

August 8, 2013  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting August 8, 2013, 7:00 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

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

010813 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

020813 Invocation was given by Billy Johnson.

030813 There was no one desiring to address the board.

040813 Public hearing for expenditure of Title I Funds.

050813 A motion was made by Penny Riordan and seconded by Billy Johnson to approve Title I funds for 2013-2014 as presented. The motion carried. The vote 7-0.

060812 A motion was made by Mike Campbell and seconded by Paul Bennett to repeal all previously adopted policies and adoption of (Local) policies as prepared by TASB Policy Services. The motion carried. The vote 7-0.

070813 Administration Report of STAAR, Students Activities and Events

Elementary Principal – Kendra Bennett reported that the safety doors have been installed. The staff has been working together to get everything cleaned up and organized for the new year. The theme this year is “HES – Open Arms, Open Hearts, Open Minds”. Staff will be meeting Monday night to work on bulletin boards and socialize. Mrs. Bennett has been having curriculum trainings for Science and Social Studies. Grade level meetings are being held to plan for the year. Parent Orientation will be held on August 19<sup>th</sup>, “Meet the Teacher” will be on August 22<sup>nd</sup>. The Annual Grandparents’ Breakfast will be on September 6<sup>th</sup> from 8:00 a.m. to 9:00 a.m. Mrs. Bennett also reviewed the STAAR testing results. HES met all standards.

Middle School Principal – Quana West distributed Newsletters to board members and reported that the facilities are looking really nice at the junior high. He reviewed new hires and personnel changes on the campus. Mr. West stated that registration for both returning and new students will be on Thursday, August 15<sup>th</sup>. STAAR testing results were reviewed and Mr. West stated that the campus met all standards.

High School Principal – Gary Parrish reported that there were thirty-three out for cross-county, twenty-three for volleyball and sixty-eight for football. The Black Gold Bridgade has Approximately sixty participants. Meet the Cats will be on August 16<sup>th</sup> at 7:00 p.m. at the

football field. Mr. Parrish reviewed new personnel on his campus. HHS STAAR results were presented and all standards were met.

Assistant Superintendent – Scot Clayton presented an overview of the district's STAAR Accountability Results. The district met all standards.

Superintendent – Mr. McClure stated that as standards are being put in place we are adjusting instructional emphasis and striving to meet the task to ensure student success. Mr. McClure praised the instructional staff and administrators for the outstanding improvement of student performance as indicated by the STAAR results. Congratulations to Scot Clayton as he will continue his service to TEPSA as Past President his next year. Summer workers (custodians, groundskeepers) have done an outstanding job getting the facilities prepared for the start of the new year.

#### 080813 Consent Agenda Items

080813.1 Minutes of the July 11<sup>th</sup> board meeting were approved as presented by consent of the board.

080813.2 The July tax report was approved as presented by consent of the board.

080813.3 Payment of the bills was approved as presented by consent of the board.

090813 A motion was made by Danny Kelton and seconded by Billy Johnson to adopt the 2013-2014 HISD Employee Handbook as presented. The motion carried. The vote 7-0.

100813 No action was taken on the 2013-2014 Clay County Appraisal District Budget.

110813 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

110813.1 There were no amendments to the budget.

120313 There was no executive session.

130813 There were no resignations.

140813 A motion was made by Mike Campbell and seconded by Penny Riordan to employ Clinton Perkins as teacher/coach. The motion carried. The vote 7-0.

150813 A motion was made by Mike Campbell and seconded by Danny Kelton to approve the 2013-2014 substitute teacher list as presented. The motion carried. The vote 7-0.

160813 Meeting adjourned. (Time 8:24 p.m.)