

August 14, 2014  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting August 14, 2014, 7:00 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

Employees attending: Gary Parrish, Kim Hollar, Quana West, Scot Clayton, Lori Cochran, Joy Hicks, Kendra Bennett and Jeff McClure

The following guests were Jay Ermis – The Clay County Leader, Travis Neville - Region 9 Child Nutrition Specialist, Mason Marchman, Melinda Marchman

010814 The meeting was called to order by Penny Riordan, President of the Board of Trustees.

020814 Invocation was given by Mike Campbell.

030814 There was no one desiring to address the board.

040814 There was no action taken after discussion of donation of a monument to the school.

050814 Food Service Report - Kim Hollar and Travis Neville, presented a report regarding child nutrition guidelines and requirements for meals served in the district.

060814 Public hearing for expenditure of Title I Funds.

070814 A motion was made by Mike Campbell and seconded by Paul Bennett to approve Title I expenditures for 2013-2014 as presented. The motion carried. The vote 7-0.

080814 A motion was made by Paul Bennett and seconded by Kelly Beeler to approve Title I funds for 2014-2015 as presented. The motion carried. The vote 7-0.

090814 A motion was made by Danny Kelton and seconded by Billy Johnson to approve TASB Update 100 as presented. The vote 7-0.

100814 A motion was made by Kelly Beeler and seconded by Danny Kelton to approve the 2014-2015 Applications for Expedited Teacher Data Portal of the Texas Assessment System Waiver. The motion carried. The vote 7-0.

110814 Administration Report of State Accountability System Rating, Students Activities and Events

Elementary Principal – Kendra Bennett reported that everyone has been working hard in preparation of the start of school. The HES motto is “Come Discover with Us”. Campus administration has been meeting with each grade level and going thru student data. Meet the  
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