

June 18, 2015
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District held a budget workshop and public hearing to discuss the 2015-2016 budget and the proposed tax rate on June 18, 2015, 6:30 p.m. followed by a regular meeting in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Billy Johnson, Betty Ellsworth, Paul Bennett, Nala Chambers, Kelly Beeler, Penny Riordan and Lanny Evans

Employees attending: Gary Parrish, Randy Zamzow, Eddie Hill, Scot Clayton, Joy Campbell, Lori Cochran, Kendra Bennett, Kristin Lennon, Byron West and Jeff McClure

Budget Workshop and Public Hearing with discussion of the 2015-2016 budget and the proposed tax rate was held. Joy Campbell presented the proposed budget for 2015-2016 and tax rate.

010615 The meeting was called to order by Kelly Beeler, President of the Board of Trustees at 6:50 p.m.

020615 Invocation was given by Penny Riordan.

030615 There was no one desiring to address the board.

040615 A motion was made by Penny Riordan and seconded by Billy Johnson to levy or set the tax rate on \$100 valuation for the District for the current tax year at a total tax rate of \$1.31, to be assessed and collected by the duly specified assessor and collectors as follows: \$1.04 for the purpose of maintenance and operation, and \$0.27 for the purpose of payment of principal and interest on debts. The motion carried. The vote 7-0.

050615 A motion was made by Paul Bennett and seconded by Nala Chambers to adopt the 2015-2016 Budget as presented. The motion carried. The vote 7-0.

060615 A motion was made by Penny Riordan and seconded by Betty Ellsworth to adopt the HISD Salary Schedule as presented. The motion carried. The vote 7-0.

070615 A motion was made by Billy Johnson and seconded by Paul Bennett to accept bid for sale of struck off property. The motion carried. The vote 7-0.

080615 A motion was made by Penny Riordan and seconded by Nala Chambers to approve TASB Update 102 as presented. The motion carried. The vote 7-0.

090615 Administration Report of Student Activities and Events

090615.1 Elementary Principal: Kendra Bennett reported that two students had to attend summer school for fifth grade reading. HES placed second in the A+ Rewards sponsored by Sikes Senter Mall, and will receive \$6,000. This money will be used for EE and TBSI

programs. Mrs. Bennett went over staffing changes at the campus. Many staff members have been in trainings during the summer break. The elementary will be getting a new roof on the gym. The cleaning is moving along nicely. Preliminary STARR scores were distributed to board members.

090615.2 Middle School Principal: Randy Zamzow distributed to board members a handout showing the promotion percentage per grade level, numbers of students attending summer school and preliminary STARR Test scores. The custodians are ahead of schedule on preparing the facilities for the next school year. Computers have been moved and set up in the new room for the computer lab and ISS room is ready. Mr. Zamzow stated that he is currently in the process of ordering the instructional materials for the 2015-2016 school year.

090615.3 High School Principal: Gary Parrish reported that the majority of time this summer has been spend on attempting to fill staff positions on the high school campus. There are around 38 students taking summer school for credit recovery, and/or remediation for end of course testing. Summer workers have been working on replacing all the wood in the stadium seating with aluminum. This project should be completed in a few weeks. The new sound system for the stadium should be installed very soon. The lighting update in the auditorium began this week and should be completed by the start of the school year. Mr. Parrish presented preliminary STARR testing scores, indicating that we were above the State of Texas in all areas.

090615.4 Assistant Superintendent: Scot Clayton will present a report later on in the meeting.

090615.5 Superintendent: Jeff McClure reminded board members of the TASB/TASA Convention in Austin on October 2nd- 4th. The lighting work will complete the rehabilitation project of the auditorium. The new lighting will be UIL compliant for One-Act-Play. The water control project for the issues at the parking lot and football stadium appears to be working as designed. A grate was installed in the walkway in front of the bleachers which should alleviate the standing water issue. The weather has delayed the construction of the sidewalk and ADA compliant area on the visitor side at the football field, but should begin within the next few days. The eighth grade wing at the Junior High and the Elementary gym will be getting new roofs.

100615 A motion was made by Penny Riordan and seconded by Billy Johnson to designate \$70,000 a year of Fund Balance for eventual turf renewal. The motion carried. The vote 7-0.

110715 Scot Clayton presented the Community and Student Engagement Report for the district and for each campus.

120615 Consent Agenda Items

120615.1 Minutes of the May 14th board meeting were approved as presented by consent of the board.

120615.2 The May tax report was approved as presented by consent of the board.

120615.3 Payment of the bills was approved as presented by consent of the board.

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130615 The board was given a District Financial Report by Joy Campbell, HISD Business Manager.

130615.1 A motion was made by Paul Bennett and seconded by Nala Chambers to approve amendment #3 to the 2014-2015 budget as presented. The motion carried. The vote 7-0.

Board members discussed the need to purchase a school bus and a school vehicle. At the request of board members this item will be placed on the July Agenda for action.

140615 Kelly Beeler, President of the Board of Trustees called the board into executive session to discuss personnel at 8:12 p.m.

The board adjourned from executive session at 8:34 p.m.

150614 A motion was made by Billy Johnson and seconded by Paul Bennett to accept the resignation of Kenneth Gilbreath as teacher. The motion carried. The vote 7-0.

160615 A motion was made by Billy Johnson and seconded by Penny Riordan to offer a contract of employment to the following: Jeannie Syverson as teacher and Alan Barnett as Band Director. The motion carried. The vote 7-0.

170615 A motion was made by Billy Johnson and seconded by Betty Ellsworth to offer a contract of employment to Lawrence McKinzie pending his accepted resignation from Vernon ISD as teacher. The motion carried. The vote 7-0.

180615 Meeting adjourned. (Time 8:35 p.m.)