

September 8, 2011  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting September 8, 2011, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Randy Zamzow, Scot Clayton, Jeff McClure, Lori Cochran, Joy Hicks and Kristin Lennon

010911 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

020911 Invocation was given by Lanny Evans.

030911 There was no one desiring to address the board.

040911 Administration Report of Student Activities and Events

040911.1 Elementary Principal – Newsletters were given to board members. Kristen Lennon reported that they are enjoying the new electronic sign and appreciate the PTO and community support in raising the money. Grandparents' day is tomorrow from 8:00 a.m. to 9:00 a.m. and breakfast will be available. Everything seems to be off to a good start. Routines are being established and relationships are being formed. There has been a lot of great things going on in the science lab. Positive comments are being heard from the students. They love the experiments and hands-on learning. Technology is a focus and here is one example of it being used in a meaningful way. (a video was shown of Mrs. Campbell's class). Next Wednesday is Pioneer Day. Board members were invited to come hear the guest speakers and BBQ will be served. New mulch has been added to the playgrounds. Looks nice and of course adds safety.

040911.2 Middle School Principal – Quana West was not in attendance due to first junior high football game in Boyd. Newsletters were distributed to board members.

040911.3 High School Principal – Randy Zamzow reported that during walk-thru observations it appears that teachers like and are using the promethean boards. Varsity football is 1-1 and will be hosting Boyd on Friday; Lady Cat volleyball is in tournament at Nocona. FFA animal projects have been purchased and skills teams are being organized. Float Building will be next week at the Bus Barn. The Black Gold Brigade is working on their competition show.

040911.4 Assistant Superintendent- Scot Clayton updated Board Members on the current enrollment for HISD. We are currently at 945 students. Copies of a newly

revised HISD Employee Handbook was distributed to the board. This new handbook is prepared by TASB and lines up really well with the Policy Book. Board members were asked to review the handbook.

040911.4 Superintendent- Mr. McClure reported that a minor collision between truck and bus occurred this morning. There were no injuries and the bus bumper will be repaired. Board members were given a handout on the upcoming TASA/TASB convention. Board members were also given information about School Board training.

050911 A motion was made by Penny Riordan and seconded by Mike Campbell to adopt the School Finance Litigation Resolution as presented. The motion carried. The vote 5-1, Penny Riordan, Billy Johnson, Kelly Beeler, Mike Campbell and Danny Kelton voted in favor, Lanny Evans voted against the motion.

060911 A motion was made by Lanny Evans and seconded by Kelly Beeler to approve Stephanie Eberhart as Community Representative and Stacy Gould as Parent Representative to the Head Start Policy Council. The motion carried. The vote 6-0.

070911 A motion was made by Kelly Beeler and seconded by Danny Kelton to approve Eminent Domain Authority Resolution as presented. The motion carried. The vote 6-0.

080911 A motion was made by Mike Campbell and seconded by Penny Riordan to approve the Texas Cool Schools Project. The motion carried. The vote 6-0.

090911 A motion was made by Penny Riordan and seconded by Danny Kelton to adopt a Resolution of Execution of Contract with State Energy Conservation Office as presented. The motion carried. The vote 6-0.

#### 100911 Consent Agenda Items

100911.1 The minutes of the August 11<sup>th</sup> board meeting were approved as presented by consent of the board.

100911.2 The August tax report was approved as presented by consent of the board.

100911.3 Payment of the bills was approved as presented by consent of the board.

100911.4 The minutes of the Clay-Jack SSA Board of Directors' Meeting were approved as presented.

110911 The board was given a District Financial Report from Joy Hicks, Business Manager.

September 8, 2011  
Henrietta, Texas

3

120911 There was no executive session.

130911 A motion was made by Danny Kelton and seconded by Kelly Beeler to add the following to the 2011-2012 substitute teacher list: Amy Coleman, Laura McDonald, Dee Ann Pierce, Richelle White, Abbey Wuthrich and Kristen Zook. The motion carried. The vote 6-0.

140911 Meeting adjourned. (Time 8:29 p.m.)