

March 21, 2013
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting March 21, 2013, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

The following guests were present: Kent Crutsinger – Superintendent from Sanger ISD

Employees attending: Gary Parrish, Byron West, Scot Clayton, Lori Cochran, Jeff McClure, Quana West and Kristen Lennon

010313 The meeting was called to order by Paul Bennett, President of the Board of Trustees.

020313 The invocation was given by Billy Johnson.

030313 There was no one desiring to address the board.

040313 Administration Report of Student Activities and Events

040313.1 Elementary Principal- Kristen Lennon, Assistant Principal distributed newsletters to board members highlighting activities. HES is currently in first place in the My School's Cool contest at Sikes Senter Mall. The Spring Book Fair raised \$1200. The PTO Chili Cook-Off raised a little over \$1200 and will be used to make improvements to our playground. Dr. Seuss's Birthday was celebrated on March 1st with lots of fun activities centered around his books. The first round of STAAR testing will begin on April 2 and 3 with fifth grade Math and Reading

040313.2 Middle School Principal – There was no report.

040313.3 High School Principal – Gary Parrish distributed the latest edition of *The Catawampus*. Mr. Parrish reported that Dr. Tom Hoffman, MSU English Professor spoke to our Junior and Senior students and read some poetry to them. Cheerleading tryouts were recently held and everything went well. The Black-Gold Brigade recently attended District Concert Competition and won Sweepstakes. Testing will also begin the first week of April at the high school. Mr. Parrish reported that 17 of 35 days will be testing days. UIL District Academic Meet was held at Midwestern State University today and tomorrow. One-Act Play will be on March 27 & 28, also at MSU.

Athletic Director – Byron West reported that Boys Doubles Tennis teams finished 1st and 2nd in a meet this week. Taylor Burch finished in 14th place at the State Powerlifting Meet in Corpus Christi last week. John Brock will be competing this weekend in Boys State Powerlifting Competition in Abilene. Girls Golf team recently won a tournament. This year in track there will be a District and Area Track Meet to be held in Jacksboro. The concrete is being poured at the hitting facility.

040313.4 Assistant Superintendent – There was no report

040113.5 Superintendent – Mr. McClure reported that the restrooms at the football field are coming along well. They should be usable on Monday for the Jr. High Track Meet, but for sure by Thursday for the High School meet. Board Members were advised of TASB Spring Workshops to be held at Region 9 in April. Mr. McClure introduced Kent Crutsinger, Superintendent of Sanger ISD. Mr. Crutsinger is a cohort member of the Lamar Superintendent Academy.

050313 Consent Agenda Items:

050313.1 Minutes of February 14th board meeting were approved as presented by consent of the board.

050313.2 The February Tax Report was approved as presented by consent of the board.

050313.3 Payment of the bills was approved as presented by consent of the board.

050313.4 Minutes of the Clay-Jack SSA Management Board meetings were approved as presented by consent of the board.

060313 A motion was made by Penny Riordan and seconded by Billy Johnson to approve the 2013-2014 HISD School Calendar and corresponding State Waivers. The motion carried. The vote 6-0.

070313 A motion was made by Lanny Evans and seconded by Danny Kelton to move forward with recommended campus security modifications. The motion carried. The vote 6-0.

The board directed Mr. McClure to research policy and bring information to the April Board Meeting regarding the Guardian Plan as a security measure for HISD.

080313 The board was given a District Financial Report by Superintendent, Jeff McClure.

080313.1 There were no amendments.

090313 The board did not hold an executive session.

100313 A motion was made by Mike Campbell and seconded by Penny Riordan to approve the addition of Lacey Peiser to the list of substitute teachers for 2012-2013. The motion carried. The vote 6-0.

110313 A motion was made by Mike Campbell and seconded by Billy Johnson to accept the resignation of the following: Tracy Douthitt and Matthew Franklin. The motion carried. The vote 6-0.

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120313 A motion was made by Penny Riordan and seconded by Lanny Evans to employ the following professional personnel for 2013-2014 as recommended by Administration:

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|------------------|------------------|----------------|-----------------|
| Annie Allen | Cindy Dunkerley | Randi Jones | Brenda Simmons |
| Kelley Barnard | Caroline Gillis | Tina Moore | Jennifer Sluder |
| Diane Borgman | Leanne Graves | Kelly Obermier | Susan Vicars |
| Donna Burch | Emily Harris | Randy Offield | Sharon West |
| Tricia Campbell | Carol Harrison | Brandy Russell | Kerri Williams |
| Pennie Clevenger | Bonnie Hill | Joy Schaffner | Susan Willis |
| Lisa Crenshaw | Laura Hill | Traci Scholl | |
| Lisa Davis | Jeanette Holding | Sarah Scribner | |
| Angie Duncan | Susan Horn | Kristy Siegert | |

The motion carried. The vote 5-0-1, Mike Campbell abstained

130313 A motion was made by Lanny Evans and seconded by Danny Kelton to employ the following professional personnel for 2013-2014 as recommended by Administration:

| | | | |
|----------------|-------------------|-----------------|----------------|
| Tim Allen | Reesa Blackburn | Megan McCasland | Carrie West |
| Billie Anthony | Jennifer Browning | Gilbert Meza | Julie Wuthrich |
| Martha Bachman | Kevin Gilpatrick | Doug Rogers | |
| Samantha Baird | Merileigh Johnson | Viki Salmon | |
| Tracie Barry | Darren Mayes | Kyle Sims | |

The motion carried. The vote 6-0.

140313 A motion was made by Lanny Evans and seconded by Mike Campbell to employ the following professional personnel for 2013-2014 as recommended by Administration:

| | | | |
|-----------------|-------------------|------------------|----------------|
| Glenda Beeler | Kenneth Gilbreath | Rochelle Kabisch | Zelda Scott |
| Eduardo Cordero | Gregg Graves | Rudy Martinez | Mandy Story |
| Shane Crafton | Jacquetta Graves | Anthony Owen | Josh Tiller |
| Tony Dunkerley | Danielle Hensley | Kandace Phillips | Erin Turner |
| Randall Emigh | Brett Hill | Mike Priddy | Doug Underwood |
| Wynn Essler | Connie Johnson | Laurie Schaffner | Guy Wade |

The motion carried. The vote 5-0-1, Billy Johnson abstained.

150313 Meeting adjourned. (Time 8:27 p.m.)