

July 11, 2013  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting July 11, 2013, 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

010713 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

020713 Invocation was given by Lanny Evans.

030713 There was no one desiring to address the board.

After some discussion the board agreed to move the starting time of future board meeting from 7:30 p.m. to 7:00 p.m.

040713 A motion was made by Paul Bennett and seconded by Billy Johnson to adopt the Resolution with West Texas Public School Employee Benefits Cooperative. The motion carried. The vote 5-0.

050713 Administration Report of Student Activities and Events:

050713.1 Elementary Principal: Kendra Bennett stated that she has been meeting with staff regarding curriculum. Teachers have been attending trainings. Routine Maintenance is going great. Work is near completion of additional security measures to the facility.

050713.2 Middle School Principal: Mr. McClure reported that routine maintenance is ongoing.

050713.3 High School Principal: Gary Parrish – Summer School and End of Course retesting is ongoing. Curriculum needs are being accessed and studied. Ceiling tiles have been replaced in cafeteria. Metal building fence has been constructed and will be complete after locks have been installed. Camera installation at the front door and entrance access button is in the process of being added. Both gym floors have been refinished. Lighting replacement has been completed at the Ag building. Three classrooms in the metal building are being refreshed with paint, lighting and one room is having new flooring installed.

050713.4 Assistant Superintendent: No report

050713.5 Superintendent: Jeff McClure – Board members were reminding of upcoming TASA/TASB Convention and future board training events.

060713 Consent Agenda Items

July 11, 2013  
Henrietta, Texas

2

060713.1 Minutes of the June 20th board meeting were approved as presented by consent of the board.

060713.2 The June tax report was approved as presented by consent of the board.

060713.3 Payment of the bills was approved as presented by consent of the board.

070713 A motion was made by Penny Riordan and seconded by Kelly Beeler to accept bid from Haigood & Campbell for gas and diesel for 2013-2014 at 0.1425 above cost per gallon. The motion carried. The vote 5-0.

080713 A motion was made by Kelly Beeler and seconded by Penny Riordan to approve Student Handbooks and Student Code of Conduct as presented with corrections. The motion carried. The vote 5-0.

090713 The board was given a District Financial Report by Joy Hicks.

090713.1 A motion was made by Penny Riordan and seconded by Billy Johnson to approve the quarterly investment report as presented. The motion carried. The vote 5-0.

100713 A motion was made by Paul Bennett and seconded by Penny Riordan to approve the Appraisal Calendar for 2013-2014. The motion carried. The vote 5-0.

110713 The board did not meet in executive session.

120713 A motion was made by Kelly Beeler and seconded by Billy Johnson to accept the resignations of Bret Hill, Rudolph Martinez and Amy Rogers. The motion carried. The vote 5-0.

130713 A motion was made by Kelly Beeler and seconded by Paul Bennett to employ Jennifer McMurphy as teacher. The motion carried. The vote 5-0.

140713 Meeting adjourned. (Time: 8:44 P.M.)