

February 13, 2014
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting February 13, 2014, 7:00 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

The following members were present: Lanny Evans, Danny Kelton, Paul Bennett, Mike Campbell, Billy Johnson and Penny Riordan. Kelly Beeler were not present

Employees attending: Scot Clayton, Randy Zamzow, Byron West, Quana West, Joy Hicks, Lori Cochran, Kristin Lennon and Jeff McClure

010214 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

020214 Invocation was given by Penny Riordan.

030214 There was no one desiring to address the board.

040214 Campus Principals presented their Texas Academic Performance Reports to the board.

050214 Administration Report of Student Activities and Events

050214.1 Elementary Principal – Kendra Bennett – Newsletters were distributed to board members which noted recent and upcoming events. Sixteen students read at least five books off the Texas Bluebonnet list and were rewarded with a pizza party. Mrs. Story was host for this event. The younger students celebrated the 100th day of school last week with lots of celebrations and activities. Math Night will be Monday, February 17th, 5:30 to 6:30 p.m. The PTO will have the Annual Chili Cook-Off/Basket Auction on the same night beginning at 6:15 p.m. in the cafeteria. This is the third attempt for the Chili Cook-Off due to the recent ice/snow days.

050214.2 Middle School Principal – Quana West distributed newsletters to board members and reported that the junior high helped to raise over \$1,200 for the Children's Miracle Network and participated in the check presentation at the Wildcat Hockey game. Six students were recognized for their participation in the Bluebonnet Book Reading Contest for sixth graders. Students reading five or more books were rewarded with an awards ceremony and lunch at the Bridge Street Grill. Incentives and rewards are contributing to positive growth for participation in the 1,000 Page Readers for each grade level. Basketball is over for the junior high and athletes are now preparing for the upcoming track season.

050214.3 High School Principal – Gary Parrish reported all are working hard to get TEKS up for students that are struggling. Fourth Six Weeks is coming to a close. HB 5 has been finalized and we will figure out how that works into our graduation plans. Hopefully we will bring new graduation plans to you in April for board approval. Ag students have been attending livestock shows. Twenty-nine band students attended the Region UIL Solo and Ensemble contest last week. Every student received a "1" (superior) rating. Seventeen students will be advancing to

the UIL State Solo and Ensemble Contest on May 24th in Pflugerville. Financial Aid meeting was hosted last month, offering information to students and parents regarding planning for college. Mr. Parrish said that he and Coach Byron West are evaluating all of our athletic programs to see if there is anything that can be done to promote retention of participation. Athletic Director, Byron West reported that Softball, Baseball, Track, Tennis are all gearing up and will be very active. The Bearcats will have a warm up game on Friday in Jacksboro. The first round of basketball playoffs for the Bearcats will be Monday in Mineral Wells vs. Eastland.

050214.4 Assistant Superintendent – Scot Clayton complimented the instructional staff on the assessment results and noted that the system is still in transition.

050214.5 Superintendent – Jeff McClure complimented all administration and staff for their adaptability and patience for the last few days in dealing with the icy conditions and late start. Four turf vendors have been on site and have met with Mr. Parrish, Coach West and Mr. McClure. All four are reputable companies with many years of experience. The next step will be to make visit to facilities and take a look and feel of the different vendors turf. A Geo Survey has been completed and will be available to the turf vendors for quotes. Mr. Parrish and Mr. McClure have been visiting with different vendors for auditorium seating. The vendor for the green house has been determined. We are trying to get them to join one of the purchasing coops to alleviate the need for securing bids. The windows will be addressed at a later time after some of the other projects are complete. Two roofing vendors have been by and will be providing quotes.

060214 Consent Agenda Items:

060214.1 Minutes of January 16th and January 30th board meetings were approved as presented by consent of the board.

060214.2 Payment of the bills was approved as presented by consent of the board.

060214.3 The January Tax report was approved as presented by consent of the board.

070214 The board was given a District Financial Report by Joy Hicks.

070214.1 A motion was made by Penny Riordan and seconded by Mike Campbell to approve amendment #1 in the amount of 3,000,000 for facility rehabilitation. The vote 6-0.

080214 A motion was made by Billy Johnson and seconded by Paul Bennett to adjust the March School Board Meeting from the 13th to the 20th due to Spring Break. The motion carried. The vote 6-0.

090214 A motion was made by Danny Kelton and seconded by Penny Riordan to order an
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election to be held on May 10, 2013, for the purpose of electing School Board Trustee Place Four and Place Five. The motion carried. The vote 6-0.

100214 A motion was made by Billy Johnson and seconded by Danny Kelton to appoint election judges as follows: Lori Riggins – Henrietta, Judy Morris – Jolly, Yvonne King – Lake Arrowhead, Cathy Mills – Early Voting Clerk. The motion carried. The vote 6-0.

110214 A motion was made by Billy Johnson and seconded by Mike Campbell to appoint Lori Riggins and Deputies as Early Voting Ballot Board. The motion carried. The vote 6-0.

120214 A motion was made by Danny Kelton and seconded by Paul Bennett to move the regular May board meeting from May 8th to the May 15th and designate this date to canvass the votes from the election. The motion carried. The vote 6-0.

130214 Lanny Evans, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to substitute teacher list, employment contracts for principals', assistant principals, athletic director, counselors and assistant superintendent and discuss Security at 8:23 p.m.

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

140214 A motion was made by Mike Campbell and seconded by Billy Johnson to approve the Resolution designating certain employees as authorized persons under policy CKC (Local). The motion carried. The vote 6-0.

150214 A motion was made by Mike Campbell and seconded by Paul Bennett to approve the addition of Kris Kirk to the list of 2013-2014 substitute teachers. The motion carried. The vote 6-0.

160214 A motion was made by Mike Campbell and seconded by Danny Kelton to accept the resignation of Zelda Scott at the conclusion of the 2013-2014 school year. The motion carried. The vote 6-0.

170214 A motion was made by Mike Campbell and seconded by Penny Riordan to employ Scot Clayton as Assistant Superintendent and extend his contract one year. The motion carried. The vote 6-0.

180214 A motion was made by Mike Campbell and seconded by Billy Johnson to employ Gary Parrish as Principal and extend his contract one year. The motion carried. The vote 6-0.

190214 A motion was made by Mike Campbell and seconded by Danny Kelton to employ Quana West as Principal and extend his contract one year. The motion carried. The vote 6-0.

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200214 A motion was made by Mike Campbell and seconded by Penny Riordan to employ Kendra Bennett as Principal and extend her contract one year. The motion carried. The vote 5-0-1, Paul Bennett abstained.

210214 A motion was made by Mike Campbell and seconded by Billy Johnson to employ Randy Zamzow, Assistant Principal and to extend a one year contract. The motion carried. The vote 6-0.

220214 A motion was made by Mike Campbell and seconded by Danny Kelton to employ Kristin Lennon, Assistant Principal and to extend a one year contract. The motion carried. The vote 6-0.

230214 A motion was made by Mike Campbell and seconded by Billy Johnson to employ Athletic Director, Byron West and extend his contract one year. The motion carried. The vote 6-0.

240214 A motion was made by Mike Campbell and seconded by Paul Bennett to employ Georgetta Stanford as Counselor and extend a one-year contract. The motion carried. The vote 6-0.

250214 A motion was made by Mike Campbell and seconded by Penny Riordan to employ Nicki Holbert as Counselor and extend a one-year contract. The motion carried. The vote 6-0.

260214 A motion was made by Mike Campbell and seconded by Billy Johnson to employ Mary Parrish as Counselor and extend a one-year contract. The motion carried. The vote 6-0.

270214 Meeting adjourned. (Time 8:43 p.m.)