

November 13, 2014
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting and Public Hearing on November 13, 2014, 7:00 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

Employees attending: Mary Parrish, Randy Zamzow, Gary Parrish, Joy Hicks, Lori Cochran, Kristen Lennon, Scot Clayton, Kendra Bennett and Jeff McClure

The following guests were present: Kenneth Savell- Birdwell Quinn & Company, Matthew George and Payton McCormack – *The Clay County Leader*

Public Hearing of the FIRST Report

011114 The meeting was called to order by Penny Riordan, President of the Board of Trustees.

021114 Invocation was given by Lanny Evans.

031114 There was no one desiring to address the board

041114 A motion was made by Billy Johnson and seconded by Lanny Evans to approve the FIRST report as presented. The motion carried. The vote 6-0.

Kenneth Savell with Birdwell Quinn & Company presented the Audit Report for 2013-2014.

051114 A motion was made by Kelly Beeler and seconded by Billy Johnson to approve the Audit Report for the 2013-2014 school year as presented by Birdwell, Quinn and Company. The motion carried. The vote 6-0.

061114 The board heard a report on Class Reduction for 2013-2014 presented by Mary Parrish.

071114 A motion was made by Mike Campbell and seconded by Danny Kelton to approve the 2014-2015 District Improvement Plan as presented. The motion carried. The vote 6-0.

081114 A motion was made by Danny Kelton and seconded by Kelly Beeler to approve the Highly Qualified Teacher Report as presented. The motion carried. The vote 6-0.

091114 A motion was made by Billy Johnson and seconded by Mike Campbell to approve the 2014-2015 School Health Advisory Council as presented. The motion carried. The vote 6-0.

101114 A motion was made by Billy Johnson and seconded by Danny Kelton to allow Legend Bank to use HISD logo on debit cards. The motion carried. The vote 6-0.

111114 Administration Report of Student Activities and Events:

111114.1 Elementary Principal – Kendra Bennett distributed newsletters to board members highlighting recent and upcoming activities. HES attendance rate for the first six weeks was 97.7%. Two classes tied for the best class attendance at 99.1%. The fourth grade participated in the Ag in the Classroom day which is sponsored by the Texas Farm Bureau and the Clay County Extension Agency. Lots of fun was had by all during Red Ribbon Week with Drug Education lessons from Mrs. Parrish in the classrooms. Students and teachers are working hard for the upcoming UIL Academic Meet on December 4th. Atmos Energy partnered with the Henrietta and Clay County Chamber of commerce in distributing a free dictionary to every third grader in the county. Third and fifth grade classes have presented their musicals recently, which were wonderful as usual. Second grade will present their musical on November 20th. The PTO recently held a night of pumpkin decorating and then the PTO Fall Carnival. Both events were very well attended by students and their parents. HES will be partnering with high school PALS for their annual canned food drive. Mrs. Bennett reminded everyone present to shop, shop, shop and help HES win the A+ Rewards program once again. Diabetes Awareness will be observed during the month of November. Mrs. Talley has many events planned. Students are encouraged to walk/run for 5 minutes as they enter her classroom. Reminding students of the importance of remaining fit and healthy. This is our way of participating in the ADA School Walk for Diabetes.

111114.2 Middle School Principal – Randy Zamzow, Interim Principal, distributed newsletters to board members. The Cross Country Teams recently had their district meet. The Lady Cats finished 2nd place and the Bearcats finished 3rd. Volleyball and football have both completed their seasons with all teams showing much improvement and a lot of success. Red Ribbon Week was a great success for students and staff. All participated in celebrating Drug Free Week through various activities within the classroom and dressing up for theme days. The Red Stegall Poetry Contest was recently held at the Stockyards in Fort Worth. HJH had 4 of the 10 finalist from throughout North Texas. National Junior Honor Society Induction Ceremony was held on November 3rd.

111114.3 High School Principal – Gary Parrish reported that HHS attendance rate for this last six weeks was 96.3%. Students were successful in their academics; 85% of all students passed every course they were involved in and 94.6% passed all but one course. The HHS Band competed in the UIL Region Marching contest in Wichita Falls. They performed extremely well and scored all 1's. This past weekend we had many band students compete in the All-District Band Competition. Twelve students were placed on the All-District Band. Twelve Ag Student Teams competed in District Leadership Event Contests on Wednesday, November 13th. Ten of the teams will be advancing to Area Competition on November 22nd. These results allowed

Henrietta FFA to be again named the 2014 Wichita District FFA Leadership Development Events Sweepstakes winner. We have won the district sweepstakes award four of the last five years. The Annual Senior Halloween Party went very well and they had a blast. Lady Cats Volleyball finished up as Bi-District Champions before falling to Peaster in the Area Round. The Veterans' Day Assembly was held on Tuesday, November 11th. Numerous compliments have been received with some saying this years' program was the best one yet. Honored in the program was local Purple Heart recipient Graham Wilson. Mr. Wilson received an extended standing ovation from those in attendance. Our student body was simply outstanding in their display of conduct and respect for those who served our country. The softball field surface is complete and fence work is the only thing remaining to complete this project. The baseball field is progressing nicely. The turf should be complete by second or third week in December. The restrooms in the metal building are complete. The lights in the auditorium are currently in progress. The sound system at the football field is being analyzed and we will be moving forward with repairing or replacing those in the near future.

111114.4 Assistant Superintendent – Scot Clayton distributed HISD Rack Cards for board members. These contain general information about our district and will be available in many offices and business to help promote Henrietta ISD.

111114.5 Superintendent – Mr. McClure reported that security cameras are in place for monitoring bus facilities. Texoma Pump and Supply have been contacted and are working up an estimate for a pump system that will record fuel inventory, who is getting fuel and what vehicle is getting fuel. A new Gator has been delivered as part of the turf project. We also taken possession of a new school bus that we ordered last month. The Junior High faculty and staff are to be commended for their response to Randy Zamzow as Interim Principal. Thanks to Mr. Parrish for making adjustments for the change to his campus. Scot Clayton will be taking the lead and working with CAT Team at the Junior High in the Principal search process.

After some discussion expressed consent of the board was to extend the moment of silence with student introduction to district varsity basketball games.

121114 Consent Agenda Items:

121114.1 The minutes of the October 9th board meeting were approved as presented by consent of the board.

121114.2 Payment of the bills was approved as presented by consent of the board.

121114.3 The October Tax report was approved as presented by consent of the board.

121114.4 The minutes of the Clay-Jack SSA Board of Director's Meeting was approved as presented by consent of the board.

131114 The board was presented a district financial report by Joy Hicks, Business Manager.

131114.1 A motion was made by Danny Kelton and seconded by Kelly Beeler to approve Amendment # 1 in the amount of \$35,000 to the 2014-2015 budget. The motion carried. The vote 6-0.

141114 There was no executive session.

151114 A motion was made by Kelly Beeler and seconded by Danny Kelton to accept the resignation of Quana West as Junior High School Principal and Randy Offield as Teacher. The motion carried. The vote 6-0.

161114 A motion was made by Kelly Beeler and seconded by Mike Campbell to employ Kristna Mobley as teacher. The motion carried. The vote 6-0.

171114 A motion was made by Kelly Beeler and seconded by Lanny Evans to add the following individuals to the 2014-2015 substitute teacher list: Courtney Garza, Linda Hogan, Rainie Lotsey and Sophia Perry. The motion carried. The vote 6-0.

181114 Adjourned (Time: 8:38 PM)