

April 11, 2013  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting April 11, 2013, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Quana West, Gary Parrish, Kendra Bennett, Scot Clayton, Kristin Lennon, Jeff McClure and Lori Cochran

010413 The meeting was called to order by Lanny Evans, Vice-President of the Board of Trustees.

020413 The invocation was given by Lanny Evans.

030413 There was no one desiring to address the board.

040413 A motion was made by Penny Riordan and seconded by Mike Campbell to approve Head Start Personnel for 2013-2014 as presented. The motion carried. The vote 6-0.

050413 A motion was made by Kelly Beeler and seconded by Billy Johnson to approve the School Health Advisory Council (SHAC) Report as presented. The motion carried. The vote 6-0.

060413 A motion was made by Danny Kelton and seconded by Mike Campbell to approve the Instructional Materials Allotment (IMA) TEKS Certification as presented. The motion carried. The vote 6-0.

070413 Administration Report of Student Activities and Events

070413.1 Elementary Principal: Kendra Bennett distributed newsletters to board members which highlight recent and future activities. HES is currently in 1<sup>st</sup> place in the A+ Rewards Program through Sikes Senter Mall. A first place finish will result in a \$10,000 check being issued to HES. Fifth Graders had a field trip on Wednesday to the Dallas World Aquarium. Students had a great experience and were well behaved. Science Night will be held on Monday, April 15<sup>th</sup> from 6:30-7:30 p.m. We have a lot of fun events planned along with our 5<sup>th</sup> grade Science Fair. Students were pumped up with our STAAR pep rally and talks for their test a few weeks ago. We're now gearing up for the 3<sup>rd</sup> and 4<sup>th</sup> Grade Reading and Math test and 5<sup>th</sup> Grade Science tests all in the last week of April. Field day will be on May 24<sup>th</sup>.

070413.2 Middle School Principal: Quana West distributed newsletters to board members. Mr. West stated that our National Junior Honor Society's 94.3 grade average is in the top 5% of the state. STAAR testing has begun and will continue through the rest of the month. Next week is

the UIL Concert and Sight Reading contest at Hirschi High School. The Spring Band Concert will be held on May 2<sup>nd</sup> at 6:00 p.m. Band has a field trip to Six Flags on May 23<sup>rd</sup>.

070413.3 High School Principal: Gary Parrish – Our UIL Academic team finished district competition in 3<sup>rd</sup> place, but will have several advancing to Regional Competition in Odessa on April 19<sup>th</sup> and 20<sup>th</sup>. Baseball is currently setting in 2<sup>nd</sup> place in district play. Softball, although winless in district competition is showing lots of improvement and the athletes seem to be enjoying the experience. Girl's golf team will be advancing to Regional Tournament as well as 3 tennis double teams. Student Athletes are in Jacksboro competing in the District Track Meet. An Area Track will be held next Thursday in Jacksboro.

070413.4 Assistant Superintendent: Scot Clayton reported that HES student Caleb Obermier, accompanied by his mother, Kelly Obermier, has been asked to testify before the Senate Education Committee next Tuesday in Austin regarding his negative testing experience during the most recent STAAR Testing.

070413.5 Superintendent: Jeff McClure reminded board members of upcoming TASB Spring Workshop on Monday, April 15<sup>th</sup> at Region IX. An Open House and Dedication of the newly completed multi-purpose hitting facility will be held on Friday, April 12<sup>th</sup> beginning at 4:30 p.m. Lady Cat softball and Bearcat baseball games will begin at 5:00 & 6:00 p.m. respectively.

080413 Consent Agenda Items:

080413.1 Minutes of March 21<sup>st</sup> board meeting were approved as presented by consent of the board.

080413.2 The March tax report was approved as presented by consent of the board.

080413.3 Payment of the bills was approved as presented by consent of the board.

090413 The board was presented the District Financial Report by Mr. McClure.

090413.1 A motion was made by Billy Johnson and seconded by Danny Kelton to approve the quarterly investment report as presented. The motion carried. The vote 6-0.

090413.2 There were no amendments to the 2012-2013 budget.

100413 A motion was made by Mike Campbell and seconded by Penny Riordan to approve the 2013-2014 Transfer Student list as presented and authorize the Superintendent as designee. The motion carried. The vote 6-0.

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110413 Lanny Evans, Vice-President of the Board of Trustees called the board into executive session at 8:12 p.m. to discuss personnel, approve additions to substitute teacher list and school security.

The board adjourned from executive session at 8:48 p.m.

120413 School Security – The board directed Superintendent to provide resolutions at next board meeting.

130413 A motion was made by Penny Riordan and seconded by Kelly Beeler to accept the resignation of Viki Salmon. The motion carried. The vote 6-0.

140413 A motion was made by Penny Riordan and seconded by Billy Johnson to extend a contract for employment to Ben Kabisch as teacher/coach. The motion carried. The vote 6-0.

150413 A motion was made by Penny Riordan and seconded by Mike Campbell to approve the addition of Sharon Brewer, Melissa Echols and Tosca Sanders to the list of substitute teachers for 2012-2013. The motion carried. The vote 6-0.

160413 Meeting adjourned. (Time: 8:51p.m.)