

January 16, 2014
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting January 16, 2014, 7:00 p.m. in the Administration Building, 1801 E Crafton, Henrietta, Texas.

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

Employees attending: Gary Parrish, Quana West, Kendra Bennett, Kristin Lennon, Byron West, Joy Hicks, Randy Zamzow, Lori Cochran and Jeff McClure

The following guests were present: Rick Hanson, Scott Williams, Tim Kleinart

010114 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

020114 Invocation was given by Billy Johnson.

030114 There was no one desiring to address the board.

040114 TASB has designated January as board appreciation month. Mr. McClure presented Board Members with certificates of appreciation.

The PTO provided snacks for board members and the administrative team collectively presented board members with a gift to express appreciation to members for their countless hours and efforts to the district.

050114 Lanny Evans, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to substitute teacher list, Superintendent's evaluation, and discuss security at 7:16 p.m.

The board adjourned from executive session at 7:42 p.m.

060114 Public Hearing for 2012-2013 Texas Assessment Performance Report (TAPR).

060114.1 A motion was made by Penny Riordan and seconded by Mike Campbell to approve the 2012-2013 Texas Assessment Performance Report as presented. The motion carried. The vote 7-0.

070113 A motion was made by Billy Johnson and seconded by Kelly Beeler to approve the 2013-2014 Textbook Adoption Committee and recommendations. The motion carried. The vote 7-0.

080114 Administration Report of Student Activities and Events

080114.1 Elementary Principal – Kendra Bennett distributed newsletters which list recent and upcoming activities. Wildcat Hockey players came and visited with students and even showed

some of our students how to play hockey. Henrietta 4-H as a community service project, provided collection containers in every classroom throughout HISD to collect change for the Children's Miracle Network at United Regional. Henrietta ISD raised a total of \$1,248.26. The class that collected the most change from each campus will get to participate in a check presentation on the ice at the Jersey Off Our Back night on Saturday, January 18th. Mrs. Bennett reported that we are currently in 2nd place in the A+ Rewards Program through Sikes Senter Mall. The Second Grade Musical will be on January 30th at 6:30 p.m. On Monday, February 3, HES will have their annual Chili Cook-off and Auction beginning at 6:00 p.m. The PTO has recently purchased for the HES staff a much needed laminator and DVD burner.

080114.2 Middle School Principal – Quana West prepared a power point to present his report. Eighth grade students completed EXPLORE tests on January 14 & 15. These test are helpful in allowing students to explore a broad range of options for their future academic and career choices. The STUCO can food drive brought in 590 cans for the Clay County Mission Outreach. Board members viewed a video of 7th grade students utilizing the science lab.

080114.3 High School Principal – Gary Parrish reported that attendance rate for the first semester was 97.14%. At the completion of the first semester, 94% of our students passed all of their courses. The Clay County Jr. Livestock Show was last weekend and as usual everything ran extremely well. HHS is very fortunate to have three great Ag teachers. Academically the second semester is the most challenging for our students. Fort Worth, Houston and San Antonio Stock Shows, Spring athletics and UIL Academic events will keep a lot of students really busy.

080114.4 Assistant Superintendent – no report

080114.5 Superintendent – Mr. McClure commended Robbie Clayton on his lead in the refreshing of the Ag facilities prior to the Livestock Show. Mr. McClure stated that it was noticed and appreciated. Additional refreshing will be on going. Mr. McClure presented his vision for additional upgrades to facilities and possible funding for projects. The board directed Mr. McClure to proceed with funding possibilities for some necessary and much needed upgrades that will enhance the educational needs of students in HISD for many years to come.

090114 Consent Agenda Items:

090114.1 The minutes of the December 12th board meeting were approved as presented by consent of the board.

090114.2 Payment of the bills were approved as presented by consent of the board.

090114.3 The December Tax report was approved as presented by consent of the board.

100114 A District Financial Report was presented to the board by Joy Hicks, HISD Business Manager.

100114.1 There were no amendments to the 2013-2014 budget.

100114.2 A motion was made by Penny Riordan and seconded by Danny Kelton to approve the Quarterly Investment Report as presented. The motion carried. The vote 7-0.

110114 There were no resignations.

120114 There were no professional personnel hired.

130114 Lanny Evans, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to substitute teacher list, Superintendent's evaluation, and discuss security at 8:55 p.m.

The board adjourned from executive session at 9:42 p.m.

140114 A motion was made by Mike Campbell and seconded by Danny Kelton to approve the addition of Catherine Ragan and Donna Wells to the list of 2013-2014 substitute teachers. The motion carried. The vote 7-0 .

150114 A motion was made by Mike Campbell and seconded by Billy Johnson to extend the Superintendent's contract for one year at a salary of \$105,000 per year and \$1,500 auto allowance The motion carried. The vote 7-0.

160114 Meeting adjourned. (Time 9:43 p.m.)