

August 13, 2015  
Henrietta, Texas

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

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

Employees attending: Randy Zamzow, Clint Perkins, Gary Parrish, Kendra Bennett, Kristin Lennon, Byron West, Scot Clayton, Lori Cochran and Jeff McClure.

010815 The meeting was called to order by Kelly Beeler, President of the Board of Trustees.

020815 Invocation was given by Lanny Evans.

030815 There was no one desiring to address the board.

040815 A motion was made by Lanny Evans and seconded by Penny Riordan to accept the following bids for sale of vehicles:

1993 Carpenter 71 passenger bus – \$762.00 to Robertson Truck Parts  
1995 71 Wayne Passenger Bus – \$1,252.00 to Robertson Truck Parts  
2002 Chevrolet Suburban - \$3,276.00 to Steve Ross  
2002 Pontiac Montana - \$951.85 to Don Holland

The motion carried. The vote 7-0.

050815 Public hearing for expenditure of Title I Funds.

060815 A motion was made by Penny Riordan and seconded by Betty Ellsworth to approve Title I expenditures for 2014-2015 as presented. The motion carried. The vote 7-0.

070817 A motion was made by Nala Chambers and seconded by Billy Johnson to approve Title I funds for 2015-2016 as presented. The motion carried. The vote 7-0.

080815 The board was given the HISD 2015 Accountability Report by Scot Clayton. HISD met Standard in all indexes.

090815 A motion was made by Paul Bennett and seconded by Billy Johnson to approve the 2015-2016 Applications for Expedited Teacher Data Portal of the Texas Assessment System Waiver. The motion carried. The vote 7-0.

100815 Administration Report of State Accountability System Rating, Students Activities and Events

Elementary Principal – Kendra Bennett presented HES 2015 Accountability Report. HES Met Standard. Elementary Teachers have been working hard getting rooms ready for Monday,

August 17<sup>th</sup> Meet the Teacher at 5:30 – 6:00 pm followed by Parent Orientation at 6:00 – 6:30 and 6:30 – 7:00 pm. Grade level meetings have been held to plan for the year. Bulletin Board Night was last Monday evening. The theme this school year is “HES - Leaders R Us”. With Diane Borgman’s retirement, Brenda Simmons has been moved from Special Education to 1<sup>st</sup> grade. Her reading specialist experience should be very helpful at that grade level. Linda Moffitt will be the Head Start Aide and one special education aide will be hired as Kim Morris has moved over to be an Aide at the high school.

Middle School Principal – Randy Zamzow presented HJH 2015 Accountability Report. HJH Met Standard. Distinctions were earned in Reading/ELA and Social Studies. The roofing project is complete.

High School Principal – Gary Parrish presented the HHS 2015 Accountability Report. HHS Met Standard. Distinctions were earned in Reading/ELA and Science. The motto for this school year is “Leaders are more than Teachers”. There are around fifty-five students participating in marching band.

Byron West, Athletic Director reported that there are thirty-six Lady Cats in Volleyball, and around sixty Bearcats in football. There are several working out for cross-country. The varsity volleyball is playing in the Burkburnett Tournament tomorrow and Saturday. Football has a scrimmage on Saturday in Seymour starting at 10:00. Cross-Country has several participating and have been working out, but have not had any competitions yet.

Assistant Superintendent – Scot Clayton reported that we are in the running for a blended learning grant coordinated by “Raise Your Hand Texas”. Eighty schools out of the state were selected to try to be one of five schools to receive \$500,000 over three years. Clayton Christensen Institute is sponsoring this grant opportunity. A committee consisting of Joy Campbell, Erik Sanchez, Clint Perkins, and Wynn Essler along with Mr. Clayton will be attending a two day learners workshop in Fort Worth on September 22 and 23. There will be no expense to the district other than travel to Fort Worth. Principals have met with Mr. Clayton and are planning through lead4ward to make sure that all campus are on the same page.

Superintendent – Mr. McClure commended our Administrative Team for not being satisfied with our student progress and their striving for greater academic gains. Scot Clayton will serve as Chair of the Nominating Committee for the Texas Elementary Principals and Supervisors Association (TEPSA). Mr. McClure will be serving on the Member Services Committee, one of TASA's major committees, beginning with the 2015-16 membership year. Appointments to the Central Office, Communications, Leadership Development, Member Services and Small Schools Committees are for two years, with the term beginning June 1, 2015 and ending May 31, 2017. A Food Services meeting was held with Travis Neville, Region 9 ESC Food Service Director, Kim Hollar, Joy Campbell and Mr. McClure regarding deficit balance of food service. The high school is going to try moving breakfast from classroom into the cafeteria. Time will be allowed for students to go into cafeteria and eat. Products will be also be available for purchase during their break. We will be looking at menus and adjusting to provide meals that students like and

serve those meals more often. We were notified this week that we received a grant in the amount of \$91,998.65 to purchase a new convection oven and two hot/cold serving lines on both the high school and elementary cafeteria. The sound system at the stadium is complete and sounds nice and clear. The new drainage seems to be working as designed. Training is still needed for the Auditorium lighting project. The guide wire that is in the middle of the newly poured sidewalk will be moved by TXU. The company that poured the new sidewalk leading from restrooms to the visitors bleachers is still needing to come back and smooth out dirt next to the sidewalk. Payment will be withheld until they return and complete the work. Mr. McClure presented board members with board training requirements and opportunities.

#### 110815 Consent Agenda Items

110815.1 Minutes of the July 9<sup>th</sup> board meeting were approved as presented by consent of the board.

110815.2 The July tax report was approved as presented by consent of the board.

110815.3 Payment of the bills was approved as presented by consent of the board.

120813 A motion was made by Paul Bennett and seconded by Penny Riordan to adopt the 2015-2016 HISD Employee Handbook as presented. The motion carried. The vote 7-0.

130814 A motion was made by Billy Johnson and seconded by Nala Chambers to approve the Clay County Appraisal District Budget for 2015-2016 as presented. The motion carried. The vote 7-0-1, Lanny Evans abstained.

140815 The board was given a District Financial Report by handout.

140815.1 There were no amendments to the budget.

150315 Kelly Beeler, President of the Board of Trustees called the board into executive session at 8:36 p.m. to discuss personnel, substitute teachers and security.

The board adjourned from executive session at 9:15 p.m.

160815 A motion was made by Billy Johnson and seconded by Paul Bennett to accept the resignation of Diane Borgman as Teacher. The motion carried. The vote 7-0.

170815 A motion was made by Billy Johnson and seconded by Lanny Evans to employ employee Howard Walker as a part-time teacher. The motion carried. The vote 7-0.

180815 A motion was made by Billy Johnson and seconded by Penny Riordan to approve the 2015-2016 substitute teacher list as presented. The motion carried. The vote 7-0.

190815 Meeting adjourned. (Time 9:17 p.m.)