

January 15, 2015
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting January 15, 2015, 7:00 p.m. in the Administration Building, 1801 E Crafton, Henrietta, Texas.

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

Employees attending: Randy Zamzow, Kristen Lennon, Kendra Bennett, Mary Parrish, Gary Parrish, Joy Campbell, Lori Cochran and Jeff McClure

The following guests were present: Jeff Robert with First Southwest and Greenlee Lennon

010115 The meeting was called to order by Penny Riordan, President of the Board of Trustees.

020115 Invocation was given by Mike Campbell.

030115 There was no one desiring to address the board.

040115 TASB has designated January as board appreciation month.

The PTO provided food for board members and the administrative team collectively presented board members with a gift to express appreciation to members for their countless hours and efforts to the district.

Jeff Robert with First Southwest explained to the Board the benefit of refinancing the bonds.

050115 A motion was made by Kelly Beeler and seconded by Mike Campbell to adopt an order authorizing the issuance of the District's Unlimited Tax Refunding Bonds, Series 2015; appointing a representative of the District and delegating to the representative certain matters with respect to the sale of the Bonds; and enacting other provisions relating to the issuance and sale of the Bonds. The motion carried. The vote 6-0.

060115 Randy Zamzow presented the 2013-2014 Texas Assessment Performance Report (TAPR) and the HJH Campus Improvement Plan. Gary Parrish presented the HHS Campus Improvement Plan.

070115 Administration Report of Student Activities and Events

070115.1 Elementary Principal – Kendra Bennett distributed newsletter which highlight recent and upcoming events and activities. Middle of the year TPRI assessments are being given and we are seeing some good progress. Administration will be meeting with teachers to discuss how to best address student needs. Tonight a Writing Wonderland Open House was held on campus there were over 150 parents in attendance. The first grade musical will be performed on

January 15, 2015

Thursday, January 29th at 6:30 p.m. The PAL's Can Food Drive brought in over 1000 cans for the Mission Outreach. The students really enjoy getting to interact and look to these high school students as role models.

070115.2 Middle School Principal – Randy Zamzow reported that some work has been ongoing on plumbing behind the campus. The weather has delayed completion. Everything is going really well.

070115.3 High School Principal – Gary Parrish distributed County Livestock Show final results. A lot of students had a successful weekend. Band student, Isaac Stillwell was selected to the All State Band. Students are still very active in various extracurricular activities. The baseball field is near completion. Fence work was all that was remaining and could have been completed this afternoon.

070115.4 Assistant Superintendent – Scot Clayton was attending an TESPA event in Austin.

070115.5 Superintendent – Mr. McClure reported that the components have been built for bus barn security and the required electrical lines have been installed. New gas pumps should be installed next week. The search for High School Assistant Principal is in the initial stages and the high school committee will be meeting next week.

080115 Consent Agenda Items:

080115.1 The minutes of the December 11th board meeting were approved as presented by consent of the board.

080115.2 Payment of the bills were approved as presented by consent of the board.

080115.3 The December Tax report was approved as presented by consent of the board.

081115.4 The minutes of the Clay-Jack SSA Management Board was approved as presented by Consent of the board.

090115 A District Financial Report was presented to the board by Joy Campbell, HISD Business Manager.

090115.1 There were no amendments to the 2014-2015 budget.

090115.2 A motion was made by Billy Johnson and seconded by Danny Kelton to approve the Quarterly Investment Report as presented. The motion carried. The vote 6-0.

100115 Penny Riordan, President of the Board of Trustees called the board into executive Session to discuss personnel, approve additions to substitute teacher list and Superintendent's January 15, 2015

evaluation at 8:26 p.m.

The board adjourned from executive session at 9:24 p.m.

110115 There were no resignations.

120115 There were no professional personnel hired.

130115 A motion was made by Kelly Beeler and seconded by Mike Campbell to approve the addition of Marian Lowery and Lauren West to the list of 2014-2015 substitute teachers. The motion carried. The vote 6-0.

140115 A motion was made by Kelly Beeler and seconded by Billy Johnson to extend the Superintendent's contract for one year at a salary of \$107,000 per year and \$1,500 auto allowance. The motion carried. The vote 6-0.

150115 Meeting adjourned. (Time 9:26 p.m.)