

February 14, 2013
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting February 14, 2013, 7:30 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

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

The following guests were present: Gerald Holland, Monte Marchman, and Pan McKay

010213 The meeting was called to order by Paul Bennett, President of the Board of Trustees.

020213 Invocation was given by Mike Campbell.

030213 There was no one desiring to address the board.

040213 Gerald Holland with Clay County Appraisal District presented a report to the board. Mr. Holland explain the timeline for valuation of property, collection of taxes. He encouraged board members to contact him with any questions, concerns or issues.

050213 Administration Report of Student Activities and Events

050213.1 Elementary Principal – Kendra Bennett – Newsletters were distributed to board members. HES had thirteen students read at least five books off the Texas Bluebonnet List. Those students were rewarded with a pizza party hosted by Mrs. Story and Mrs. Mayes. We celebrated the 100th day of school last week with lots of celebrations for our youngest students. On February 1st many of the students wore red on National Wear Red Day in honor of National Heart Awareness Month. We have a handful of students born with congenital heart defects. The PTO Chili Cook-off /Basket Auction will be held February 25th at 5:30 p.m. in the cafeteria. The first grade musical will be February 21st at 6:30 p.m. in the auditorium.

050213.2 Middle School Principal – Quana West distributed newsletter to board members listing recent and future activities.

050213.3 High School Principal – Gary Parrish reported that staff and students are preparing for testing. Student Council hosted a successful blood drive this week. Mr. Parrish read a list of many band members who will be advancing to state solo & ensemble contest. Senior, Justin Caldwell was selected and will play in the All-State during the TMEA Convention in San Antonio this week. The PALS hosted some fund raising activities recently and will present to the family of Blake, a HES student, with over \$1,000.00 to help with expenses related to a diabetic help dog that is being secured for his use. Ag students are showing at the San Antonio Stock Show this week.

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Byron West, Athletic Director – The Bearcats will be playing Munday in a playoff warm-up game on Friday in Seymour. They will be playing Cisco for Bi-District Championship on Tuesday in Graham. Athletes are going in all directions with Baseball, Softball, Power Lifting, Tennis, Track and Golf all starting up. The spring semester is a very busy time for students and staff.

050213.4 Assistant Superintendent – Scot Clayton stated that Administration Office staff were treated today as guests of Bonnie Hill's Valentine Banquet. As usual we had a great time. Parker West signed his national letter of intent to play football at Southwestern State University in Weatherford, Oklahoma.

050213.5 Superintendent – Jeff McClure advised board members of school board trainings and workshops. The football field restroom construction is progressing nicely. They are currently installing the insulation, roof and wiring. The hitting barn is being wired and insulation should be blown in on the 18th. Lighting will be hung, turf laid and we are looking for a completion date of February 25th.

060213 Consent Agenda Items:

060213.1 Minutes of January 17th board meeting were approved as presented by consent of the board.

060213.2 Payment of the bills was approved as presented by consent of the board.

060213.3 The January Tax report was approved as presented by consent of the board.

060213.4 The renewal of the commodities agreement was approved as presented by consent of the board.

070213 The board was given a District Financial Report by Joy Hicks.

070213.1 There were no amendments to the 2012-2013 budget.

080213 A motion was made by Billy Johnson and seconded by Lanny Evans to adjust the March School Board Meeting from the 14th to the 21st due to Spring Break. The motion carried. The vote 5-0.

090213 A motion was made by Danny Kelton and seconded by Billy Johnson to adopt TASB Board Policy Manual Update 96. The motion carried. The vote 5-0.

100213 A motion was made by Mike Campbell and seconded by Danny Kelton to approve the Joint Election Agreement with the City of Henrietta. The motion carried. The vote 5-0.

110213 A motion was made by Paul Bennett and seconded by Mike Campbell to order an election to be held on May 11, 2013, for the purpose of electing School Board Trustee Place One, Place Two and Place Three. The motion carried. The vote 5-0.

120213 A motion was made by Mike Campbell and seconded by Danny Kelton to appoint election judges as follows: Lori Riggins – Henrietta, Barbara Laseman – Jolly, Yvonne King – Lake Arrowhead, Cathy Mills – Early Voting Clerk. The motion carried. The vote 5-0.

130213 A motion was made by Billy Johnson and seconded by Lanny Evans to appoint Lori Riggins and Deputies as Early Voting Ballot Board. The motion carried. The vote 5-0.

140213 A motion was made by Billy Johnson and seconded by Mike Campbell to move the regular May board meeting from May 9th to the May 16th and designate this date to canvass the votes from the election. The motion carried. The vote 5-0.

150213 Consider School Security

160213 Paul Bennett, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to substitute teacher list, employment contracts for principals', assistant principals, athletic director, counselors and assistant superintendent and discuss Security at 9:27 p.m.

The board adjourned from executive session at 9:44 p.m.

170213 A motion was made by Mike Campbell and seconded by Billy Johnson to approve the addition of Lance Covington and Linda Sellers to the list of 2012-2013 substitute teachers. The motion carried. The vote 5-0.

180213 Mike Campbell, Danny Kelton, Vote 5-0.

190213 A motion was made by Mike Campbell and seconded by Lanny Evans to employ Scot Clayton as Assistant Superintendent and extend his contract one year. The motion carried. The vote 5-0.

200213 A motion was made by Mike Campbell and seconded by Billy Johnson to employ Gary Parrish as Principal and extend his contract one year. The motion carried. The vote 5-0.

210213 A motion was made by Mike Campbell and seconded by Danny Kelton to employ Quana West as Principal and extend his contract one year. The motion carried. The vote 5-0.

220213 A motion was made by Mike Campbell and seconded by Lanny Evans to employ Kendra Bennett as Principal and extend her contract one year. The motion carried. The vote 4-0-1, Paul Bennett abstained.

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230213 A motion was made by Mike Campbell and seconded by Billy Johnson to employ Randy Zamzow, Assistant Principal and to extend a one year contract. The motion carried. The vote 5-0.

240213 A motion was made by Mike Campbell and seconded by Danny Kelton to employ Kristin Lennon, Assistant Principal and to extend a one year contract. The motion carried. The vote 5-0.

250213 A motion was made by Mike Campbell and seconded by Lanny Evans to employ Athletic Director Byron West on a two year contract. The motion carried. The vote 5-0.

260213 A motion was made by Mike Campbell and seconded by Billy Johnson to employ Georgetta Stanford as Counselor and extend a one-year contract. The motion carried. The vote 5-0.

270213 A motion was made by Mike Campbell and seconded by Danny Kelton to employ Nicki Holbert as Counselor and extend a one-year contract. The motion carried. The vote 5-0.

280213 A motion was made by Mike Campbell and seconded by Billy Johnson to employ Mary Parrish as Counselor and extend a one-year contract. The motion carried. The vote 5-0.

290212 Meeting adjourned. (Time 9:50 p.m.)