

August 9, 2012
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met to hold a public hearing to discuss the 2012-2013 budget and the proposed tax rate at 7:00 p.m. followed by a regular meeting at in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Paul Bennett, Lanny Evans, Kelly Beeler, Penny Riordan, Danny Kelton, Billy Johnson. Mike Campbell arrived at 7:30 p.m.

Employees attending: Jeff McClure, Gary Parrish, Kendra Bennett, Quana West, Kristen Lennon, Byron West, Scot Clayton and Joy Hicks

Public Hearing

010812 The meeting was called to order by Paul Bennett, President of the Board of Trustees.

020812 Invocation was given by Penny Riordan.

030812 There was no one desiring to address the board.

040812 A motion was made by Lanny Evans and seconded by Billy Johnson to levy or set the tax rate on \$100 valuation for the District for the current tax year at a total tax rate of \$1.31, to be assessed and collected by the duly specified assessor and collectors as follows: \$1.04 for the purpose of maintenance and operation, and \$0.27 for the purpose of payment of principal and interest on debts. The motion carried. The vote 6-0.

050812 Public hearing for expenditure of Title I Funds.

060812 A motion was made by Penny Riordan and seconded by Kelly Beeler to approve Title I funds for 2012-2013 as presented. The motion carried. The vote 6-0.

070812 Paul Bennett, President of the Board of Trustees called the board into executive session to discuss personnel, purchase and substitute teachers at 7:13 p.m.

The board adjourned from executive session at 8:27 p.m.

080812 A motion was made by Billy Johnson and seconded by Danny Kelton to accept the alternate #1 bid in the amount \$203,550.00 from M & F Litteken Co, Inc. for the construction of the Football Stadium Restrooms. The motion carried. The vote 7-0

090812 Administration Report of TAKS, Students Activities and Events

Elementary Principal – Kendra Bennett reported that the staff has been working together to get everything cleaned up and organized for the new year. Our theme this year is “HES – We’re on Fire”. We will be meeting Monday night to work on bulletin boards and socialize. Six staff members attended a week-long Writing Academy. Grade level

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meeting are occurring this week and next week. Upcoming events are as follows:
August 23 – Meet the Teachers from 5:30 – 6:30; August 30 – Parent Orientation (Head Start – 1st Grade at 6:30 p.m.); September 4 – Parent Orientation (2nd -5th Grades 6:30 – 7:00, 7:15 – 7:45 p.m.); September 7 - Grandparents' Day at 8:00 a.m.

Middle School Principal – Quana West reported that summer projects are complete. Teachers will report next week.

High School Principal – Gary Parrish reported that Summer School continues. Summer maintenance is near completion. Coach West stated that athletic numbers are good. Heat stress management is in place for all participants.

Assistant Superintendent – Scot Clayton presented the 2012 AYP District and Campus Reports

Superintendent – Mr. McClure reminded Board Members of the upcoming TASA/TASB Convention. Board members were given information from the Equity Center.

100812 Consent Agenda Items

100812.1 Minutes of the July 12th board meeting were approved as presented by consent of the board.

100812.2 The July tax report was approved as presented by consent of the board.

100812.3 Payment of the bills was approved as presented by consent of the board.

100812.4 Minutes of the Clay-Jack SSA Board of Directors meeting were approved as presented by consent of the board.

110812 A motion was made by Danny Kelton and seconded by Penny Riordan to adopt the 2012-2013 HISD Employee Handbook as presented. The motion carried. The vote 7-0.

120812 A motion was made by Penny Riordan and seconded by Lanny Evans to approve the Clay-Jack Education Cooperative Shared Service Arrangement Agreement as presented. The motion carried. The vote 7-0.

130812 A motion was made by Billy Johnson and seconded by Kelly Beeler to adjust the September Regular Board Meeting to September 20th. The motion carried. The vote 7-0.

140812 A motion was made by Mike Campbell and seconded by Billy Johnson to accept the 2012-2013 Clay County Appraisal District Budget as presented. The motion passed. The vote 4-1-2, Mike Campbell, Billy Johnson, Paul Bennett and Penny Riordan voted in favor, Kelly Beeler voted against the motion, Lanny Evans and Danny Kelton abstained.
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150812 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

150812.1 There were no amendments to the budget.

160812 A motion was made by Penny Riordan and seconded by Danny Kelton to accept the resignation of Regina Richards as teacher. The motion carried. The vote 7-0.

170812 A motion was made by Penny Riordan and seconded by Kelly Beeler to employee Merileigh Johnson as teacher. The motion carried. The vote 7-0.

180812 A motion was made by Penny Riordan and seconded by Lanny Evans to approve the 2012-2013 substitute teacher list as presented. The motion carried.
The vote 7-0.

190812 Meeting adjourned. (Time 9:16 p.m.)