

December 12, 2013
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting December 12, 2013, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

Guest attending:

011213 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

021213 Invocation was given by Danny Kelton.

031213 There was no one desiring to address the board.

041213 Kendra Bennett, Quana West and Gary Parrish presented their respective Campus Improvement Plans.

051213 Administration Report of Student Activities and Events

051213.1 Elementary Principal – Kendra Bennett handed out newsletter and told about upcoming events and recent activities. Academic UIL contest was held today. Our students did very well and came in second place behind to Holliday by 39 points. UIL Awards Assembly will be held on Friday. HES Christmas Stroll on Tuesday, December 17th, 5:00 to 6:00 p.m. The first grade musical will be on December 19th at 6:30 p.m. Our students partnered with our High School PALS are having a canned food drive during the months of November and December to benefit the Clay County Mission Outreach.

051213.2 Middle School Principal – Quana West distributed newsletters to board members and highlighted various activities current & future. Mr. West said that our County Extension Agent are doing a great job with students participating in 4-H. The Student Council will be hosting a “Can Hunger Dance” on December 17. Classes have been having a canned food drive competition. The winning class will receive free admission to the dance. Clay County Mission Outreach will benefit from this collection. Christmas Band Concert was tonight and UIL Academic Meet was today. The Read of Life (RFL) program has been very successful this year with students reading at least 1000 pages during a six weeks. Those that achieve this milestone are treated to some kind of reward.

051213.3 High School Principal – Gary Parrish distributed the latest edition of “The Catawampus” to board members and discussed various activities occurring at the high school.

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EOC testing has recently completed. Region Band Contest has been re-scheduled for this weekend. Ag Radio Broadcasting placed 6th in State Competition last week. Student Council Blood Drive yesterday was successful. Semester Exams will be next Wednesday, Thursday and Friday. Mr. Parrish commended both the Lady Cat Volleyball and Bearcat Football teams for both having great seasons and for their perseverance and conduct during competition.

051213.4 Assistant Superintendent – no report

051213.5 Superintendent's Report – Board members were given a report on their Continuing Education Training hours. All either have adequate training hours or have a plan for getting their hours. Board Members were invited to the Employee Appreciation Reception on Thursday, December 19th, 10:00 a.m. to 3:00 p.m. The inclement weather caused lots of adjustments to this weeks schedules. Administrators did a great wonderful job monitoring and adjusting to the conditions. The City of Henrietta did a great job clearing off the streets around the schools. This act was unsolicited, but much appreciated.

Board Member, Penny Riordan voiced her pleasure to the HISD Bus Driver's for getting our students safely to school in the icy conditions.

061213 Consent Agenda Items:

061213.1 The minutes of the November 14th board meeting were approved as presented by consent of the board.

061213.2 Payment of the bills were approved as presented by consent of the board.

061213.3 The November Tax report was approved as presented by consent of the board.

061213.4 The minutes of the Clay-Jack SSA Board of Directors meeting were approved as presented by consent of the board.

071213 Safety Audit Report Summary was presented to the Board by Mr. McClure.

081213 A motion was made by Mike Campbell and seconded by Mike Campbell to approve the Multi-Regional Purchasing Coop Agreement as presented. The motion carried. The vote 7-0.

091213 A motion was made by Billy Johnson and seconded by Danny Kelton to adjust the date of the January Board meeting from the 9th to the 16th, due to the Clay County Junior Livestock Show. The motion carried. The vote 7-0.

101213 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

101213.1 There were no amendments to the 2013-2014 budget.

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101213.1 There were no amendments to the 2013-2014 budget.

111213 Lanny Evans, President of the Board of Trustees called the board into executive session at 8:14 p.m. to discuss personnel, security and approve additions to the substitute teacher list.

The board adjourned from executive session at 8:35 p.m.

121213 There were no resignations.

131213 There were no professional personnel hired.

141213 A motion was made by Mike Campbell and seconded by Penny Riordan to approve the Resolution designating certain employees as authorized persons under policy CKC (Local). The motion carried. The vote 7-0.

151213 A motion was made by Mike Campbell and seconded by Billy Johnson to approve addition of Michelle Sutton to the list of 2013-2014 substitute teachers. The motion carried. The vote 7-0.

161213 Meeting adjourned. (Time: 8:38 p.m.)