

June 28, 2018
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District held a budget workshop and public hearing to discuss the 2018-2019 budget on June 28, 2018, 7:00 p.m. followed by a regular meeting in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Lanny Evans, Betty Ellsworth, Billy Johnson, Paul Bennett, Nala Chambers, Brad Yurcho, Penny Riordan

Employees attending: Jeff McClure, Scot Clayton, Brandie Watson, Joy Campbell, Terry McCutchen, Byron West, Michael Smiley, Laurie Schaffner, Kendra Bennett

Guest in attendance: Rick Hanson, Adam Gonzenbach, Diane Hanson, Camille Connor, Mandy Blevins, Robert Blevins, Devin McNett

Henrietta High School student, Devin McNett, was presented his high school diploma by Board President, Lanny Evans.

Public Hearing and discussion of the 2018-2019 budget. Joy Campbell presented the proposed budget for 2018-2019.

010618 The meeting was called to order by Lanny Evans, President of the Board of Trustees at 7:10 p.m.

020618 Invocation was given by Brad Yurcho.

030618 There was no one desiring to address the board.

040618 A motion was made by Penny Riordan and seconded by Betty Ellsworth to adopt the 2018-2019 Budget as presented. The motion carried. The vote 7-0.

050618 Consider Tax Resale Deed. A motion was made by Nala Chambers and seconded by Brad Yurcho to approve the tax resale deed as presented. The motion carried. The vote 7-0.

060618 Reviewed Public Comment during Board Meetings. A motion was made by Betty Ellsworth and seconded by Paul Bennett to amend the policy to limit public comment to 3 minutes. The motion carried. The vote 7-0.

070618 Reviewed the Athletic Handbook. After changes suggested by the board, it was accepted by consensus.

080618 Reviewed the Non-School Use of School Facilities. Fees were determined by board consensus.

090618 Administration Report of Student Activities and Events

090618.1 Elementary Principal: Kendra Bennett reported that summer school and the last round of STAAR testing completed yesterday. An updated personnel list for 2018-2019 was distributed. Lots of training has been taking place. Campus administrators, the new counselor and the math interventionist attended the TEPSA Summer Conference in Austin. CPI (restraint) training was completed earlier in the year. Mrs. Rosenberger provided stations training. DMAC training will take place tomorrow and there are various trainings coming up at Region IX. New staff will attend Capturing Kids Hearts training in August. Summer projects are coming along well. Two of the 2nd grade classrooms have been painted and the C wing restroom remodel is nearing completion. Additionally, an unused room is being converted into a faculty restroom. Most of the major cleaning is done and the janitors are now working on detail cleaning. Preliminary STAAR results are in. HES outscored the Region and State in every grade level and subject area in the Approaches and Meets categories and in most of the Masters categories. The Master Schedule is in progress. A preliminary list of classroom schedules is completed, but is still being worked on to make sure all SPED students' schedules are covered.

090618.2 Middle School Principal: Terry McCutchen reported that summer cleaning and touch-up painting is in full swing. New flooring has been installed in the cafeteria. The Master schedule nearly done. Some scheduling changes have been incorporated. There will now be 1 athletic period instead of 2, 6th grade PE will have a male and female coach, and an Innovative Studies class will be added to replace ASL. This class will be taught by a certified teacher instead of a paraprofessional. Junior high is currently in the process of replacing a technology teacher and a BAC paraprofessional. STAAR testing results are in. HJH is equal to or above Region or State scores in all but 3 areas, including the Approaches, Meets and Masters assessments. The longitudinal comparison shows growth in most areas. Capturing Kids Hearts training is coming up. The theme for next year at the Junior High will be "One".

090618.3 High School Principal: Michael Smiley reported that graduation was a success. FFA recently attended the Area IV Leadership Conference. Summer school is currently underway. STAAR tutoring and STAAR testing took place during June and have been completed. There have been several personnel changes. Lots of summer maintenance is going on. In addition to general cleaning, the old gym locker rooms are being updated and cleaned, many classrooms are being painted, new and replacement Promethean panels are being installed, and stained ceiling tiles are being replaced. The cheerleaders attended UCA cheer camp June 2nd-5th. While at camp, they received several team awards. Jonathan Alford and Lexi Roberts were named UCA All-Americans and Jonathan was also named Camp Jump Champion. STAAR 2018 Preliminary Reports were distributed. HHS is equal to or above Region or State scores in all but 2 areas, including the Approaches, Meets and Masters assessments. The TASSP conference was held in Austin on June 11th-15th. There are several Region 9 professional development days scheduled in July and August. Master scheduling is underway, but not yet completed.

Athletic Director Byron West presented a report summarizing all of the sports accolades that were given throughout the 2017-2018 year. Softball and baseball All-District teams were announced. A new indoor storage cage has been installed in the hitting barn. Summer workouts have been in process and will continue until August. Some of our athletes participated in a fundraising event at the Wichita Falls Rodeo which raised money for the Children's Miracle Network. Elementary and Junior High students participated in summer volleyball, basketball and baseball camps that were held in June. Several Henrietta athletes had the honor of

participating in all-star games in June. Maddie Brown and Seth Sanderson played in the Oil Bowl Basketball All-Star game, Zack West played in the Oil Bowl, Katie Newberry played in the FCA All-Star Softball game, and Weston Max and Logan Kelsey played in the FCA All-Star Baseball game. Gym floors will be refinished on July 19th. Volleyball and Cross Country workouts will begin on August 1st. Football will begin on August 6th.

090618.4 Assistant Superintendent: Scot Clayton discussed projected 2018 Accountability Report Card.

090618.5 Superintendent: Jeff McClure reminded the board about the upcoming TASB convention. Several brochures were made available that contained convention information. He noted that even though it's summer, everyone is working hard. He commended staff for the work that is going on right now in preparation for the upcoming school year.

100618 A motion was made by Penny Riordan and seconded by Paul Bennett to adjust the July Board Meeting to July 19th. The motion carried. The vote 7-0.

110618 A motion was made by Betty Ellsworth and seconded by Billy Johnson to designate \$70,000 of Fund Balance for eventual turf renewal. The motion carried. The vote 7-0.

120618 Discussed Board Goals for the District. The board decided to develop a set of board goals. Scot Clayton discussed the District Improvement Plan, including the district/board goals.

130618 Consent Agenda Items

130618.1 Minutes of the May 10th board meeting were approved as presented by consent of the board.

130618.2 The May tax report was approved as presented by consent of the board.

130618.3 Payment of the bills was approved as presented by consent of the board.

130618.4 Minutes of the Clay-Jack SSA Management Board Meeting were approved as presented by consent of the board

140618 The board was given a District Financial Report by Joy Campbell, HISD Business Manager.

140618.1 A motion was made by Penny Riordan and seconded by Nala Chambers to approve amendment #3 to the 2017-2018 budget as presented. The motion carried. The vote 7-0.

150618 There was no executive session needed.

160618 A motion was made by Betty Ellsworth and seconded by Penny Riordan to accept the following resignations: Josh Hopkins, Jennifer McMurry, Kelsey Williams, Tosca Sanders, and Kyle Sims. The motion carried. The vote 7-0.

170618 A motion was made by Betty Ellsworth and seconded by Billy Johnson to employ the following for 2018-2019 school year: Macy Case, Linsday Berend, David Holbert, Anita Baptist, Barbara Steere as Teachers, Rachel Stewart as Teacher/Coach, and Dalton Peters and Kylee Peters as Ag Teachers/FFA Advisors. The motion carried. The vote 7-0.

180618 Meeting adjourned. (Time 9:29 p.m.)