

March 20, 2014  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting March 20, 2014, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

The following guests were present: Wes Farmer - Parsons Roofing, Jim Loerwald – Hellas Construction and Bret Allen – Paragon Sports Construction

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

010314 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

020314 The invocation was given by Lanny Evans.

030314 There was no one desiring to address the board.

040314 Administration Report of Student Activities and Events

040314.1 Elementary Principal- Kendra Bennett distributed newsletters to board members highlighting past and future HES events. The Spring Book Fair raised \$1,000. The PTO Chili Cook-Off raised a little over \$2,500. This money will go towards improving the playground. HES celebrated Dr. Seuss's Birthday on March 1<sup>st</sup> with lots of fun activities centered around his books. The first round of STAAR test on April 1<sup>st</sup> and 2<sup>nd</sup> with fifth grade math and reading and fourth grade writing tests. The STAAR pep rally will be next Friday at 1:40 p.m. in the auditorium. After school tutoring has recently been expanded to include first through third grades for students who meet the requirements.

040314.2 Middle School Principal – Quana West distributed the HJH March newsletter to board members. Congratulations to Ginnie Gaskey from HJH and Wynn Essler from HHS for being recognized for excellence in science and mathematics teaching by the Texas Regional Collaborative.

040314.3 High School Principal – Gary Parrish reported that as another school year winds down there will be a lot of testing on the horizon. Students and staff returned from Spring Break this past Monday and immediately headed into UIL Academic and Athletic Contests. The Literary Criticism Team, Spelling /Vocabulary and Accounting Team all placed 2<sup>nd</sup> and will probably advance to the Regional Competition as a wildcard. Several individuals will be advancing to Regional Contest from the Journalism Team, which also placed 2<sup>nd</sup>. In the overall team standing, we finished in 3<sup>rd</sup> place behind Holliday and City View. Mrs. Stanford, Mr. Zamzow, Mr. Parrish and Scot Clayton met the first part of this month to determine the new Graduation Plans that will go into effect his coming school year for the incoming freshmen. Completed plans will be presented at the April Board Meeting for approval. Next Monday H.S Teachers will receive training for the administering of EOC tests, which will begin on March 31<sup>st</sup>.

040314.4 Assistant Superintendent – no report

040114.5 Superintendent – Mr. McClure reviewed Board Training options available from ESC-9. He thanked everyone serving on the Rehabilitation Project Teams for their input and service.

050314 Consent Agenda Items:

050314.1 Minutes of February 13th board meeting were approved as presented by consent of the board.

050314.2 The February Tax Report was approved as presented by consent of the board.

050314.3 Payment of the bills were approved as presented by consent of the board.

050314.4 Minutes of the Clay-Jack SSA Management Board meeting were approved as presented by consent of the board.

060314 A motion was made by Penny Riordan and seconded by Billy Johnson to approve the 2014-2015 HISD School Calendar and corresponding State Waivers. The motion carried. The vote 6-0.

070314 A motion was made by Paul Bennett and seconded by Penny Riordan to approve an order to cancel the May 10<sup>th</sup> Trustee Election. The motion carried. The vote 6-0.

080314 A motion was made by Penny Riordan and seconded by Billy Johnson to select Lone Star Furnishings in the amount of \$93,382 to provide seating for the auditorium utilizing the cooperative purchase agreement. The motion carried. The vote 6-0.

090314 A motion was made by Billy Johnson and seconded by Penny Riordan to approve a proposal from Parson's Roofing in the amount of \$191,201 to repair the roofs of the Technology and Agriculture building utilizing a cooperative purchasing agreement. The motion carried. The vote 6-0.

100314 A motion was made by Billy Johnson and seconded by Penny Riordan to approve the proposal to purchase a greenhouse from International Greenhouse Company in the amount of \$80,816 utilizing a cooperative purchasing agreement. The motion carried. The vote 6-0.

110314 A motion was made by Paul Bennett and seconded by Danny Kelton to select the proposal by Paragon Sports Construction of \$1,890,075 to provide and install artificial turf on the football, baseball and softball fields utilizing a cooperative purchasing agreement. The motion carried. The vote 6-0.

120314 The board was given a District Financial Report by Joy Hicks, Business Manager.

120314.1 There were no amendments.

130314 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 professional personnel at 8:04 p.m.

The board adjourned from executive session at 8:24 p.m.

140314 There were no additions for the list of substitute teachers for 2013-2014.

150314 A motion was made by Kelly Beeler and seconded by Paul Bennett to employ the following professional personnel for 2014-2015 as recommended by Administration:

Annie Allen	Angie Duncan	Susan Horn	Brenda Simmons
Kimberley Allen	Cynthia Dunkerley	Tina Moore	Jennifer Sims
Kelley Barnard	Caroline Gillis	Randy Offield	Susan Vicars
Diane Borgman	Leanne Graves	Amanda Rosenberger	Sharon West
Donna Burch	Emily Harris	Brandy Russell	Kerri Williams
Patricia Campbell	Carol Harrison	Joy Schaffner	Susan Willis
Pennie Clevenger	Bonnie Hill	Traci Scholl	
Lisa Crenshaw	Laura Hill	Sarah Scribner	
Lisa Davis	Jeanette Holding	Kristy Siegert	

The motion carried. The vote 6-0.

160314 A motion was made by Kelly Beeler and seconded by Penny Riordan to accept the resignation of the Cindy Dunkerley at the end of 2013-2014 school year. The motion carried. The vote 6-0.

170314 A motion was made by Kelly Beeler and seconded by Penny Riordan to employ the following professional personnel for 2014-2015 as recommended by Administration:

Tim Allen	Reesa Blackburn	Darren Mayes	Carrie West
Billie Anthony	Jennifer Browning	Megan McCasland	Julie Wuthrich
Martha Bachman	Virginia Gaskey	Gilbert Meza	
Samantha Baird	Kevin Gilpatrick	Doug Rogers	
Tracie Barry	Merileigh Johnson	Kyle Sims	

The motion carried. The vote 6-0.

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180314 A motion was made by Danny Kelton and seconded by Paul Bennett to employ the following professional personnel for 2014-2015 as recommended by Administration:

Glenda Beeler	Jacquetta Graves	Jennifer McMurry	Josh Tiller
Shane Crafton	Wesley Hart	Anthony Owen	Erin Turner
Tony Dunkerley	Danielle Hensley	Clinton Perkins	Doug Underwood
Randall Emigh	Joshua Hopkins	Kandace Phillips	Guy Wade
Wynn Essler	Connie Johnson	Mike Priddy	
Kenneth Gilbreath	Ben Kabisch	Laurie Schaffner	
Gregg Graves	Rochelle Kabisch	Mandy Story	

The motion carried. The vote 4-0-2, Billy Johnson and Kelly Beeler abstained.

190314 Meeting adjourned. (Time 8:30 p.m.)

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President

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Secretary