

April 14, 2016  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting April 14, 2016, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Clint Perkins, Gary Parrish, Randy Zamzow, Joy Campbell, Scot Clayton, Lori Cochran and Jeff McClure

010416 The meeting was called to order by Kelly Beeler, President of the Board of Trustees.

020416 The invocation was given by Nala Chambers.

030416 There was no one desiring to address the board.

040416 A motion was made by Penny Riordan and seconded by Lanny Evans to approve Head Start Personnel for 2016-2017 as presented. The motion carried. The vote 7-0.

050415 Administration Report of Student Activities and Events

050416.1 Elementary Principal: Jeff McClure presented the HES Administrative Report to the board in the absence of Kendra Bennett. Newsletters were distributed highlighting recent and upcoming activities. Mr. McClure reported that the annual STAAR pep rally and first round of testing was at the end of March. The next round of testing will be during the second week of May. Students and staff have been working extremely hard. A Bicycle Rodeo will be held on April 22<sup>nd</sup> for students in grades 3, 4 and 5. Pre-Registration for Head Start, Pre-K and Kindergarten will be on May 6<sup>th</sup>. The annual Elementary Field Day will be on May 19<sup>th</sup>.

050416.2 Middle School Principal: Randy Zamzow reported that district track completed at the end of March. Several student/athletes were successful in their competition. Eighth graders took a College Field Trip to Wichita Falls. They toured Vernon College's Industrial Skills Center and Midwestern State University. This next week they will take Career Cruising tests and results will show their career interests. STUCO elections will be next week. First round of STARR testing is completed.

050416.3 High School Principal: Gary Parrish reported that 2016-2017 Cheerleaders and Mascot were elected on March 11<sup>th</sup>. UIL Academic Meet was March 23<sup>rd</sup> and 24<sup>th</sup>. There were several students placing, but the Spelling and Vocabulary Team will be the only team advancing to Regional competition. Overall, HHS placed 4<sup>th</sup> in the district. Gabrielle Matthews is advancing to the UIL State Meet in Austin in May with her theater design art project. English I and II End of Course tests went smoothly. More testing will be given during the first week of May. The staff is working with and offering tutoring to students in preparation for these exams. Mrs. Stanford has offered additional S'Mores meeting for parents. The most recent meeting dealt with Graduation Plans. These meetings have been very well received by parents. Next

meeting is scheduled for April 19<sup>th</sup> and will address applying to college. Last Monday the STUCO hosted a Spring Blood Drive and they had great participation. Prom will be held this Saturday, April 16<sup>th</sup> at the Holman Center. The band competed in the UIL Concert and Sight-reading Contest yesterday. They received all 1's as they did during marching season and won Sweepstakes. The Area Track Meet will be held on April 21<sup>st</sup> at Whitesboro and Regional Meet will be on April 29<sup>th</sup> and 30<sup>th</sup> in Whitehouse. Regional Tennis will be on April 19<sup>th</sup> and 20<sup>th</sup> at Tyler Jr. College. Several Ag Career Development Event students will be advancing to State Competitions during the last week of April.

050416.4 Assistant Superintendent: Scot Clayton stated that the Pre-K High Quality Grant has been submitted and we are waiting to hear if we will be receiving money for this year and next year.

050416.5 Superintendent: Jeff McClure reported that maintenance and improvement estimates are in progress and he hopes to be able to share those quotes at the next board meeting. Kim Hollar has submitted her resignation as Food Service Director and will be moving to Florida due to husband's employment opportunity. TASB Spring Workshop for Board Members will be on April 18<sup>th</sup> at Region 9 ESC. Mr. McClure commended Scot Clayton and the High School CAT Team on the work and time they have given during the Principal search.

060416 Consent Agenda Items:

060416.1 Minutes of the March 10<sup>th</sup> board meeting was approved as presented by consent of the board.

060416.2 The March tax report was approved as presented by consent of the board.

060416.3 Payment of the bills was approved as presented by consent of the board.

070416 The board was presented the District Financial Report by Joy Campbell, HISD Business Manager.

070416.1 A motion was made by Betty Ellsworth and seconded by Paul Bennett to approve the quarterly investment report as presented. The motion carried. The vote 7-0.

070416.2 A motion was made by Penny Riordan and seconded by Nala Chambers to approve Amendment #3 to the 2015-2016 budget as presented. The motion carried. The vote 7-0.

080416 A motion was made by Billy Johnson and seconded by Penny Riordan to approve the 2016-2017 Transfer Student list as presented and authorize the Superintendent as designee. The motion carried. The vote 7-0.

090416 There were no resignations.

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100416 A motion was made by Billy Johnson and seconded by Paul Bennett to employ Jessica Boyer, Kara Hutchins and Annie Sims as recommended by campus administration. The motion carried. The vote 7-0.

110416 A motion was made by Billy Johnson and seconded by Nala Chambers to add Porsche Armstrong, Diane Borgman and Laurence Frederick to the list of 2015-2016 Substitute Teachers. The motion carried. The vote 7-0.

120416 Meeting adjourned. (Time: 7:40 p.m.)