

March 19, 2015
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting March 19, 2015, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas. The following members were present: Lanny Evans, Billy Johnson, Danny Kelton, Paul Bennett, Kelly Beeler, Penny Riordan and Mike Campbell

The following guests were present: Arvill Parkey, Michelle Thomas, Betty Ellsworth, Duane Watford, Rex Taylor

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

010315 The meeting was called to order by Penny Riordan, President of the Board of Trustees.

020315 The invocation was given by Billy Johnson.

030315 Arville Parkey and Michelle Thomas addressed the Board concerning the Softball Program.

040314 Administration Report of Student Activities and Events

040315.1 Elementary Principal- Kendra Bennett distributed newsletters to board members highlighting past and future HES events. First round of STAAR tests on March 30th and 31st with 5th grade Reading and 4th Grade Writing tests. We will also have our STAAR pep rally next Friday at 8:30 a.m. in the auditorium. PTO Chili cook-off and basket auction has been moved to March 31st. The PALS raised close to \$2,000 through a bake sale and Valentine ribbons for Kate Talley.

040315.2 Middle School Principal – Mr. McClure presented the JH report in the absence of Randy Zamzow. Mr. McClure stated that students and teachers are working hard preparing for upcoming STAAR Testing. Science and Writing tutorials are in full swing. Serenity House Self Esteem training for eighth grade is nearing completion and sixth graders will begin next week. Boys and Girls Track and Field have started with much success. Some school records have already been broken. Three eighth grade students made the HHS Cheer Squad and one made Mascot for next year. HJH Cheer Tryouts will be held tomorrow at 1:00 p.m. in the JH gym. Mr. McClure mentioned that a new two-way mirror has been installed in the front entrance of the Middle School replacing the window to the office, thus provided an added security measure on the campus. Other maintenance projects mention were the installation of new sink in boys restroom, the road gate behind the gym has been repaired, roof has been successfully patched. Attendance rate for this semester has been 98.03%.

040315.3 High School Principal – Gary Parrish reported students are involved in multiple activities. Baseball and Softball fields are being used multiple times within the last few weeks

due to all the weather conditions. STAAR testing and EOC testing will be at the end of the month.

040315.4 Assistant Superintendent – no report

040115.5 Superintendent – Mr. McClure informed board members of upcoming workshop opportunities.

050315 Consent Agenda Items:

050315.1 Minutes of February 12th board meeting were approved as presented by consent of the board.

050315.2 The February Tax Report was approved as presented by consent of the board.

050315.3 Payment of the bills were approved as presented by consent of the board.

050315.4 Minutes of the Clay-Jack SSA Management Board meeting were approved as presented by consent of the board.

060315 A motion was made by Paul Bennett and seconded by Billy Johnson to approve the 2015-2016 HISD School Calendar. The motion carried. The vote 7-0.

070315 A motion was made by Mike Campbell and seconded by Kelly Beeler to approve the corresponding State Waivers for the 2015-2016 HISD School Calendar. The motion carried. The vote 7-0.

080315 A motion was made by Kelly Beeler and seconded by Billy Johnson to ratify the Amended Order and Notice of Election for School Trustees, Place 6 and 7. The motion carried. The vote 7-0.

090315 A motion was made by Danny Kelton and seconded by Billy Johnson to approve the 2014-2015 Textbook Adoption Committee and their recommendations. The motion carried. The vote 7-0.

100315 A motion was made by Paul Bennett and seconded by Danny Kelton to adopt TASB Revisions DCB(Local), Employment Practices – Term Contracts as presented. The motion carried. The vote 7-0.

110315 A motion was made by Mike Campbell and seconded by Kelly Beeler to approve the use of updated TASB Employment Contracts. The motion carried. The vote 7-0.

120315 The board was given a District Financial Report by Joy Hicks, Business Manager.

120315.1 There were no amendments to the 2014-2015 budget.

120315.2 Board members were presented a summary of savings for the Unlimited Tax Refunding Bonds.

130315 A motion was made by Billy Johnson and seconded by Danny Kelton to authorize Superintendent, Jeff McClure to contract to have concrete sidewalk installed from the concession stand to the visitors side of the football stadium. The motion carried. The vote 7-0.

140315 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 professional personnel at 8:02 p.m.

The board adjourned from executive session at 8:42 p.m.

150315 A motion was made by Kelly Beeler and seconded by Mike Campbell to add Candis Bailey and Kadie Robinson to the list of substitute teachers for 2014-2015. The motion carried. The vote 7-0.

160315 There were no resignations.

170315 A motion was made by Kelly Beeler and seconded by Paul Bennett to employ the following professional personnel for 2015-2016 as recommended by Administration:

Annie Allen	Lisa Davis	Kristna Mobley	Kristy Siegert
Kimberly Allen	Angie Duncan	Tina Moore	Brenda Simmons
Kelly Barnard	Leanne Graves	Danna Reed	Jennifer Sims
Diane Borgman	Carol Harrison	Amanda Rosenberger	Cherise Talley
Donna Burch	Jennifer Henderson	Brandy Russell	Susan Vicars
Patricia Campbell	Bonnie Hill	Joy Schaffner	Kerri Williams
Betsy Cantrell	Laura Hill	Missy Schaffner	Susan Willis
Pennie Clevenger	Jeanette Holding	Traci Scholl	
Lisa Crenshaw	Susan Horn	Sarah Scribner	

The motion carried. The vote 6-0-1, Mike Campbell abstained.

180315 A motion was made by Kelly Beeler and seconded by Billy Johnson to employ the following professional personnel for 2015-2016 as recommended by Administration:

Tim Allen	Reesa Blackburn	Dave Holbert	Megan McCasland
Billie Anthony	Jennifer Browning	Merileigh Johnson	Doug Rogers
Samantha Baird	Virginia Gaskey	Kris Kirk	Kyle Sims
Tracie Barry	Kevin Gilpatrick	Darren Mayes	Julie Wuthrich

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The motion carried. The vote 7-0.

190315 A motion was made by Mike Campbell and seconded by Danny Kelton to employ the following professional personnel for 2015-2016 as recommended by Administration:

Glenda Beeler	Gregg Graves	Rochelle Kabisch	Mandy Story
Shane Crafton	Jacquetta Graves	Jennifer McMurry	Josh Tiller
Julia Crain	Wesley Hart	Anthony Owen	Erin Turner
Tony Dunkerley	Danielle Hensley	Clinton Perkins	Doug Underwood
Randall Emigh	Joshua Hopkins	Kandace Phillips	Guy Wade
Wynn Essler	Connie Johnson	Mike Priddy	
Kenneth Gilbreath	Ben Kabisch	Laurie Schaffner	

The motion carried. The vote 5-0-2, Billy Johnson and Kelly Beeler abstained.

200315 Meeting adjourned. (Time 8:55 p.m.)

President

Secretary