

July 12, 2012
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting July 12, 2012, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

The following guests were present: Pan McKay

010712 The meeting was called to order by Paul Bennett, President of the Board of Trustees.

020712 Invocation was given by Mike Campbell.

030712 There was no one desiring to address the board.

040712 After some discussion it was determined that the board as a whole would like to evaluate all of the bids received for the Football Stadium Restroom Project. It was the consent of the board to adjust the start time for the August 9th board meeting to 7:00 p.m.

050712 Administration Report of Student Activities and Events:

050712.1 Elementary Principal: Kendra Bennett reported that Robbie has been busy refurbishing the music room. The custodians have almost all the classrooms finished and are now starting on the hallways. The teachers are busy working on curriculum and preparing for the new year.

050712.2 Middle School Principal: No report

050712.3 High School Principal: Gary Parrish reported that the first round of EOC and TAKS retest will be completed on Friday.

050712.4 Assistant Superintendent: No report

050712.5 Superintendent: Mr. McClure reminded board members of the TASA/TASB Convention in Austin on September 28 – 30, 2012. Mr. McClure informed the board that he was chosen to participate in the Lamar University's Superintendent's Academy.

The Board expressed their congratulations to Mr. McClure for being nominated and chosen to participate in this academy.

060712 Consent Agenda Items

060712.1 Minutes of the June 21st board meeting were approved as presented by consent of the board.

060712.2 The June tax report was approved as presented by consent of the board.

060712.3 Payment of the bills was approved as presented by consent of the board.

070712 A motion was made by Billy Johnson and seconded by Lanny Evans to adopt the Food Allergy Management Plan as presented. The motion carried. The vote 5-0.

080712 Joy Hicks reviewed the Food Service Meal prices and recommended that there be no change in meal pricing. The board agreed and no action was taken.

090712 A motion was made by Danny Kelton and seconded by Lanny Evans to accept bid from Haigood & Campbell, LLC for gas and diesel for 2012-2013 at \$0.1425 above cost per gallon. The motion carried. The vote 5-0.

100712 A motion was made by Billy Johnson and seconded by Mike Campbell to approve Student Handbooks and Student Code of Conduct as presented. The motion carried. The vote 5-0.

110712 The board was given a District Financial Report by Joy Hicks.

110712.1 A motion was made by Danny Kelton and seconded by Lanny Evans to approve the quarterly investment report as presented. The motion carried. The vote 5-0.

120712 A motion was made by Mike Campbell and seconded by Danny Kelton to approve the Appraisal Calendar for 2012-2013. The motion carried. The vote 5-0.

130712 Paul Bennett, President of the Board of Trustees called the board into executive session at 8:27 p.m. to discuss personnel.

The board adjourned from executive session at 8:41 p.m.

140712 A motion was made by Mike Campbell and seconded by Billy Johnson to accept the resignation of David Holbert. The motion carried. The vote 5-0.

150712 A motion was made by Mike Campbell and seconded by Lanny Evans to employ Sarah Scribner and Howard Walker as teachers. The motion carried. The vote 5-0.

160712 Meeting adjourned. (Time: 8:43 P.M.)