

May 16, 2013
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met for a Budget Workshop at 7:30 pm followed by a regular meeting on May 16, 2013, in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

2013-2014 Budget Workshop: Joy Hicks presented preliminary budget worksheets to board members.

010513 The meeting was called to order by Paul Bennett, President of the Board of Trustees.

020513 Invocation was given by Penny Riordan.

030513 A motion was made by Mike Campbell and seconded by Kelly Beeler to accept the election results as follows:

<u>Name of Place</u>	<u>Name of Candidate</u>	<u>Total Votes Received</u>
Place One	Penny Blanscet Riordan	103
Place Two	Monte Marchman	47
Place Two	Billy E Johnson	71
Place Three	Lanny Evans	100

The motion carried. The vote 7-0.

The Oath of Office was given to re-elected board members Penny Riordan, Billy Johnson and Mike Campbell.

040513 A motion was made by Paul Bennett and seconded by Billy Johnson to nominate and elect Lanny Evans - President, Penny Riordan - Vice-President, Mike Campbell - Secretary and Kelly Beeler - Assistant Secretary. The motion carried. The vote 7-0.

050513 There was no one desiring to address the board.

060513 Erik Sanchez, HISD Technology Director presented a Technology Report to the board. He highlighted recent improvements and advised of future plans.

070513 A motion was made by Penny Riordan and seconded by Paul Bennett to approve the Investment Policy and Strategies as presented. The motion carried. The vote 7-0.

080513 A motion was made by Danny Kelton and seconded Billy Johnson by to approve a

Resolution Extending Depository Contract with Legend Bank for an additional two-year term from 7-1-2013 through 06-30-2015. The motion carried. The vote 7-0.

090513 Administration Report:

090513.1 Elementary Principal: Newsletters were distributed highlighting activities and events. Kristen Lennon, Assistant Principal reported that the 5th grade toured Jr. High and had student council elections. Diabetic Alert Dog (DAD) presentation will be held at 8:30 a.m. on May 17th to explain to the students about the use of the service dog. Ms. Lennon stated that it has been a great year. HES will finish up with the track meet on May 24th, Kindergarten promotion will be on Friday, May 31st at 9:00 followed by 5th Grade promotion at 10:00.

090513.2 Middle School Principal: Quana West reviewed the HJH newsletter with board members, highlighting the newly added security measures.

090513.3 High School Principal: Gary Parrish distributed the current issue of *The Catawampus* to board members. Students and staff have been very busy during the last month. Testing is finishing up for some and still ongoing for other students. There have been several of our students involved in UIL Academics and Athletics that have advanced beyond the district level. Academically there are several students that will be competing in the upcoming State competition. The Bearcat Baseball team will be playing Wall in the Regional Quarterfinals on Friday and Saturday at McMurry University in Abilene.

090513.4 Assistant Superintendent – no report

090513.5 Superintendent: Mr. McClure advised the board members of a training opportunity in August and will give more detail as they become available. This fall the TASA/TASB Convention will be held in Dallas on September 27-29.

100513 Consent Agenda Items

100513.1 Minutes of the April 11th board meeting was approved as presented by consent of the board.

100513.2 The April tax report was approved as presented by consent of the board.

100513.3 Payment of the bills was approved as presented by consent of the board.

100513.4 Minutes of the April 24th Clay-Jack SSA Board of Directors Meeting was approved as presented by consent of the board.

110513 A motion was made by Penny Riordan and seconded by Billy Johnson to adopt CKC(Local), Safety Program/Risk Management: Emergency Plans as presented. The motion carried. The vote 6-1, Kelly Beeler voted against the motion.

120513 A motion was made by Billy Johnson and seconded by Paul Bennett to approve Resolution(s) implementing CKC (Local). The motion carried. The vote 6-1, Kelly Beeler voted against.

130513 A motion was made by Billy Johnson and seconded by Danny Kelton to approve moving the date of the regular June board meeting to June 20, 2013. The motion carried. The vote 7-0.

140513 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

140513.1 There were no amendments to the 2012-2013 budget.

150513 There was no executive session.

160513 A motion was made by Lanny Evans and seconded by Billy Johnson to accept the resignation of Randi Jones as teacher. The motion carried. The vote 7-0.

170513 A motion was made by Lanny Evans and seconded by Billy Johnson to approve the addition of Thomas Kennedy and Jordan Hazelwood to the list of 2012-2013 substitute teachers. The motion carried. The vote 7-0.

180513 A motion was made by Lanny Evans and seconded by Danny Kelton to extend a contract for employment as teacher to Virginia Gaskey for the 2013-2014 school year. The motion carried. The vote 7-0.

190513 Meeting adjourned. (Time 9:12 p.m.)