

November 8, 2012
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting and Public Hearing on November 8, 2012, 7:30 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

The following members were present: Billy Johnson, Lanny Evans, Danny Kelton, Mike Campbell, Kelly Beeler and Penny Riordan. Paul Bennett arrived at 7:41 p.m.

Employees attending: Joy Hicks, Scot Clayton, Jeff McClure, Randy Zamzow, Mary Parrish, Kristin Lennon, Quana West and Lori Cochran

The following guests were present: Kenneth Savell, Pan McKay

011112 The meeting was called to order by Lanny Evans, Vice-President of the Board of Trustees.

021112 Invocation was given by Lanny Evans.

031112 There was no one desiring to address the board

041112 Public Hearing of the FIRST Report

051112 A motion was made by Penny Riordan and seconded by Kelly Beeler to approve the FIRST report as presented. The motion carried. The vote 6-0.

061112 A motion was made by Mike Campbell and seconded by Penny Riordan to approve the bid from the Henrietta Boy Scouts to purchase tax property. The motion carried. The vote 6-0.

071112 Mary Parrish presented the Reading Instrument Report to board members.

Paul Bennett arrived at 7:41 p.m. and assumed the role of Board President.

081112 The board heard a report on Class Reduction for 2011-2012 presented by Mary Parrish.

091112 Kenneth Savell with Birdwell Quinn & Company presented the Audit Report for 2011-2012.

101112 A motion was made by Danny Kelton and seconded by Billy Johnson to approve the Audit Report for the 2011-2012 school year as presented by Birdwell, Quinn and Company. The motion carried. The vote 7-0.

111112 Consider the construction of a Sports Hitting Facility as a partnership project with HASC.

A motion was made by Mike Campbell and seconded by Penny Riordan to allocate \$100,000 to construct a multipurpose facility. The motion carried. The vote 7-0.

121112 A motion was made by Penny Riordan and seconded by Billy Johnson to approve the Highly Qualified Teacher Report as presented. The motion carried. The vote 7-0.

131112 A motion was made by Kelly Beeler and seconded by Lanny Evans to approve the revisions to EIA (Local) Grading Reports to Parents. The motion carried. The vote 7-0.

141112 A motion was made by Mike Campbell and seconded by Billy Johnson to approve the School Health Advisory Council as presented. The motion carried. The vote 7-0.

151112 Administration Report of Student Activities and Events:

151112.1 Elementary Principal – Kendra Bennett distributed newsletters to board members highlighting recent and upcoming activities. The attendance rate at HES during their first six weeks has been the best ever. As part of the Fire Safety Activities, our Kindergarten students took a field trip to Wichita Falls to visit the fire department. It was fun to observe the excitement of the students boarding the bus for their first field trip. Mrs. Parrish created a learning environment full of fun during Red Ribbon Week with Drug Education lessons in the classrooms. Students and teachers are working hard for the upcoming UIL Academic Meet at City View on December 6th. Mrs. Bennett and Ms. Lennon were shown appreciation on Boss' Day by the staff and students of HES. They were greeted in the morning by the high school cheerleaders and then a ride around the block in a Fire Truck. Classrooms made firecrackers filled with goodies and positive messages about each leader. They were treated to lunch and entertainment. Following school they viewed HES' version of "Baby, You're a Firework" and enjoyed homemade cookies and hot apple cider. Family Math Night will be held on Monday, November 12

151112.2 Middle School Principal – Quana West reported that the eighth grade students have completed and submitted entries into the annual VFW essay contest. Several students' patriotism essays will be competing with other junior high students in Clay County for a savings bond to be awarded by the Buck Boyd VFW Post. The Harvest Moon Costume Ball was held on October 30th in the Jr. High gym. There were 176 of 204 in attendance. Students played games. Door prizes were awarded throughout the evening and best costume was selected for each grade. Proceeds from concessions of over \$1,000 were deposited into the activity fund. Volleyball and cross country have completed their seasons and football is playing their last game tonight. The future looks bright for Bearcat athletics as all of the teams have been very successful. Basketball games will be starting soon with enough participants for an "A" and "B" for each grade. Preparations are being made for UIL Academic competition in December. Our zone will consist of City View, Holliday and Henrietta, with City View hosting the meet. National Junior Honor Society held inductions on October 23. The ceremony was held in the high school auditorium

due to the large amount of new inductees. The ceremony was very nice and encouraging to see so many gifted students. Student interest in reading will be peaked by having a book fair next week in the media center. Eighth graders will be attending the Veteran's Day program at the high school on Monday, October 12th at 11:00 a.m. This is always a well-organized event and a wonderful tribute to our veterans.

151112.3 High School Principal – Randy Zamzow reported the last football game will be Friday night at home. Senior's will be honored prior to the game. Volleyball finished their season as Bi-District and Area Champs. The Lady Cats will have their first basketball game on Saturday, November 10th in Saint Jo. Both teams will be hosting games on Tuesday, November 13th. FFA Students competed in District Leadership on Wednesday. We took thirteen teams with seven teams advancing to Area competition. We missed winning Sweepstakes by two points.

151112.4 Assistant Superintendent – no report

151112.5 Superintendent – Mr. McClure distributed Equity Center updates to board members. He also wanted to congratulate the Lady Cat Volleyball team and commend them for the hard fought game against Holliday on Monday evening in Windthorst. It was such a pleasure to see how the student body and community turned out in support of the team.

161112 Consent Agenda Items:

161112.1 The minutes of the October 11th board meeting were approved as presented by consent of the board.

161112.2 Payment of the bills was approved as presented by consent of the board.

161112.3 The October Tax report was approved as presented by consent of the board.

171112 The board was presented a district financial report by Joy Hicks, Business Manager.

171112.1 A motion was made by Mike Campbell and seconded by Billy Johnson to approve Amendment #2 to amend the 2012-2013 budget by \$100,000 for materials to construct an indoor hitting facility for baseball/softball. The motion carried. The vote 7-0.

181112 Paul Bennett, President of the Board of Trustees called the board into executive session at 9:18 p.m. to discuss personnel and approve additions to the substitute teacher list.

The board adjourned from executive session at 9:33 p.m.

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191112 A motion was made by Penny Riordan and seconded by Mike Campbell to accept the resignation of Robbie Byrd, Clay-Jack SSA Educational Diagnostician. The motion carried. The vote 7-0.

201112 Hire Personnel

211112 A motion was made by Penny Riordan and seconded by Billy Johnson to add the following individuals to the 2012-2013 substitute teacher list: Ashley Kittle and Amanda Sutton. The motion carried. The vote 7-0.

221112 Adjourned (Time: 9:35 PM)