

December 13, 2012  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting December 13, 2012, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

Guest attending: Sandy Borden and Pan McKay

011212 The meeting was called to order by Paul Bennett, President of the Board of Trustees.

021212 Invocation was given by Penny Riordan.

031212 Sandy Borden, Executive Director of TEPSA expressed thanks to HISD for allowing Scot Clayton to serve as TEPSA State President.

041212 Scot Clayton reviewed the District Improvement Plan followed by Kendra Bennett, Quana West and Gary Parrish presenting their respective Campus Improvement Plans.

051212 Administration Report of Student Activities and Events

051212.1 Elementary Principal – Kendra Bennett handed out newsletter and told about upcoming events and recent activities. Academic UIL contest was last week. HES finished in second place behind Holliday by 11 points. The attendance rate for the 1<sup>st</sup> and 2<sup>nd</sup> six weeks is the highest that it has been in the last ten years. HES partnered with the High School PALS and collected 2150 cans for the mission outreach.

051212.2 Middle School Principal – Quana West distributed newsletters to board members. HJH finished in second place in Academic UIL Competition last week. We will be hosting the 2013 UIL Academic Meet. Aim for Success was presented to students this week. This program addresses the issues of how to successfully live the abstinent lifestyle. Eighth grade students took the Explore test. The results give information about a student's knowledge, skills, interests and plans and hopefully providing direction for their studies in the future. The band concert was tonight. Mr. West stated that the Bearcat and Lady Cat basketball teams are playing well.

051212.3 High School Principal – Gary Parrish distributed the latest edition of "The Catawampus" to board members and discussed various activities occurring at the high school. He asked Athletic Director, Byron West to report on the athletic program. Coach West reported that powerlifting will be starting on Monday morning. There was a lot of success in the football program even though it was a rough year at the varsity level. Bearcat basketball is off to a very

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successful start. The Lady Cat program is showing much improvement and they are looking very good. West commended Coach Danielle Hensley for the outstanding job she is doing with the program at all levels. The girls have good attitudes, seem happy and have good work ethics, which is also reflected outside of the gym.

051212.4 Assistant Superintendent – no report

051212.5 Superintendent's Report – Board members were given a report on Board Training. All either have adequate training hours or have a plan for getting their hours. Board Members were invited to the Employee Appreciation Reception on Thursday, December 20<sup>th</sup>, 10:00 a.m. to 3:00 p.m. Mr. McClure reported that the construction projects are moving along well. Concrete has been poured and is curing. The Bring Your Own Device (BYOD) has been well received and is working out very well in the classrooms.

061212 Consent Agenda Items:

061212.1 The minutes of the November 8<sup>th</sup> board meeting were approved as presented by consent of the board.

061212.2 Payment of the bills were approved as presented by consent of the board.

051211.3 The November Tax report was approved as presented by consent of the board.

071212 A motion was made by Mike Campbell and seconded by Lanny Evans to accept bids for the following items deemed as excess equipment to the district: Impala - \$1777 - Don Holland; Grasshopper Mower - \$311.00 - Keith Robertson and School Bus - \$609.00 - Keith Robertson. The motion carried. The vote 7-0.

081212 A motion was made by Penny Riordan and seconded by Lanny Evans to approve the Multi-Regional Purchasing Coop Agreement as presented. The motion carried. The vote 7-0.

091212 After review of bids received and discussion of the best value to the district, a motion was made by Mike Campbell and seconded by Danny Kelton to accept bid in the amount of \$24,017.75 for a 2013 Chevrolet Equinox from Fours Auto Ranch. The motion carried. The vote 7-0.

101212 A motion was made by Danny Kelton and seconded by Penny Riordan to accept bid to purchase delinquent tax property. The motion carried. The vote 7-0.

111212 A motion was made by Kelly Beeler and seconded by Billy Johnson to adjust the date of the January Board meeting from the 10<sup>th</sup> to the 17<sup>th</sup>, due to the Clay County Junior Livestock Show. The motion carried. The vote 7-0.

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121212 A motion was made by Penny Riordan and seconded by Danny Kelton to approve the changes to the High School Grading Policy as presented. The motion carried. The vote 7-0.

131212 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

131212.1 There were no amendments to the 2012-2013 budget.

141212 The board did not require an executive session.

151212 A motion was made by Penny Riordan and seconded by Billy Johnson to accept the resignation of Lela Frieling, Teacher and Amy Reed, Educational Diagnostician at Clay-Jack SSA. The motion carried. The vote 7-0.

161212 A motion was made by Penny Riordan and seconded by Kelly Beeler to extend a contract for employment to Amy Reed as teacher. The motion carried. The vote 7-0.

171212 A motion was made by Penny Riordan and seconded by Danny Kelton to approve addition of Brenda Jetton and Jeri Stephens to the list of 2012-2013 substitute teachers. The motion carried. The vote 7-0.

181212 Meeting adjourned. (Time: 9:00 p.m.)