

January 17, 2013  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting January 17, 2013, 7:30 p.m. in the Administration Building, 1801 E Crafton, Henrietta, Texas.

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

Employees attending: Randy Zamzow, Gary Parrish, Scot Clayton, Jeff McClure, Lori Cochran, Byron West, Joy Hicks, Kerri Williams, Kendra Bennett, Mary Parrish, Kristin Lennon, Quana West

The following guests were present: Sheriff Kenny Lemons, David Sizemore, J.D. Evans, Rex Taylor, David Gonzalez - KFDX, Jason Sherrill, Cassandra Sherrill and Matt Kelton

010113 The meeting was called to order by Paul Bennett, President of the Board of Trustees.

020113 Invocation was given by Mike Campbell.

030113 There was no one desiring to address the board.

040113 TASB has designated January as board appreciation month. Mr. McClure presented Board Members with certificates of appreciation.

The PTO provided snacks for board members and the administrative team collectively presented board members with a gift to express appreciation to members for their countless hours and efforts to the district.

050113 Clay County Sheriff, K.R. Lemons, Jr. addressed the board regarding student safety.

060113 Public Hearing for 2011-2012 Academic Excellence Indicator System Accountability Report. Scot Clayton presented district report and Gary Parrish reported End of Course results for High School.

070113 A motion was made by Penny Riordan and seconded by Billy Johnson to adopt the Resolution opposing School Vouchers. The motion carried. The vote 7-0.

080113 Administration Report of Student Activities and Events

080113.1 Elementary Principal – Kendra Bennett distributed newsletters which list recent and upcoming activities. Along with the new year there has been lots of goal setting and a renewed focus on campus. Middle of the year TPRI assessments are being given, and we're seeing some good progress. Meeting with teachers to discuss how to best address student needs.

080113.2 Middle School Principal – Quana West distributed a campus report to board

members. He stated that the CAT team is meeting and discussing the upcoming school calendar, enrichment activity period and the ELITE award guidelines. Student attendance has remained high considering the ongoing flu season. Mr. West commended students from his campus for participating in the Jr. Livestock Show last weekend.

080113.3 High School Principal – Gary Parrish reported that six band members competed in area band competition with Justin Caldwell being selected to All-State Band. Clayton Hoff and Joyana Zamzow attended the Optimist Club luncheon in Wichita Falls. Both are being considered to receive the Texan and Texann Scholarship. The Clay County Livestock Show ran really smoothly and our students were very successful. The attendance rate for the first semester has been really good. Mr. Parrish indicated that last semesters attendance rate was the highest that he has seen since he has been at HHS. Preparations are being made for the approaching testing periods.

Athletic Director, Byron West reported that our students are really busy during the spring semester. Many are involved in athletics, FFA/Ag and extracurricular academic events. Athletes are coming before and after school to the weight room and working out. The Lady Cats beat City View in a district game, the girls' basketball program is improving at all levels. The varsity Bearcats are doing really well and are setting in a good spot as far as district is concerned. Taylor Burch was the Champion last Saturday at the Rider Powerlifting Meet.

080113.4 Assistant Superintendent – Scot Clayton presented a CSCOPE update report to board members. He also stated the attendance rate for the First, Second and Third Six Weeks are as follows: 98%, 97.26%, and 96.88%.

080113.5 Superintendent – Mr. McClure expressed appreciation to Mr. Clayton for presenting the updated CSCOPE report. Having just returned from Commissioner's Cabinet meeting in Austin he said that the commissioner indicated that if there are any funding coming it will probably be dedicated and that the "15%" is gone, as well as the fifteen end of course exams. There is a suggested requirement to have two end-of-course exams, but realistically it will be five to seven end of course exams. The commissioner also felt that the money is available for instructional materials allotment and that accountability will be more flexible. If the accountability system is changed there is no way to have ratings for next year. Maintaining the 4 x 4, but having some flexibility with it.

#### 090113 Consent Agenda Items:

090113.1 The minutes of the December 13<sup>th</sup> board meeting were approved as presented by consent of the board.

090113.2 Payment of the bills were approved as presented by consent of the board.

090113.3 The December Tax report was approved as presented by consent of the board.

090113.4 The minutes of the Clay-Jack SSA Management Board meeting were approved as presented by consent of the board.

100113 A District Financial Report was presented to the board by Joy Hicks, HISD Business Manager.

100113.1 There were no amendments to the 2012-2013 budget.

10113.2 A motion was made by Lanny Evans and seconded by Penny Riordan to approve the Quarterly Investment Report as presented. The motion carried. The vote 7-0.

The board took a short break at 9:52 p.m.

110113 Paul Bennett, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to substitute teacher list, and Superintendent's evaluation at 10:03 p.m.

The board adjourned from executive session at 10:46 p.m.

120113 A motion was made by Penny Riordan and seconded by Kelly Beeler to accept the resignation of Kim Booher. The motion carried. The vote 7-0.

130113 There were no professional personnel hired.

140113 A motion was made by Penny Riordan and seconded by Mike Campbell to approve the addition of Kasey Borchardt, Ashley Silvertooth, Joe Williams and Sara Williams to the list of 2012-2013 substitute teachers. The motion carried. The vote 6-0-1, Danny Kelton abstained.

150113 A motion was made by Penny Riordan and seconded by Billy Johnson to extend the Superintendent's contract for one year at a salary of \$103,000 per year. The motion carried. The vote 7-0.

160113 Meeting adjourned. (Time 10:49 p.m.)