

July 10, 2014
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting July 10, 2014, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Quana West, Gary Parrish, Lori Cochran, Randy Zamzow, Kendra Bennett, Byron West, Joy Hicks and Jeff McClure

Guest in attendance: Early Head Start: Michael Smith, Lois Fullerton, Jim McIntire, Ana Dawling and Gwen Harris

010714 The meeting was called to order by Penny Riordan, President of the Board of Trustees.

020714 Invocation was given by Penny Riordan.

030714 There was no one desiring to address the board.

Representatives with the Early Head Start program presented an overview presentation of the program to board members.

040714 A motion was made by Lanny Evans and seconded by Danny Kelton to participate in Early Head Start Expansion Grant and authorizing Jeff McClure as designee. The vote 6-0.

050714 A motion was made by Billy Johnson and seconded by Paul Bennett to increase school lunch prices to \$2.75 for student meals and \$3.25 for adult meals. The motion carried. The vote 6-0.

060714 Administration Report of Student Activities and Events:

060714.1 Elementary Principal: Kendra Bennett – The windows have been installed and look great, summer maintenance is on schedule and staff are attending workshops in preparation for the upcoming school year.

060714.2 Middle School Principal: Quana West reported that summer maintenance is going really well.

060714.3 High School Principal: Gary Parrish reported on facility improvements and summer school.

050714.4 Assistant Superintendent: No report

060714.5 Superintendent: Jeff McClure distributed a copy of the proposed Clay County Appraisal District's budget for review. Board members were updated on the building location of new brick company that is in the process of locating in the county and reminded board members of the upcoming TASA/TASB Convention on the 26th – 28th of September.

070714 Consent Agenda Items

070714.1 Minutes of the June 19th board meeting were approved as presented by consent of the board.

070714.2 The June tax report was approved as presented by consent of the board.

070714.3 Payment of the bills was approved as presented by consent of the board.

080714 A motion was made by Kelly Beeler and seconded by Danny Kelton to approve TASB Update to EIF (Local) as presented. The motion carried. The vote 6-0.

090714 A motion was made by Lanny Evans and seconded by Billy Johnson to accept bid from Haigood & Campbell for gas and diesel for 2014-2015 at \$0.1425 above cost per gallon. The motion carried. The vote 6-0.

100714 No action was taken by the Board to approve revisions for BP (Local) and FN (Local).

110714 A motion was made by Paul Bennett and seconded by Kelly Beeler to approve Student Handbooks and Student Code of Conduct as presented. The motion carried. The vote 6-0.

120714 The board was given a District Financial Report by Joy Hicks.

120714.1 A motion was made by Billy Johnson and seconded by Lanny Evans to approve the quarterly investment report as presented. The motion carried. The vote 6-0.

130714 A motion was made by Lanny Evans and seconded by Paul Bennett to approve the Appraisal Calendar for 2014-2015. The motion carried. The vote 6-0.

140714 No executive session needed.

150714 A motion was made by Kelly Beeler and seconded by Billy Johnson to accept the resignation of Sharon West and Gilbert Meza. The motion carried. The vote 6-0.

160714 A motion was made by Kelly Beeler and seconded by Danny Kelton to employ Melissa Schaffner and Betsy Cantrell as teachers. The motion carried. The vote 6-0.

170714 Meeting adjourned. (Time: 9:03 P.M.)

President

Secretary