

October 10, 2013
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting October 10, 2013, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Scot Clayton, Joy Hicks, Jeff McClure, Lori Cochran, Gary Parrish, Kristin Lennon

011013 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

021013 Invocation was given by Lanny Evans.

031013 Hear from anyone desiring to address the board.

041013 Administration Report of Student Activities and Events:

041013.1 Elementary Principal – Newsletters were distributed highlighting activities and events. Assistant Principal, Kristin Lennon reported that Mrs. Parrish and Mrs. Pam Payne organized a Pioneer Day which was a big hit and seems to get better every year. Mrs. Parrish is now planning Red Ribbon Week activities and has been teaching drug free lessons. Beginning of Year TPRI tests and first six weeks test have been administered. Grade level meetings with administrators are being scheduled to review the testing data and make plans to reach every student's needs. The Book Fair was last week and \$1,200 was raised. This money will help with purchasing the Book Flix program. Fourth grade students are utilizing BYOD by using QR codes to view definitions for vocabulary words and in various learning stations. Atmos Energy and the Clay County Chamber of Commerce provided free dictionaries for all the third graders. We really appreciate their community support. Students and teachers are working hard preparing for the upcoming UIL contests. Parent conferences will be held tomorrow. Board members were giving dates of upcoming events and activities. Safety Audit was this week with David Gordon from Region 9. He was very impressed with the added security safeguards that have been added to the campus and was very complimentary on the cleanliness and friendliness of HES.

041013.2 Middle School Principal – no report

041013.3 High School Principal – Gary Parrish reported that Pioneer Reunion was a big success. Mr. Parrish commended Danielle Hensley on the recent passing of her Math Excet Test. The high school also received compliments on the added security measures added to the campus. The band placed third in the Golden Triangle Marching Festival last Saturday. They were competing against all school sizes. The Region Marching Contest will be on Saturday, October 19th at Memorial Stadium in Wichita Falls. As the first six weeks comes to a close, failures are exceptionally low as compared to past years.

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041013.4 Assistant Superintendent – no report

041013.5 Superintendent – Mr. McClure informed board members that Level II teambuilding workshops opportunities will be coming up in the near future. As soon as dates are finalized, the information will be sent out.

051013 A motion was made by Kelly Beeler and seconded by Billy Johnson to approve the Student Success Initiative Report as presented. The motion carried. The vote 5-0.

061013 Consent Agenda Items

061013.1 The minutes of the September 12th board meeting were approved as presented by consent of the board.

061013.2 The September tax report was approved as presented by consent of the board.

061013.3 Payment of the bills was approved as presented by consent of the board.

071013 The board was given a District Financial Report from Joy Hicks, Business Manager.

071013.1 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.

071013.2 There were no amendments to the 2013-2014 budget.

081013 Lanny Evans, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to substitute teacher list, discuss Security and real estate at 7:40 p.m.

The board adjourned from executive session at 7:44 p.m.

091013 There were no resignations

101013 There were no personnel hired

111013 A motion was made by Kelly Beeler and seconded by Danny Kelton to add the following to the 2013-2014 substitute teacher list: Nancy Brown, Courtney Bullinger, Melissa Caraway, Gay Lynn Franks and Shell Pickett. The motion carried. The vote 5-0.

121013 Meeting adjourned. (Time: 8:02 p.m.)