

June 20, 2013
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District held a public hearing to discuss the 2013-2014 budget and the proposed tax rate on June 20, 2013, 6:30 p.m. followed by a regular meeting in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Danny Kelton, Lanny Evans, Kelly Beeler, Mike Campbell. Billy Johnson arrived at 7:31 p.m. Paul Bennett and Penny Riordan were not present.

Employees attending: Gary Parrish, Quana West, Randy Zamzow, Joy Hicks, Scot Clayton, Lori Cochran, Tracie Barry, Kristen Lennon, Byron West and Jeff McClure

Public Meeting and discussion of the 2013-2014 budget and the proposed tax rate. Joy Hicks presented the proposed budget for 2013-2014.

010613 The meeting was called to order by Lanny Evans, President of the Board of Trustees at 6:55 p.m.

020613 Invocation was given by Mike Campbell.

030613 There was no one desiring to address the board.

040613 A motion was made by Kelly Beeler and seconded by Mike Campbell to adopt the 2013-2014 Budget as presented. The motion carried. The vote 4-0.

050613 A motion was made by Mike Campbell and seconded by Kelly Beeler 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 4-0.

060613 A motion was made by Danny Kelton and seconded by Lanny Evans to adopt the revision of GKA (Local) Community Relations – Conduct on School Premises as presented. The motion carried. The vote 4-0.

070613 A motion was made by Mike Campbell and seconded by Danny Kelton to adopt the amended Guidelines for CKC (Local), Safety Programs/Risk Management: Emergency Plans as presented. The motion carried. The vote 4-0.

080613 A motion was made by Kelly Beeler and seconded by Mike Campbell to approve TASB Board Policy Manual Update 97 as presented. The motion carried. The vote 4-0.

090613 Administration Report of Student Activities and Events

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090613.1 Elementary Principal: Kristin Lennon reported that there are sixteen students attending summer school. They will take their Math and Reading test next Tuesday and Wednesday and finish up their year. The custodians are working hard to clean the rooms and are making good progress. Mary Parrish and Kristin Lennon attended the TEPSA conference last week. Mrs. Bennett has been busy working on new Science and Social Studies curriculums. Mrs. Lennon advised the board of personnel changes at the elementary campus.

090613.2 Middle School Principal: Quana West – no report

090613.3 High School Principal: Gary Parrish distributed the last issue of *The Catawampus* for this year. The UIL Spelling and Vocabulary Team won the UIL 2A State Championship. Amanda Flores was crowned the individual state champion. Other members were Matthew Mitchell, Justin Caldwell and Garen McGhee. The Literary Critic Team placed second. Summer School is also in session. The custodians are working on getting the building ready for next school year. The Ag building is getting an update on lighting. Mr. Parrish updated the board on personnel changes at the high school. Three FFA students, Katie Blanscet, Stephanie Wolf and Connor Kirby were each awarded an \$18,000 scholarship from the Houston Livestock Show & Rodeo.

Billy Johnson arrived at 7:31 p.m.

Athletic Director, Byron West reported that students are attending camps and continuing to work out in preparation for next year.

090613.4 Assistant Superintendent: No report

090613.5 Superintendent: Jeff McClure reminded board members about the upcoming TASA/TASB Convention and of school board training opportunities at Region 9 on August 19, 2013.

100613 A motion was made by Danny Kelton and seconded by Billy Johnson to approve the 2013-2014 Jr. High Student Handbook with corrections as presented. The motion carried. The vote 5-0.

110613 Discuss Improvement of Facilities – Byron West presented information regarding artificial turf.

120613 Consent Agenda Items

120613.1 Minutes of the May 16th board meeting were approved as presented by consent of the board.

120613.2 The May tax report was approved as presented by consent of the board.

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120613.3 Payment of the bills was approved as presented by consent of the board.

120613.4 Minutes of the Clay-Jack SSA Board of Directors Meeting were approved as presented by consent of the board.

130613 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

130613.1 A motion was made by Mike Campbell and seconded by Danny Kelton to approve amendment # 3 to the 2012-2013 budget as presented. The motion carried. The vote 5-0.

140613 There was no Executive Session

150613 A motion was made by Mike Campbell and seconded by Billy Johnson to accept the resignations of Kelly Obermier and Eduardo Cordero. The motion carried. The vote 5-0.

160613 A motion was made by Mike Campbell and seconded by Kelly Beeler to offer a contract of employment to the following: Kimberly Allen, Wesley Hart, Joshua Hopkins and Amanda Rosenberger as teachers. The motion carried. The vote 5-0.

170613 Meeting adjourned. (Time 8:42 p.m.)