan and seconded by Mike Campbell to select Trinity Air Conditioning as the contractor and accept bid as presented for the Texas Cool Schools Grant Project contingent upon final award of grant funds from the State Energy Conservation Office. The motion carried. The vote 7-0.

101111 A motion was made by Mike Campbell and seconded by Paul Bennett to approve the participation in two Oncor Matching Grants. The motion carried. The vote 7-0.

111111 A motion was made by Danny Kelton to select Billy Johnson as a Clay County Appraisal District Director for 2012-2014. Mike Campbell moved to approve by acclamation. The motion carried by acclamation of the board.

121111 A motion was made by Penny Riordan and seconded by Danny Kelton to approve the School Health Advisory Council as presented. The motion carried. The vote 7-0.

131111 A motion was made by Mike Campbell and seconded by Danny Kelton to approve changes to the Junior High Student Handbook as presented. The motion carried. The vote 7-0.

141111 Administration Report of Student Activities and Events:

141111.1 Elementary Principal – Kendra Bennett highlighted recent and upcoming events in the November Newsletter. Family Reading Night was a big success. The 4th and 5th grade musicals were wonderful. As part of the fire safety activities our Kindergarten students took a field trip to Wichita Falls to visit the fire department. Mrs. Parrish did a super job of arranging the Career Day speakers for our 4th and 5th graders. Texas Ranger Spirit Day was held and HES Faculty and Students wore their Ranger gear to cheer on the Rangers during the World Series. The students discussed the importance of teamwork and setting goals and even got to make a video of their favorite chants and send to the Texas Rangers wishing them luck during the World Series. The 4th graders participated in the Ag in the Classroom Day which is sponsored by the Texas Farm Bureau and the Clay County Extension Agency. Red Ribbon Week was held the last week of October. Activities were planned during the entire week with emphasis on making good choices. Students and teachers are working hard for our upcoming UIL Meet at Holliday ISD on December 1st. PTO held a Fall Carnival on Monday night.

141111.2 Middle School Principal – Quana West distributed HJH Newsletters to board members. Doug Rogers, science teacher, has been nominated to serve on the Texas Education Agency Accountability Committee. The committee will work with TEA staff to develop recommendations on options related to the accountability system. Twelve new members were inducted to the National Junior Honor Society on November 1st. The annual costume ball was fun for everyone. Money raised will go to the HJH activity fund. The Harvest Moon Ball was well attended with 78% of the student body present. Seventh grade students are being presented with a bullying and character education program called “Take a Stand”. This program is presented by our local Ag Extension Agency. Football and volleyball has completed their seasons and basketball has their first game tonight against City View. Five 8th grade students have locally been chosen for their essay writing skills. The local and national VFW sponsors the “The Patriots Pen” essay contest. Students are given a topic. Winners are eligible for scholarships. Student Council sponsored Red Ribbon Week activities the last week of October.

141111.3 High School Principal – Gary Parrish distributed copies of the first edition of the “Catawampus” as published by the Yearbook. They have done a wonderful job on this project. The Clay County Leader is contributing by doing the printing. Volleyball has completed their season. They did not advance to the playoffs, but we are a young team. Football will have a playoff game tomorrow in Graham against Hamilton. The Black Gold Brigade competed at the Area Contest finishing 10th, but not advancing to the finals. HHS Ag Leadership Development Team won Sweepstakes yesterday, with several teams advancing to the Area Competition. The annual Veteran’s Day Assembly will be held at 11:00 a.m. tomorrow. Faculty and staff will be giving up their parking spaces in front of the school in honor of our Veterans. There will be a sendoff at 3:30 p.m. tomorrow at the field house for the Bearcats as they leave for their Bi-District playoff game. The annual Senior Halloween Party was last week, and as usual everyone seemed to have a great time.

141111.4 Assistant Superintendent – no report

141111.5 Superintendent – Mr. McClure went over information regarding the next Legislative Session and what committees might possibly be considering.

151111 Consent Agenda Items:

151111.1 The minutes of the October 13th board meeting were approved as presented by consent of the board.

151111.2 Payment of the bills was approved as presented by consent of the board.

151111.3 The October Tax report was approved as presented by consent of the board.

161111 The board was presented a district financial report by Joy Hicks, Business Manager.

161111.1 A motion was made by Danny Kelton and seconded by Penny Riordan to approve Amendment #1 to amend the 2011-2012 for the “Cool Schools Grant”. The motion carried. The vote 7-0.

171111 There was no executive session.

181111 A motion was made by Mike Campbell and seconded by Danny Kelton to add the following individuals to the 2011-2012 substitute teacher list: Jessica Ayala, Matthew George, Ashley Deweber, Shandra Guy, Bethany Hoff, Shannon Kennedy, Becky Magee, Paula Moore. The motion carried. The vote 7-0.

191111 Adjourned (Time: 9:10 PM)