

February 12, 2015  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting February 12, 2015, 7:00 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

Employees attending: Randy Zamzow, Gary Parrish, Kendra Bennett, Joy Campbell, Kristin Lennon, Scot Clayton, Lori Cochran, Byron West, Danielle Hensley and Jeff McClure

Guest attending: Rex Taylor

010215 The meeting was called to order by Penny Riordan, President of the Board of Trustees.

020215 Invocation was given by Danny Kelton.

030215 There was no one desiring to address the board.

040215 A motion was made by Billy Johnson and seconded by Paul Bennett to approve the recommended changes to the High School Cheerleading Constitution with amendments as presented. The motion carried. The vote 7-0.

050215 Administration Report of Student Activities and Events

050215.1 Elementary Principal – Kendra Bennett – Newsletters were distributed to board members. HES staff and students celebrated Mrs. Parrish during School Counselor's Appreciation Week last week. Eight students read at least five books off the Texas Bluebonnet list and were rewarded with a pizza party hosted by Mrs. Story. The 100<sup>th</sup> day of school was celebrated last week with lots of celebrations for our youngest students. The Annual PTO Chili Cook-Off/Basket Auction will be held February 26<sup>th</sup> at 6:00 p.m. in the cafeteria. Dr. Seuss Day will be observed on February 27<sup>th</sup>.

050215.2 Middle School Principal – Randy Zamzow stated that basketball season has come to an end and now close to eighty student athletes are preparing for their upcoming track and field season. The first meet will be on February 23<sup>rd</sup> in Nocona. Valentine's Dance was held on Tuesday evening. One hundred sixty students came and had a great time, they won some door prizes and raised close to \$1000 for HJH Activity Account. All District Band auditions was recently held. Cheerleaders are starting to get organized for tryouts in March. Serenity House will be coming to campus on Fridays for a ten week self-esteem program. A little bit of friendly competition between grade levels has generated 1737 cans of food for the Mission Outreach. Mrs. Holbert was celebrated on the campus last week for School Counselor's Appreciation Week. Nine students were treated to lunch last week for reading at least five books from the Texas Bluebonnet list. Mr. Howard Walker will be on campus for Math tutoring.

050215.3 High School Principal – Gary Parrish reported that several students participated in the Fort Worth Livestock Show. Texas Music Educators Association (TMEA) Clinic and Conventions is this week. HHS student, Issac Stillwell will be performing with the All State Band. Students are preparing to take their projects to the San Antonio and San Angelo Livestock Shows during the next two weeks. Cheerleading tryouts will be held in March. Preparations are ongoing for end-of-course testing. Mr. Walker will also be providing tutoring for students at the high school. Plans are being made to accommodate the new state law regarding students grades 7-12 receiving CPR training. The PALs are helping raise funds for Kate Talley, daughter of HES Physical Education Teacher, Cherise Talley. Their efforts so far have raised around \$1,300. They are selling Valentine's Ribbons at the elementary that have been a huge hit. Lady Cat basketball has completed their season and are showing some success on the softball field tonight in winning their first game of the season by beating Olney. Bearcats will finish up the regular basketball season on Tuesday evening. They are currently in second place and are looking forward to moving on into the playoffs.

050215.4 Assistant Superintendent – Scot Clayton – no report

050215.5 Superintendent – Jeff McClure stated that he would be meeting with representatives from the International Greenhouse on Friday. There are still a few items that needed to be completed on this project. Fuel security system has been fully installed and is functioning. Auditorium lighting is the only thing remaining uncompleted from the rehabilitation project. Board members were advised of upcoming Board Training opportunities. Mr. McClure gave the Board an overview of the current legislative session. The Board requested an estimate for putting a sidewalk to the visitor side of the football stadium.

060215 Consent Agenda Items:

060215.1 Minutes of January 15<sup>th</sup> board meeting were approved as presented by consent of the board.

060215.2 Payment of the bills was approved as presented by consent of the board.

060215.3 The January Tax report was approved as presented by consent of the board.

070215 The board was given a District Financial Report by Joy Campbell. Board members were given an update on rehabilitation project.

070215.1 There were no amendments to the 2014-2015 budget.

080215 A motion was made by Danny Kelton and seconded by Kelly Beeler to adjust the March School Board Meeting from the 12<sup>th</sup> to the 19<sup>th</sup> due to Spring Break. The motion carried. The vote 7-0.

090215 A motion was made by Mike Campbell and seconded by Danny Kelton to order an election to be held on May 9, 2015, for the purpose of electing School Board Trustee Place Six and Place Seven. The motion carried. The vote 7-0.

100215 A motion was made by Billy Johnson and seconded by Paul Bennett to appoint election judges as follows: Judy Firestone – Henrietta, Barbara Laseman – Jolly, Yvonne King – Lake Arrowhead, Cathy Mills – Early Voting Clerk. The motion carried. The vote 7-0.

110215 A motion was made Kelly Beeler and seconded by Billy Johnson to appoint Judy Firestone and Deputies as Early Voting Ballot Board. The motion carried. The vote 7-0.

120215 A motion was made by Danny Kelton and seconded by Billy Johnson to canvass the votes from the May 9<sup>th</sup> election during the regularly scheduled board meeting on May 14<sup>th</sup>. The motion carried. The vote 6-1, Mike Campbell voted against the motion.

130215 Penny Riordan, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to substitute teacher list, employment contracts for principals', assistant principals, athletic director, counselors and assistant superintendent at 8:01 p.m.

The board adjourned from executive session at 8:29 p.m.

140215 A motion was made by Kelly Beeler and seconded by Mike Campbell to approve the addition of Valarie Jackson, Nancy Nall and Devin Gulliford to the list of 2014-2015 substitute teachers. The motion carried. The vote 7-0.

150215 There were no resignations.

160215 A motion was made by Kelly Beeler and seconded by Paul Bennett to employ Scot Clayton as Assistant Superintendent and extend his contract one year. The motion carried. The vote 7-0.

170215 A motion was made by Kelly Beeler and seconded by Billy Johnson to employ Gary Parrish as Principal and extend his contract one year. The motion carried. The vote 7-0.

180215 A motion was made by Kelly Beeler and seconded by Lanny Evans to employ Randy Zamzow as Principal and extend his contract one year. The motion carried. The vote 7-0.

190215 A motion was made by Kelly Beeler and seconded by Billy Johnson to employ Kendra Bennett as Principal and extend her contract one year. The motion carried. The vote 6-0-1, Paul Bennett abstained.

200215 A motion was made by Kelly Beeler and seconded by Danny Kelton to employ Kristin

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Lennon as Assistant Principal and to extend her contract two years. The motion carried. The vote 7-0.

210215 A motion was made by Kelly Beeler and seconded by Lanny Evans to employ Athletic Director Byron West and extend his contract one year. The motion carried. The vote 7-0.

220215 A motion was made by Kelly Beeler and seconded by Paul Bennett to employ Georgetta Stanford as Counselor and extend a one-year contract. The motion carried. The vote 7-0.

230215 A motion was made by Kelly Beeler and seconded by Mike Campbell to employ Nicki Holbert as Counselor and extend a one-year contract. The motion carried. The vote 7-0.

240215 A motion was made by Kelly Beeler and seconded by Billy Johnson to employ Mary Parrish as Counselor and extend a one-year contract. The motion carried. The vote 7-0.

250215 Meeting adjourned. (Time 8:35 p.m.)