

October 13, 2011  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting October 13, 2011, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Mary Parrish, Gary Parrish, Kendra Bennett, Kristin Lennon, Scot Clayton, Jeff McClure and Joy Hicks

011011 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

021011 Invocation was given by Penny Riordan.

031011 Hear from anyone desiring to address the board.

041011 The board heard a report by Mary Parrish on the Texas Primary Reading Inventory (TPRI) for K-2.

051011 The board heard a report on Class Reduction (Title II) and Accelerated Reading & Math Initiative K-8 for 2010-2011 presented by Mary Parrish.

061011 A motion was made by Kelly Beeler and seconded by Penny Riordan to approve the HISD Employee Handbook as presented. The motion carried. The vote 7-0.

051011 A motion was made by Danny Kelton and seconded by Mike Campbell to approve the Campus Improvement Plans and the District Improvement Plan as presented. The motion carried. The vote 7-0.

061011 Public Hearing on the FIRST report

071011 A motion was made by Penny Riordan and seconded by Lanny Evans to approve the FIRST (Financial Integrity Rating System of Texas) Report as presented. The motion carried. The vote 7-0. Our district received a superior rating.

081011 Administration Report of Student Activities and Events:

081011.1 Elementary Principal – Newsletters listing current and upcoming activities were distributed to board members. Kendra Bennett reported that Grandparents' Day was a success with approximately 450 grandparents in attendance. Mrs. Parrish and Mrs. Pam Payne organized a Pioneer Day which was a big hit. Mrs. Parrish is now planning our Red Ribbon Week along with teaching drug-free lessons. The first round of TPRI testing and benchmarking has been completed. The administrators are meeting with each grade level and looking at the testing data and making plans to reach every student's needs. HES Fall Book Fair was held a couple of weeks ago. Around \$1,350 was raised through generous support from our parents. Mrs. Story, Mrs. Mayes and various parent volunteers did a great job. All third graders received a dictionary

from Atmos Energy and the Clay County Chamber of Commerce. We really appreciate their donation and their time in coming out to visit with the students. HES had a very successful 1<sup>st</sup> six weeks. Attendance rate is almost 98% with 65% of the students achieving perfect attendance the 1<sup>st</sup> six weeks. CSCOPE implementation is going well, especially in Science. The students love the hands-on experiments.

081011.2 Middle School Principal – Quana West was not present due to Junior High football games. Newsletters were distributed to board members highlighting campus activities and events.

081011.3 High School Principal – Gary Parrish reported that the first six weeks ran very smoothly. Teachers are preparing 9<sup>th</sup> graders for the upcoming STAAR test and 10<sup>th</sup>-12<sup>th</sup> graders for TAKS testing. High School administration attended STAAR staff Development training at Region 11 in Fort Worth. We will be setting down with each core department and going over each objective to determine what kind of standard they are and teaching those objectives based on level of importance. On October 7<sup>th</sup> all of the core area teachers attended DMAC training. This training gives teachers the ability to spot weaknesses in a timely manner. At the present time the football team is 3-3 and will be playing Holliday tomorrow night. It appears that there will be some stiff competition for the 2<sup>nd</sup> and 3<sup>rd</sup> place spot in district. In volleyball district play we are also at 3-3, playing Holliday on Friday evening before the football game. We hosted a Cross-Country meet a few Saturday's ago. Joyanna Zamzow finished first in the girls' division. The District meet will be held on October 24<sup>th</sup> in Wichita Falls. On Saturday, October 8<sup>th</sup> the Henrietta Black Gold Bridgade competed in the Denton Golden Triangle marching Festival and placed 1<sup>st</sup> in the Class A division and also won best percussion, colorguard, and general effect music in the same division. The Regional Marching contest will be held on October 22<sup>nd</sup> in Wichita Falls and the Area Marching Contest will be on October 29<sup>th</sup>. Student Council will be hosting their first blood drive of the year on Monday, November 7<sup>th</sup> in the Old Gym. Basketball starts on Saturday, October 29<sup>th</sup> with the girls scrimmaging in Bellevue.

081011.4 Assistant Superintendent – No report

081011.5 Superintendent – Jeff McClure distributed information regarding required continuing education opportunities. Talking points and a corresponding news release explaining the need and purpose of the Texas Taxpayer and Student Fairness Coalition litigation was provided to the Board. An update on the Cool Schools Grant was given.

#### 091011 Consent Agenda Items

091011.1 The minutes of the September 8<sup>th</sup> board meeting were approved as presented by consent of the board.

091011.2 The September tax report was approved as presented by consent of the board.

091011.3 Payment of the bills was approved as presented by consent of the board.

091011.4 The minutes of the October 12<sup>th</sup> Clay-Jack SSA Board of Directors Meeting was approved as presented.

101011 The board was given a District Financial Report from Joy Hicks, Business Manager.

101011.1 A motion was made by Danny Kelton and seconded by Kelly Beeler to approve the quarterly investment report as presented. The motion carried. The vote 7-0.

101011.2 There were no amendments to the 2011-2012 budget.

111011 There was no executive session.

121011 A motion was made by Penny Riordan and seconded by Danny Kelton to add the following to the 2011-2012 substitute teacher list: Stacy Gould, Cassidy Pillow, Ashley Powell, Jan Reeves and Tommy Sims. The motion carried. The vote 7-0.

131011 Meeting adjourned. (Time: 9:23 p.m.)