

November 14, 2013
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting and Public Hearing on November 14, 2013, 7:00 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

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

The following guests were present: Kenneth Savell- Birdwell Quinn & Company

011113 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

0211132 Invocation was given by Mike Campbell.

031113 There was no one desiring to address the board

041113 A motion was made by Paul Bennett and seconded by Penny Riordan to accept bid in the amount of \$148.00 from Robertson Truck Parts for an unusable bus. The motion carried. The vote 7-0.

051113 Public Hearing of the FIRST Report

061113 A motion was made by Penny Riordan and seconded by Billy Johnson to approve the FIRST report as presented. The motion carried. The vote 7-0.

Kenneth Savell with Birdwell Quinn & Company presented the Audit Report for 2012-2013.

071113 A motion was made by Kelly Beeler and seconded by Danny Kelton to approve the Audit Report for the 2012-2013 school year as presented by Birdwell, Quinn and Company. The motion carried. The vote 7-0.

081113 A motion was made by Mike Campbell and seconded by Danny Kelton to approve the 2013-2014 Request for Maximum Class Size Exception Waiver as presented. The motion carried. The vote 7-0.

091113 The Reading Instrument Report is no longer a required report.

101113 The board heard a report on Class Reduction for 2012-2013 presented by Mary Parrish.

111113 A motion was made by Penny Riordan and seconded by Paul Bennett to approve the 2013-2014 District Improvement Plan as presented. The motion carried. The vote 7-0.

121113 A motion was made by Billy Johnson and seconded by Danny Kelton to approve the Highly Qualified Teacher Report as presented. The motion carried. The vote 7-0.

131113 A motion was made by Danny Kelton and seconded by Kelly Beeler to approve TASB Update 98 as presented. The motion carried. The vote 7-0.

141113 A motion was made by Penny Riordan and seconded by Mike Campbell to approve the 2013-2014 School Health Advisory Council as presented. The motion carried. The vote 7-0.

151113 A motion was made by Danny Kelton and seconded by Paul Bennett to approve the selection of Penny Riordan as appraisal district director for Henrietta ISD. The motion carried. The vote 7-0.

161113 Administration Report of Student Activities and Events:

161113.1 Elementary Principal – Kendra Bennett distributed newsletters to board members highlighting recent and upcoming activities. Attendance rates are at HES's goal of 97% for the first two six weeks. Of 463 students enrolled, 292 and 282 students had perfect attendance in the first and second six weeks. There has been great success with the Reading Counts program with the students increasing their points by over 1,000 from the first six weeks. Social Studies and Science test scores have improved throughout the building. TBSI Reward for third, fourth and fifth graders this six week was Silly Day. Students got to dress silly, dance to silly songs, play silly games. HES fourth graders participated in the Ag in the Classroom day which is sponsored by the Texas Farm Bureau and the Clay County Extension Agency. Red Ribbon Week provided students with lots of fun with Drug Education lessons from Mrs. Parrish in their classrooms. Fourth and fifth graders enjoyed hearing speakers on Career Day. Students and teachers are working hard preparing for the UIL Academic Meet on December 5th. We will be hosting the event this year. The Fourth Grade Musical will be on November 21st.

1651113.2 Middle School Principal – Quana West reported that twenty-four HJH students were inducted into the National Junior Honor Society earlier in the month. Twenty-four Eighth grade students read more than 1000 pages this six weeks. Eighth grader, Ben Johnson placed second in the Red Steagall Student Poetry Contest and earned a \$2,500 scholarship. Eighth graders attended the Veteran's Day Program at Henrietta High School on November 11th. HJH staff and students are also preparing for the upcoming UIL Academic Contest.

1651113.3 High School Principal – Gary Parrish reported the Henrietta Band received a II rating at the UIL Region Band Marching Contest. Exit Level TAKS re-tests in ELA, Math, Science and Social Students were at the end of October. Cross Country teams completed in the District

meet. They ran well, but no one advanced to the Regional Meet. Several students competed in the District Band competition, six of eight students were 1st, 2nd or 3rd chair. District FFA Leadership Contest resulted in our chapter winning Sweepstakes. Lady Cat Volleyball will be playing at 1:00 p.m. on Friday, November 15th at the Regional Volleyball Tournament in Abilene. Bearcat football will be playing Corsicana Mildred in a Bi-District game on Friday evening at 7:00 p.m. at Fort Worth Brewer Stadium. HHS attendance for the first six weeks was 96.88%.

161112.4 Assistant Superintendent – no report

161113.5 Superintendent – Mr. McClure distributed information regarding HB5. He is attaining information for initiating a maintenance program for the auditorium and Vo-Ag Center.

171113.3 The October Tax report was approved as presented by consent of the board.

171113.4 The minutes of the Clay-Jack SSA Board of Director's Meeting was approved as presented by consent of the board.

181113 The board was presented a district financial report by Joy Hicks, Business Manager.

181113.1 There were no amendments to the 2013-2014 budget.

191113 Lanny Evans, President of the Board of Trustees called the board into executive session at 8:22 p.m. to discuss personnel, security and approve additions to the substitute teacher list.

The board adjourned from executive session at 8:42 p.m.

201113 There were no resignations.

211113 There were no personnel hired.

221113 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 7-0.

221113 A motion was made by Mike Campbell and seconded by Paul Bennett to add the following individuals to the 2013-2014 substitute teacher list: Megan Bennett, Betsy Cantrell, Gonzalo Gonzalez and Daniel Remmanga. The motion carried. The vote 7-0.

231113 Adjourned (Time: 8:47 PM)