

September 11, 2014  
Henrietta, Texas

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

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

Employees attending: Randy Zamzow, Gary Parrish, Lori Cochran, Scot Clayton, Kristin Lennon and Jeff McClure.

Guests attending: Rod Waldrop, Laura Lee Brock, Brian Hoff, Ginnie Gaskey, Pam Schenk, Doyle Davis, Joe Bill Brock and Matthew George

010914 The meeting was called to order by Penny Riordan, President of the Board of Trustees.

020914 Invocation was given by Danny Kelton.

030914 There was no one desiring to address the board.

Laura Lee Brock addressed the board requesting that prayer be allowed before athletic events in place of the moment of silence.

040914 A motion was made by Lanny Evans and seconded by Kelly Beeler to amend FNA (Local) to include High School Varsity Football and Volleyball games. The motion carried. The vote 6-0.

050914 A motion was made by Mike Campbell and seconded by Billy Johnson to accept bid in the amount of \$709.00 from Dan Conley for school bus. The motion carried. The vote 6-0.

060914 Administration Report of Student Activities and Events

060914.1 Elementary Principal – Kristin Lennon distributed the September Newsletter to board members which highlights current and future events. Ms Lennon reported that HES is off to a great start. Enrollment is up and is currently at 480. Grandparents' Day once again was a huge success. There were approximately 500 grandparents in attendance. Teachers have been administering the Beginning of Year TPRI test as well as other universal screeners. Pioneer Day will be on Wednesday, September 17<sup>th</sup> and Mrs. Story will have the Scholastic Book Fair the following week. HES won the \$10,000 from Sikes Senter Mall in the A+ School's Program last year and will try again this year.

September 11, 2014  
Henrietta, Texas

2

060914.2 Middle School Principal – Newsletters were distributed to board members, no report was given.

060914.3 High School Principal – Gary Parrish reported that three-week progress reports will be going out next week. The atmosphere at the school is good. HHS enrollment is also up over past years. The band has been working really hard and they look really good. The Cross-Country Team competed in their first meet. Lady Cat Volleyball is playing extremely well. They begin district tomorrow playing Bowie. Bearcat Football is 2-0. Bearcats play Bowie at home tomorrow night. Mr. Parrish reported that the restrooms in the metal building are near completion. Currently waiting on partitions to be delivered and installed. The greenhouse is about 95% completed. A meeting was held on Wednesday afternoon with Paragon regarding the turf installation on the baseball and softball fields. Work on the softball field will begin on Monday, September 15<sup>th</sup>. Sam Gibb's began installing the new sound system in the Auditorium on Thursday and should be finished in the next day or so.

060914.4 Assistant Superintendent - no report

060914.4 Superintendent- Mr. McClure reported that he attended a TACS (Texas Association of Community Schools) meeting last week in Austin and received some very good legislative information. School finance will not be looked at until the court case reaches the Supreme Court. Board members were given timeline for continuing education opportunities. The board members discussed and decided to participate in the October 13<sup>th</sup> Team Building Workshop.

070914 A motion was made by Danny Kelton and seconded by Billy Johnson to approve Mike Scott as Community Representative and Florencia Gonzalez and Tara Shipp as Parent Representatives to the Head Start Policy Council. The motion carried. The vote 6-0.

080914 Consent Agenda Items

080914.1 The minutes of the August 14<sup>th</sup> board meeting were approved as presented by consent of the board.

080914.2 The August tax report was approved as presented by consent of the board.

080914.3 Payment of the bills was approved as presented by consent of the board.

080914.4 The minutes of the Clay-Jack SSA Board of Directors' Meeting were approved as presented.

September 11, 2014

090914 There was no district financial report given in the absence of Joy Campbell, Business Manager

100914 Penny Riordan, President of the Board of Trustees called the board into executive session to discuss personnel and approve additions to substitute teacher list at 8:16 p.m.

The board adjourned from executive session at 8:59 p.m.

110914 There were no resignations

120914 There were no personnel hired.

130914 A motion was made by Kelly Beeler and seconded by Mike Campbell to add Karen Spearman and Melissa Reams to the 2014-2015 substitute teacher list. The motion carried. The vote 6-0.

140914 Meeting adjourned. (Time 8:59 p.m.)