

June 19, 2014
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District held a public hearing to discuss the 2014-2015 budget and the proposed tax rate on June 19, 2014, 6:30 p.m. followed by a regular meeting in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Scot Clayton, Lori Cochran, Joy Hicks, Gary Parrish, Quana West, Randy Zamzow, Byron West, Kendra Bennett, Tracie Barry, Georgetta Stanford, Kristin Lennon and Jeff McClure

The following guests were present: Jay Ermis – Clay County Leader

Public Meeting and discussion of the 2014-2015 budget and the proposed tax rate. Joy Hicks presented the proposed budget for 2014-2015.

010614 The meeting was called to order by Mike Campbell, Vice-President of the Board of Trustees at 6:40 p.m.

020614 Invocation was given by Billy Johnson.

030614 There was no one desiring to address the board.

040614 A motion was made by Billy Johnson and seconded by Paul Bennett to adopt the 2014-2015 Budget as presented. The motion carried. The vote 6-0.

050614 A motion was made by Billy Johnson and seconded by Danny Kelton to adopt the HISD Salary Schedule as presented. The motion carried. The vote 6-0.

060614 A motion was made by Kelly Beeler and seconded by Billy Johnson to levy or set the tax rate on \$100 valuation for the District for the current tax year at a total tax rate of \$1.31, to be assessed and collected by the duly specified assessor and collectors as follows: \$1.04 for the purpose of maintenance and operation, and \$0.27 for the purpose of payment of principal and interest on debts. The motion carried. The vote 6-0.

070614 A motion was made by Paul Bennett and seconded by Billy Johnson to accept bid for sale of struck off property. The motion carried. The vote 6-0.

080614 A motion was made by Billy Johnson and seconded by Danny Kelton to approve EIC (Local) as presented. A motion was made by Kelly Beeler and seconded by Lanny Evans to amend the main motion by striking the work dual-credit from both plans and have dual-credit weighted giving them Tier II credit. After discussion, Kelly Beeler requested to remove his

motion to amend. This action was approved by consent of the board. The original motion carried. The vote 6-0.

After discussion, Kelley Beeler requested to remove his motion. Motion passed by consent of the board.

090614 Administration Report of Student Activities and Events

090614.1 Elementary Principal: Kendra Bennett presented STAAR Scores to board members. The new windows are being installed. They look really nice and looking forward to the benefits these will provide to the classrooms. Summer school will be finishing up next week. Mary Parrish, Kristen Lennon and Kendra Bennett attended the TEPSA Convention last week. All staff received RTI training through Region 9.

090614.2 Middle School Principal: Quana West presented STAAR Scores to board members and distributed a report highlighting facility projects. There are eight students working on math and reading during summer school. Teachers are busy taking part in professional development training.

090614.3 High School Principal: Gary Parrish presented STAAR Scores to board members. Mr. Parrish reported that rehabilitation projects are moving quite well on the high school campus.

Athletic Director, Byron West reported that students in all activities have been attending camps and are staying very busy.

090614.4 Assistant Superintendent: Scot Clayton presented STAAR Raw Score Conversion Chart to board members.

090614.5 Superintendent: Mr. McClure reported that the auditorium seating install is scheduled for July 7th. Barriers are being put in to protect the new greenhouse. The carpeting crew will have turf installed in approximately 17 days. A different crew will arrive to repair and replace track surface, followed by another crew that will do the markings on the track. Completion date is projected to be by August 1st. Work on the softball and baseball field will begin in September or October. Mr. McClure commended all the building administrators, grounds crew and staff for their patience during the construction and rehabilitation work.

100614 A motion was made by Billy Johnson and seconded by Paul Bennett to approve changes to the Jr. High Student Handbook as presented. The motion carried. The vote 6-0.

1106143 Consent Agenda Items

110614.1 Minutes of the May 15th board meeting were approved as presented by consent of the board.

110614.2 The May tax report was approved as presented by consent of the board.

110614.3 Payment of the bills was approved as presented by consent of the board.

110614.4 Minutes of the Clay-Jack SSA Board of Directors Meeting were approved as presented by consent of the board.

120614 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

120614.1 A motion was made by Paul Bennett and seconded by Kelly Beeler to approve amendment # 3 to the 2013-2014 budget as presented. The motion carried. The vote 6-0.

130614 There was no executive session.

140614 A motion was made by Danny Kelton and seconded by Billy Johnson to accept the resignation of Emily Harris as teacher. The motion carried. The vote 6-0 .

150614 A motion was made by Kelly Beeler and seconded by Billy Johnson to offer a contract of employment to the following: Julia Crain, David Holbert and Danna Reed as teachers. The motion carried. The vote 6-0.

160614 Meeting adjourned. (Time 8:20 p.m.)