

April 9, 2015  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting April 9, 2015, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Billy Johnson, Kelly Beeler, Danny Kelton, Penny Riordan, Paul Bennett, Lanny Evans and Mike Campbell

Employees attending: Randy Zamzow, Joy Campbell, Scot Clayton, Lori Cochran, Kristin Lennon and Jeff McClure

Guests attending: Amber Dillaman – HHS Yearbook, Robin Dillaman, Rhona Kelton, Matt Kelton, Tony Fidelie and Justin Brom – Perdue Brandon Fielder Collins and Mott, LLP, Patricia Campbell, T.J. Kelton, Mary Kelton and Rex Taylor

010415 The meeting was called to order by Penny Riordan, President of the Board of Trustees.

020415 The invocation was given by Lanny Evans.

030415 There was no one desiring to address the board.

040415 Mike Campbell and Danny Kelton were recognized for their much appreciated years of service to Henrietta ISD as a School Board Members. Mike Campbell is completing his 21st year and Danny Kelton 18<sup>th</sup> year of service to the students and staff of HISD. They were presented with a gold watch as a token of appreciation for all that they have given to Henrietta ISD.

050415 A motion was made by Billy Johnson and seconded by Lanny Evans to approve Head Start Personnel for 2015-2016 as presented. The motion carried. The vote 7-0.

060415 A motion was made by Paul Bennett and seconded by Kelly Beeler to approve the School Health Advisory Council (SHAC) Report as presented. The motion carried. The vote 7-0.

070415 Administration Report of Student Activities and Events

070415.1 Elementary Principal: Kristin Lennon, Assistant Principal distributed HES Newsletters to board members featuring recent and future activities. Students were pumped up by the STAAR pep rally and talks before their tests a few weeks ago. Students and staff are now gearing up for the 3<sup>rd</sup> and 4<sup>th</sup> grade Reading and Math test as well as the 5<sup>th</sup> grade Math and Science tests. These test will be administered during the last week of April. HES is currently in 3<sup>rd</sup> place in the Sikes Senter's My School's Cool Program. The PTO Chili Cook-off last week raised around \$900. Pre-Registration for Head Start, Pre-K and Kindergarten will be on May 1<sup>st</sup>. Field Day will be on Friday, May 22<sup>nd</sup>. Ms. Lennon said that Cherise Talley's daughter, Kate was released from Cook Children's Hospital and has returned home today.

070415.2 Middle School Principal: Randy Zamzow reported that recent roof repairs have been successful. No leaks were noticed after our last rains. Concert and Sight Reading Contest for

the band will be on the April 16<sup>th</sup>, for those 8<sup>th</sup> grade students that play with the HHS band, they will have their contest on April 15<sup>th</sup>. On May 11<sup>th</sup> the HJH band will be going to NRH2O for their band trip. Aim for Success-Abstinence Education program is being presented for parental viewing tonight, students will view it tomorrow afternoon. The Serenity House is finishing up their self-esteem curriculum for our students. STAAR 8<sup>th</sup> grade Reading and 7<sup>th</sup> grade Writing finished up on March 31<sup>st</sup>. STAAR testing will continue on April 20<sup>th</sup> – 22<sup>nd</sup> with testing in Math, Social Studies, Science and Reading for all grade levels. The JH District Track meet was held last week. The 8<sup>th</sup> Grade boys won the district title. The 8<sup>th</sup> Grade girls finished in 2<sup>nd</sup>. Three school records were broken this year.

070415.3 High School Principal: Randy Zamzow presented the HS report in the absence of Gary Parrish who was at the District Track Meet in Jacksboro. Newsletters were distributed to board members listing recent events and success of student participation. HHS will have five students advancing to the UIL Regional Academics Contest. Boys' Golf qualified for the Regional tournament by finishing 2<sup>nd</sup> in district competition. Baseball and Softball are showing improvement with every game. FFA Chapter teams traveled to Tarleton State University to compete in the Area IV FFA Career Development Events. The livestock, Poultry, Horse and Dairy cattle teams will be advancing to the state competition.

070415.4 Assistant Superintendent: Scot Clayton presented board members with a copy of the Texas Accountability Progress Report (TAPR).

070415.5 Superintendent: Jeff McClure reminded board members of the April 23<sup>rd</sup> board training via distance learning that will be held on campus. Mr. McClure with consensus of the board and utilizing rehabilitation funds will move forward with having the remaining wood replaced with metal on the visitors' bleachers at the football field and also secure someone to put a new roof on the 8<sup>th</sup> grade wing at the Junior High.

080415 Consent Agenda Items:

080415.1 Minutes of the March 19<sup>th</sup> board meeting was approved as presented by consent of the board.

080415.2 The March tax report was approved as presented by consent of the board.

080415.3 Payment of the bills was approved as presented by consent of the board.

080415.4 Minutes of the Clay-Jack SSA Management Board were approved as presented by consent of the board.

090415 The board was presented the District Financial Report by Joy Campbell, HISD Business Manager.

090415.1 A motion was made by Mike Campbell and seconded by Danny Kelton to approve the quarterly investment report as presented. The motion carried. The vote 7-0.

090415.2 There were no amendments to the 2014-2015 budget.

090415.3 The board was presented a Rehabilitation Report by Joy Campbell.

100415 A motion was made by Billy Johnson and seconded by Paul Bennett to approve the 2015-2016 Transfer Student list as presented and authorize the Superintendent as designee. The motion carried. The vote 7-0.

110415 Penny Riordan, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to substitute teacher list at 7:48 p.m.

The board adjourned from executive session at 8:05 p.m.

120415 A motion was made by Kelly Beeler and seconded by Paul Bennett to accept the following teacher resignations: Lisa Davis, Caroline Gillis and Susan Willis. The motion carried. The vote 7-0.

130415 There were no personnel hired.

140415 A motion was made by Kelly Beeler and seconded by Billy Johnson to add Jordan Stubblefield to the list of 2014-2015 Substitute Teachers. The motion carried. The vote 7-0.

150415 Meeting adjourned. (Time: 8:07 p.m.)