

December 11, 2014
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting December 11, 2014, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Randy Zamzow, Scot Clayton, Joy Hicks, Lori Cochran, Kendra Bennett and Jeff McClure

011214 The meeting was called to order by Penny Riordan, President of the Board of Trustees.

021214 Invocation was given by Penny Riordan.

031214 There was no one desiring to address the board.

041214 Scot Clayton presented a review of the HISD Texas Academic Performance Report (TAPR) for 2013-2014.

051214 Kendra Bennett presented the HES Texas Academic Performance Report and the Campus Improvement Plan. Randy Zamzow presented the HHS Texas Academic Performance Report. He will present the HJH Texas Academic Performance report along with the Campus Improvement Plan at the January Board Meeting. Gary Parrish will present the High School Improvement Plan at the January Board Meeting.

061214 Administration Report of Student Activities and Events

061214.1 Elementary Principal – Kendra Bennett handed out newsletter and told about upcoming events and recent activities. Academic UIL contest was held last Thursday. HES did outstanding and finished in first place. UIL Awards Assembly was held on Monday morning. The fourth grade musical will be on Thursday, December 18th at 6:30 p.m. and then again on Friday morning at 9:15 a.m.

061214.2 Middle School Principal – Randy Zamzow reported that UIL Academic finished in 2nd place. Each grade level had some District Champions. Basketball teams are full swing and have been playing games and tournaments and are showing improvement with each game.

061214.3 High School Principal – Randy Zamzow reported that the National Honor Society recently inducted twelve new members into their organization. Students have been completing end of course re-takes. All Region Band Tryouts were recently held and HHS had several make the All-Region Band. Two students will be advancing to state competition. The FFA Chapter took six teams and traveled to Sam Houston State University to compete in the Texas FFA's State Leadership Career Development Events. Two of the six teams made the Finals and both

finished in seventh place. Basketball season has begun and teams are involved in tournament play. The Lady Cats will begin district play on December 16th against Holliday.

061214.4 Assistant Superintendent – Scot Clayton presented District Improvement Plan Evidence that Demonstrates Success for 2013-2014. Mr. Clayton also commended the JH Campus Advisory Team for the way that they conducted the JH Principal search. They took their job very seriously and conducted the search in a very professional manner.

061214.5 Superintendent's Report – Board members were given a report on their Continuing Education Training hours. All either have adequate training hours or have a plan for getting their hours. Board Members were invited to the Employee Appreciation Reception on Thursday, December 18th, 10:00 a.m. to 3:00 p.m. The baseball field is near completion. Electrical issues have been discovered in the Auditorium, this has put the lighting on hold. The fuel security system will take approximately six weeks to be constructed. Mr. McClure reported that Region 9 had a program this week featuring Reverend Charles Foster Johnson, Executive Director of Pastors for Texas Children. He provide information about the Pastors for Texas Children organization. Their mission is to provide "wrap-around" care and ministry to local schools, principals, teachers, staff and schoolchildren, and to advocate for children by supporting our free, public education system, to promote social justice for children, and to advance legislation that enriches Texas children, families, and communities. Dr. Keva Green, Minister of the Henrietta First United Methodist Church was in attendance representing the Clay County Ministerial Alliance. Mr. McClure commended Scot Clayton for the part that he played in administrating the search for the Junior High Principal position.

071214 Consent Agenda Items:

071214.1 The minutes of the November 13th board meeting were approved as presented by consent of the board.

071214.2 Payment of the bills were approved as presented by consent of the board.

071214.3 The November Tax report was approved as presented by consent of the board.

081214 A motion was made by Mike Campbell and seconded by Lanny Evans to approve TASB Update 101 as presented. The motion carried. The vote 7-0.

091214 A motion was made by Billy Johnson and seconded by Paul Bennett to approve the Multi-Regional Purchasing Coop Agreement as presented. The motion carried. The vote 7-0.

101214 A motion was made by Mike Campbell and seconded by Danny Kelton to adjust the date of the January Board meeting from the 8th to the 15th, due to the Clay County Junior Livestock Show. The motion carried. The vote 7-0.

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111214 The board was given a District Financial Report by Joy Hicks, HISD Business Manager.

111214.1 There were no amendments to the 2014-2015 budget.

121214 There was no executive session needed.

131214 There were no resignations.

141214 A motion was made by Kelly Beeler and seconded by Mike Campbell to approve the employment of Randy Zamzow as Junior High School Principal. The motion carried. The vote 7-0.

151214 A motion was made by Kelly Beeler and seconded by Danny Kelton to approve addition of Amy Crawford, Lisa Estrada, Denyelle Lobo, Carol Mayo, Jody Maxwell, Dustin Sadler, Brittany Taylor and Kari Taylor to the list of 2014-2015 substitute teachers. The motion carried. The vote 7-0.

161214 Meeting adjourned. (Time: 8:28 p.m.)