

September 20, 2012
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting September 20, 2012, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

010912 The meeting was called to order by Lanny Evans, Vice-President of the Board of Trustees.

020912 Invocation was given by Danny Kelton.

030912 There was no one desiring to address the board.

040912 Administration Report of Student Activities and Events

040912.1 Elementary Principal – Kristin Lennon, Assistant Principal reported a second Pre-K class was opened right before school started and is helping serve additional families in our community. Pre-K is currently serving 27 students rather than our typical 21 and with a much smaller teacher-student ration. Grandparents' Day was a success. There were approximately 400 grandparents in attendance. Mrs. Parrish and Mrs. Pam Payne organized a Pioneer Day which was a big hit. Mrs. Parrish is now planning our Red Ribbon Week along with teaching drug-free lessons. Beginning of the Year TPRI testing has begun. The administrators will be meeting with each grade level to review the testing data and make plans to reach every student's needs. Currently enrollment is at 443 students which is about 15 more than this time last year. The Book Fair will be held next week. On October 5th – Sam's Club will be in the district celebrating our teachers. There will be a school-wide assembly at 2:15. Everyone is invited to attend. Sam's will be giving away twenty \$50.00 gift cards as part of a drawing for school supplies for the teachers' classrooms.

040912.2 Middle School Principal – Mr. McClure reviewed the Junior High Newsletter for September. Algebra I is currently being taught through distance learning. Eighth graders taking the course are located in Ms. Baird's room at the Junior High. Mrs. Essler is at the high school delivering the lessons. Ms. Baird provides classroom support and assists in the lessons. The athletic teams are off to a fast start. Volleyball has had several games and the "A" teams remain unbeaten. The girls won the Iowa Park Tournament. We have enough girls participating that we have two 7th grade "B" teams. Samantha Baird, Megan McCasland and the high school coaches are working with the teams. The football teams are playing very well. They are playing Quanah tonight. Tim Allen,

Gilbert Meza as well as high school coaches are working with the teams. Cross Country teams are about to start their competition. They had one meet cancelled because of the rains last week. We have more athletes competing than in recent years. Darren Mayes and Randy Zamzow are the coaches. UIL Academic Meet will be held on December 6th at City View. Our zone consists of Holliday and City View. Several classes had activities related to western heritage and Clay County history to coordinate with the Pioneer Reunion. Eighth graders are participating in The Red Steagall Young Writers Poetry Contest through Mrs. Bachman's ELA class. We have had several winners in the past. Bring Your Own Device seems to be working well. Teachers have reported that many more students than previously anticipated already have devices that meet the BYOD requirements. The Henrietta Kiwanis Club donated a new United State flag to the campus. The other flag had become weathered and will be retired in the proper manner.

040912.3 High School Principal – Gary Parrish reported that school has started out well at HHS. Enrollment is currently at 274. An Achieve ELA class has been added to the schedule. By adding this class it has enabled us to remediate all students struggling in ELA, Math and Science TAKS or End-of-Course tests in those subject areas. At this time we are handling the Social Studies in each individual classroom. We have begun our UIL academic preparations as well as our preparations for our One-Act Play competition. Two new programs have been added this year. Distance Learning – Algebra I for Eighth graders and BYOD (Bring Your Own Device). Mrs. Wynn Essler is the instructor for the Algebra I class and says that the class is going absolutely wonderful. The technology for this class is working very nicely. Junior High has a teacher in the classroom offering support and instruction. Mrs. Essler is also using the BYOD in all of her high school Algebra and Geometry classes. The student's interest seems to have increased when utilizing their devices. The Black Gold Brigade is going strong and preparing for marching contest. They will complete in a pre-UIL marching contest in Aubrey on October 6th and will compete in the UIL Marching contest on October 20th at Memorial Stadium in Wichita Falls. Volleyball, Football and Cross Country are all going strong. Homecoming will be on Friday, October 28th. Lady Cat Volleyball begins district play on Friday against City View. We will be hosting the Bearcat Cross Country Meet this Saturday at Hapgood field beginning at 9:00 a.m.

040912.4 Assistant Superintendent- Scot Clayton reported that he has asked Technology Director, Eric Sanchez to prepare a report showing how the BYOD is being utilized within the district.

040912.4 Superintendent- Mr. McClure reviewed TASB-TASA Convention plans with Board members. The board discussed the options for Level II School Board Training and decided to have the Teambuilding Training via distance learning on October 30th in the H.S. Media Center

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050912 A motion was made by Mike Campbell and seconded by Billy Johnson to accept a bid for sale to return property to the tax role. The motion carried. The vote 6-0.

060912 A motion was made by Penny Riordan and seconded by Kelly Beeler to approve Stacy Gould as Community Representative to the Head Start Policy Council. The motion carried. The vote 6-0.

070912 Consent Agenda Items

070912.1 The minutes of the August 9th board meeting were approved as presented by consent of the board.

070912.2 The August tax report was approved as presented by consent of the board.

070912.3 Payment of the bills was approved as presented by consent of the board.

070912.4 The minutes of the Clay-Jack SSA Board of Directors' Meeting were approved as presented.

080912 The board was given a District Financial Report from Joy Hicks, Business Manager.

090912 There was no executive session needed.

100912 A motion was made by Billy Johnson and Danny Kelton to accept the resignation of Leah Ledbetter Clouse as Clay-Jack SSA Speech Therapist. The motion carried. The vote 6-0.

110912 There were no personnel hired.

120912 A motion was made by Penny Riordan and seconded by Billy Johnson to add the following to the 2012-2013 substitute teacher list: Courtney Bullinger, Crista Byers, Kristi Caldwell, Shandra Guy, Kelly Holcomb, Trinity Hodges, David Moore, Kristyn Strickland, Selinda Taylor and Vicki Yurcho. The motion carried. The vote 6-0.

130912 Meeting adjourned. (Time 8:00 p.m.)