

September 12, 2013
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting September 12, 2013, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Tony Dunkerley, Joshua Hopkins, Shane Crafton, Scot Clayton, Joy Hicks, Lori Cochran, Gary Parrish, Kristin Lennon and Jeff McClure

Guests in attendance: Pan McKay, Chris Riordan

010913 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

020913 Invocation was given by Lanny Evans.

030913 Pan McKay expressed her thanks to board and Administrative team for the card that was sent during her recovery.

040913 HISD Ag Presentation – Tony Dunkerley presented a PowerPoint to explain the recent changes and the success of the Ag Program.

050913 A motion was made by Mike Campbell and seconded by Penny Riordan to revise the CKC (Local) Guidelines by deleting frangible or glaser. The motion carried. The vote 6-0.

060913 Administration Report of Student Activities and Events

060913.1 Elementary Principal – Kristin Lennon distributed newsletters to board members which highlighted recent and upcoming events. The school year has started off great. Enrollment is up at 462. There are two full pre-kindergarten sections. Grandparents' Day was a success with approximately 450 grandparents in attendance. Administration of the Beginning of the Year TPRI testing has begun. Upcoming activities include: Pioneer Day on Wednesday, September 18th. Book Fair will be held the following week. Third thru fifth grade has had a change in their "Pawsitive Behavior" program. Those receiving the referrals have the opportunity to be treated to a Tailgate Party each six weeks.

060913.2 Middle School Principal – Quana West was not present due to junior high football games. HJH Newsletters were distributed to board members.

060913.3 High School Principal – Gary Parrish reported that this school year has been one of the best starts that he can recall in recent history. Cross-Country, Football and Volleyball are in full swing and experiencing some success.

060913.4 Assistant Superintendent- no report

060913.4 Superintendent- Mr. McClure reviewed TASB-TASA Convention plans with Board members. The board discussed the options for Level I School Board Training opportunities at Region 9.

070913 A motion was made by Penny Riordan and seconded by Billy Johnson to approve Mike Scott as Community Representative and Ashley Fugett as Parent Representative to the Head Start Policy Council. The motion carried. The vote 6-0.

080913 Consent Agenda Items

080913.1 The minutes of the August 8th board meeting were approved as presented by consent of the board.

080913.2 The August tax report was approved as presented by consent of the board.

080913.3 Payment of the bills was approved as presented by consent of the board.

080913.4 The minutes of the Clay-Jack SSA Board of Directors' Meeting were approved as presented.

090913 The board was given a District Financial Report from Joy Hicks, Business Manager.

100913 There was no executive session.

110913 There were no resignations

120913 There were no personnel hired.

130913 A motion was made by Mike Campbell and seconded by Kelly Beeler to add the following to the 2013-2014 substitute teacher list: Emily Cernosek, Jenny Frederick, Rose Roy, Missy Schaffner, Laurie Stillwell, Heather Velasquez and Richelle White. The motion carried. The vote 6-0.

140913 Meeting adjourned. (Time 8:25 p.m.)