

April 10, 2014
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting April 10, 2014, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Lanny Evans, Penny Riordan, Mike Campbell, Kelly Beeler, Danny Kelton and Billy Johnson. Paul Bennett arrived at 7:40 p.m.

Employees attending: Kristin Lennon, Gary Parrish, Georgetta Stanford, Joy Hicks, Scot Clayton and Jeff McClure

Guests attending: Larry Capps and Lynn Hunt-Capps

010414 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

020414 The invocation was given by Mike Campbell.

030414 There was no one desiring to address the board.

040414 A motion was made by Penny Riordan and seconded by Billy Johnson to approve Head Start Personnel for 2014-2015 as presented. The motion carried. The vote 6-0.

050414 A motion was made by Kelly Beeler and seconded by Mike Campbell to approve the School Health Advisory Council (SHAC) Report as presented. The motion carried. The vote 6-0.

060414 A motion was made by Danny Kelton and seconded by Penny Riordan to approve the Instructional Materials Allotment (IMA) TEKS Certification as presented. The motion carried. The vote 6-0.

070414 A motion was made by Penny Riordan and seconded by Danny Kelton to approve the House Bill 5 Student Graduation Plan. The motion carried. The vote 7-0.

080414 A motion was made by Billy Johnson and seconded by Mike Campbell to approve the TASA Superintendent of the Year Resolution. The motion carried. The vote 7-0.

090414 Administration Report of Student Activities and Events

090414.1 Elementary Principal: Kristin Lennon distributed April Newsletters to board members which highlight recent and future events on campus. The SHAC committee has planned a Bicycle Rodeo for third, fourth and fifth graders emphasizing bicycle safety on Friday, April 11th. The first seventy-five participants will receive a free helmet. Students will attend an informative session about bicycle safety and then be given the opportunity to participate in a bicycle rodeo. Students were pumped up by our STAAR pep rally a few weeks ago. We're now gearing up for the third and fourth grade Reading and Math test and fifth grade

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Science test during the last week of April. Currently HES is in 1st place in the “My School’s Cool Program” at Sikes Senter Mall, but we have several schools who are right behind us. Pre-Registration for Head Start, Pre-K and Kindergarten will be on May 2nd. Field Day this year will be held on the football practice field and the softball field due to turf installation on the football field & track. Several staff members have received training recently. RTI Committee visited Graham ISD to talk about their Intervention program. We will be meeting along with Region IX personnel to revise our current program. Four K-2 teachers attended a Ready for STAAR conference on April 10th. This will help lay the foundation for the rigor required in the later grades.

090414.2 Middle School Principal: no report

090414.3 High School Principal: Gary Parrish updated board members on success of student athletes/teams and of the upcoming weeks for testing.

090414.4 Assistant Superintendent: no report

090414.5 Superintendent: Jeff McClure informed board members of upcoming board training opportunities. Board members were given a rendering of what the turf will look like on the football field.

100414 Consent Agenda Items:

100414.1 The March tax report was approved as presented by consent of the board.

100414.2 Payment of the bills was approved as presented by consent of the board.

110414 The board was presented the District Financial Report by Joy Hicks, HISD Business Manager.

110414.1 A motion was made by Paul Bennett and seconded by Penny Riordan to approve the quarterly investment report as presented. The motion carried. The vote 7-0.

110414.2 There were no amendments to the 2013-2014 budget.

120414 A motion was made by Penny Riordan and seconded by Danny Kelton to approve the 2014-2015 Transfer Student list as presented and authorize the Superintendent as designee. The motion carried. The vote 7-0 .

130414 There was no executive session.

140414 There were no resignation(s).

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150414 There were no personnel hired.

160414 There were no substitute teachers for approval.

170414 Meeting adjourned. (Time: 8:27 p.m.)