

May 14, 2015
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met for a regular meeting on May 14, 2015, in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

The following guests were present: Payton McCormick

010515 The meeting was called to order by Penny Riordan, President of the Board of Trustees.

020515 Invocation was given by Penny Riordan.

Penny Riordan appointed a committee to canvass the votes of the May 9, 2015 HISD Trustee Election. The votes were certified by the Canvassing Committee.

030515 A motion was made by Paul Bennett and seconded by Billy Johnson to accept the election results as follows:

<u>Place</u>	<u>Candidate</u>	<u>Total Votes Received</u>
Place Six	Rick Hanson	60
Place Six	Betty Scheer Ellsworth	195
Place Six	Rex Taylor	41
Place Seven	Matthew Murphy	36
Place Seven	Nala Graves Chambers	156
Place Seven	Glen Mitchell	51
Place Seven	Ronnie Matthews	36

The motion carried. The Vote 5-0.

040515 The Oath of Office was given to newly elected board members Betty Ellsworth, Place Six and Nala Chambers, Place Seven.

050515 A motion was made by Lanny Evans and seconded by Billy Johnson to cease nominations and elect Kelly Beeler as President. The motion carried. The vote 6-0-1, Kelly Beeler abstained

070515 A motion was made by Lanny Evans and seconded by Penny Riordan to cease nominations and elect Paul Bennett as Vice-President. The motion carried. The vote 7-0.

080515 A motion was made by Paul Bennett and seconded by Lanny Evans to cease nominations and elect Billy Johnson as Secretary. The motion carried. The vote 6-0-1, Billy Johnson abstained.

090515 A motion was made by Kelly Beeler and seconded Paul Bennett to cease nominations and

elect Lanny Evans as Assistant Secretary. The motion carried. The vote 7-0.

100515 There was no one desiring to address the board.

110514 A motion was made by Penny Riordan and seconded by Paul Bennett to approve the Board of Trustees Operating Procedures and Information Documents as presented. The motion carried. The vote 7-0.

120515 A motion was made by Billy Johnson and seconded by Lanny Evans to approve a Resolution Extending Depository Contract with Legend Bank for an additional two-year term from July 1, 2015 through June 30, 2017. The motion carried. The vote 7-0.

130515 A motion was made by Penny Riordan and seconded by Betty Ellsworth to approve the Investment Policy and Strategies as presented. The motion carried. The vote 7-0.

140515 A motion was made by Nala Chambers and seconded by Billy Johnson to approve the Resolution for immediate implementation of Senate Bill 149. The motion carried. The vote 7-0.

150515 Administration Report:

150515.1 Elementary Principal: Kendra Bennett distributed newsletters to board members. End of the year testing is finished and field trip days have started. Elementary Field Day will be on May 22nd at the track field. Mrs. Talley has some new events lined up for the students. Kindergarten Graduation will be on May 29th at 9:00 a.m. in the Auditorium. Due to the size of the Fifth Grade, their promotion assembly will be held in the Old High School Gym at 10:00 a.m. TBSI reward for Third, Fourth and Fifth graders was a kickball game. Head Start, Pre-K and Kindergarten pre-registration was held on May 1st. At this point there have been 70 students register for Kindergarten. Students will be dismissed for summer break at 1:00 p.m. on May 29th.

110515.2 Middle School Principal: Randy Zamzow reported that testing has concluded at the Junior High. The Sixth Grade band had a field trip to NRH20 in North Richland Hills on May 11th. The sixth grade art class went to the Museum also on May 11th. Seventh and Eighth grade band is on a field trip to Six Flags today. The fifth grade will be coming to the campus on May 21st to tour the facilities. There will be a parent meeting on that evening at 6:00 p.m. for the parents. Fun Day will be on May 28th from 12:00 – 3:30 p.m., Endeavor Awards will at the conclusion of the Fun Day. Sixth and Seventh Grade Awards Assembly will be on May 29th, 12:00-1:00 p.m. Eighth Grade Promotion will be held in the High School Auditorium at 6:00 p.m. Summer School will be on the following dates: Attendance - June 1-5; Enrichment - June 8-19; regular Summer School – June 8 – July 3.

110515.3 High School Principal: Gary Parrish reported that even though we are nearing the end of school, things remain very busy on the campus. The band competed in the UIL Concert/Sight-reading Contest and were awarded Sweepstakes. Our Ag students had outstanding success and we are very proud of their accomplishments. Student Council elections were held in April. Mrs. Wynn Essler will be the STUCO sponsor next year. Most End-of-course (EOC) testing is completed

with the exception of retakes. The All-Sports Banquet was Monday evening, Band Banquet was Tuesday and the Ag Banquet will be Tuesday, May 19th at 6:30 in the Old H.S. Gym. The Aerospace Rocket Class will be traveling to Fredericksburg on May 15th for their annual rocket launch, which is scheduled for some time on Saturday. Eighth graders toured the high school on Tuesday and that evening a parent meeting was held. The Academic Awards Assembly will be on Monday, May 18 at 6:30 p.m. in the auditorium. Qualifying Band Members will be traveling to Pflugerville to compete in UIL State Solo/Ensemble contest on May 23rd. Due to the threat of severe weather the Prom has been re-scheduled to May 23rd and will be held most likely in the gym or cafeteria. Baccalaureate Service will be on May 24th at 7:30 p.m. in the Auditorium. Semester exams will be on May 27th – 29th. Graduation will be at 3:00 p.m. on Saturday, May 30th at Memorial Auditorium in Wichita Falls.

Athletic Director – Byron West distributed a handout showing the number of times that our facilities have been used by not only our school, but other school and community teams.

110515.4 Assistant Superintendent – no report

110515.5 Superintendent: Mr. McClure - TEA framework for School Board development was presented for review along with Continuing Education Hours required for Board Members. The Annual TASA/TASB Convention will be in Austin on October 2-4. Board Members were also invited to the End of School Employee Appreciation Luncheon at 11:30 on May 30th in the cafeteria. Mr. McClure informed board members of some of the summer work that will be occurring to the district facilities: Sound system at the stadium, Lighting in Auditorium, Aluminum decking in the visitor's bleachers and the home side band stand. Roofing work will be done on the Elementary PE building and on the Eighth grade wing at the Junior High. A barrier/curbing will be put in the full length of the home stands to divert water and a drain system will be put into the sidewalk in front of bleachers to control the standing water issue.

120515 Consent Agenda Items

120515.1 Minutes of the April 9th board meetings was approved as presented by consent of the board.

120515.2 The April tax report was approved as presented by consent of the board.

120515.3 Payment of the bills was approved as presented by consent of the board.

130515 A motion was made by Paul Bennett and seconded by Penny Riordan to adopt Resolution to join the Central Texas Purchasing Alliance. The motion carried. The vote 6-0. Lanny Evans was out of the room at the time the vote was taken.

140515 A motion was made by Penny Riordan and seconded by Betty Ellsworth to approve bus driver and hourly employee pay scales as presented. The motion carried. The vote 7-0.

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150515 A motion was made by Nala Chambers and seconded by Paul Bennett to adopt Resolution regarding Extracurricular Status of Archer County 4-H Organization. The motion carried. The vote 7-0.

160515 A motion was made by Penny Riordan and seconded by Billy Johnson to approve moving the date of the Board Budget Workshop, Public Hearing and regular June board meeting to June 18, 2015 at 6:30 p.m. The motion carried. The vote 7-0.

170515 The board was given a District Financial Report by Joy Campbell, HISD Business Manager.

170515.1 A motion was made by Billy Johnson and seconded by Lanny Evans to approve 2014-2015 budget amendment #2. The motion carried. The vote 7-0.

180515 Kelly Beeler, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to the substitute teacher list at 8:24 p.m.

The board adjourned from executive session at 9:05 p.m.

190515 A motion was made by Billy Johnson and seconded by Betty Ellsworth to accept the resignation of Guy Wade as teacher. The motion carried. The vote 7-0.

200515 A motion was made by Billy Johnson and seconded by Paul Bennett, to approve the addition of Lindsey Ellsworth to the list of 2014-1015 substitute teachers. The motion carried. The vote 6-0-1, Betty Ellsworth abstained.

210515 A motion was made by Billy Johnson and seconded by Penny Riordan to approve the addition of James Strickland to the list of 2014-2015 substitute teachers. The motion carried. The vote 7-0.

220515 A motion was made by Billy Johnson and seconded by Paul Bennett to extend a contract for employment to Jana Fletcher and Greg Fletcher as teachers. The motion carried. The vote 7-0.

220515 There was no other action taken for items that were deliberated in Executive Session.

230515 Meeting adjourned. (Time 9:08 p.m.)