

May 15, 2014
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met for a Budget Workshop at 5:30 pm followed by a regular meeting on May 15, 2014, in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

The following guests were present:

2014-2015 Budget Workshop: Joy Hicks handed out preliminary budget worksheets to board members.

010514 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

020514 Invocation was given by Danny Kelton.

030514 The Oath of Office was given to uncontested board members Paul Bennett and Kelly Beeler.

040514 A motion was made by Danny Kelton and seconded by Billy Johnson to elect Penny Riordan as President. The motion carried. The vote 6-0-1, Penny Riordan abstained.

040514.1 A motion was made by Billy Johnson and seconded by Lanny Evans to nominate and elect Vice-President – Mike Campbell, Secretary- Kelly Beeler and Assistant Secretary – Danny Kelton. The motion carried. The vote 7-0.

050514 There was no one desiring to address the board.

060514 Scot Clayton, Assistant Superintendent presented the Community and Student Engagement Report.

070514 A motion was made by Paul Bennett and seconded by Kelly Beeler to approve the Investment Policy and Strategies as presented. The motion carried. The vote 7-0.

080514 Administration Report:

080514.1 Elementary Assistant Principal: Kristin Lennon reported the proposed Summer projects for the campus include replacing windows on the south and north sides of the building. Re-doing the fence on the west side of the playground to stabilize it. Elementary Field Day will be on May 23rd and will be held on the practice field and the softball field. Kindergarten Promotion will be at 9:00 a.m. on May 30th and Fifth Grade Graduation will follow at 10:00 a.m. Both will be in the High School Auditorium.

080514.2 Middle School Principal: Quana West – no report

080514.3 High School Principal: Gary Parrish distributed to board members a list of end of school activities. He stated that most student competitions are completed with the exception of those students that have advanced to UIL Academic and UIL Solo & Ensemble State Competition.

080514.4 Assistant Superintendent – no report

080514.5 Superintendent: Mr. McClure reported that progress is being made on the turf project. The Auditorium refurbishment is progressing well. Painters are lined up. The seats will be removed June 2nd-3rd. The new seating should arrive around July 15th. The painting and sound work will take place between the time the seats are removed and the arrival of the new seats. Roofing project is going really well.

090514 Consent Agenda Items

090514.1 Minutes of the March 20th and April 10th board meetings was approved as presented by consent of the board.

090514.2 The April tax report was approved as presented by consent of the board.

090514.3 Payment of the bills was approved as presented by consent of the board.

090514.4 Minutes of the April 9th Clay-Jack SSA Board of Directors Meeting was approved as presented by consent of the board.

100514 A motion was made by Lanny Evans and seconded by Mike Campbell to adopt TASB Board Policy Manual Update 99 as presented. The motion carried. The vote 7-0.

110513 A motion was made by Billy Johnson and seconded by Paul Bennett to approve rehabilitating the track surface and adding electrical service boxes. The motion carried. The vote 7-0.

120514 A motion was made by Danny Kelton and seconded by Billy Johnson to approve moving the date of the regular June board meeting to June 19, 2014. The motion carried. The vote 7-0.

130514 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

130514.1 A motion was made by Lanny Evans and seconded by Paul Bennett to approve budget amendment #2. The motion carried. The vote 7-0.

140514 There was no executive session needed.

150514 A motion was made by Kelly Beeler and seconded by Danny Kelton to accept the resignation of Martha Bachman as teacher. The motion carried. The vote 7-0.

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160513 A motion was made by Kelly Beeler and seconded by Paul Bennett to approve the addition of Charles Henderson and Jennifer Henderson to the list of 2013-2014 substitute teachers. The motion carried. The vote 7-0.

170514 A motion was made by Kelly Beeler and seconded by Mike Campbell to extend a contract for employment to Kris Kirk as teacher. The motion carried. The vote 7-0.

180514 Meeting adjourned. (Time 6:10 p.m.)