

December 10, 2015
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a Public Hearing and regular meeting December 10, 2015, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

011215 The meeting was called to order by Kelly Beeler, President of the Board of Trustees.

021215 Invocation was given by Penny Riordan.

031215 There was no one desiring to address the board.

041215 Scot Clayton presented a review of the HISD Texas Academic Performance Report (TAPR) for 2014-2015.

051215 Scot Clayton presented the District Improvement Plan for 2015-2016. Mr. Clayton stated that all campuses met standard.

061215 A motion was made by Lanny Evans and seconded by Betty Ellsworth to approve the District Improvement Plan as presented. The motion carried. The vote 7-0.

071215 Administration Report of Student Activities and Events

071215.1 Elementary Principal – Kendra Bennett handed out newsletter and told about upcoming events and recent activities. Academic UIL contest was held last Thursday. Congratulations to all teachers and students who participated and presented our school so well. HES placed second overall. UIL Awards Assembly was held on Monday morning. We are partnering with the High School PALS and have brought in over 1100 cans so far for Food Drive benefitting the Clay County Mission Outreach. PTO hosted a Christmas Celebration event and had over 75 parents in attendance along with their children. Santa and Mrs. Claus were available to have a picture taken with the kids. The fourth grade musical will be on Thursday, December 17th at 6:30 p.m. and then again on Friday morning at 9:15 a.m. Free Book Blast will be tomorrow allowing students to receive a new book of their choice.

071215.2 Middle School Principal – Randy Zamzow reported that the One-A-Play performed very well and placed fourth. Alex Duke received Best Actor, Jaycie Goin was selected to the All Star Cast and Landry Bennett was named Outstanding Stage Manager. HJH finished in second in the UIL Academic Meet. Jr. High and High School Band Christmas Concert was tonight. A Christmas Dance will be held in the Jr. High Gym on Tuesday, December 15th. Serenity House

December 10, 2015
Henrietta, Texas

2

was recently finished up their Drug and Alcohol Prevention program for this fall. In January they will start their Positive Action program. Mr. Zamzow also updated board members on the recent activities of Bearcat and Lady Cat basketball.

071215.3 High School Principal – Gary Parrish reported that students have began preparing for their UIL Academic events and One-Act-Play that will be in March. The first administration of the STAAR End of Course tests is complete. The end of the third six weeks and first semester is approaching. Semester Exams will be next Wednesday, Thursday and Friday. Last Friday the Henrietta FFA Chapter traveled to Huntsville to compete in the State Leadership Career Development Contest. Leah Bullinger finished 9th in the Greenhand Creed Speaking Contest. Many band students competed in the Region Band competition. Three students will be advancing to Area competition. After a very successful season the Bearcats season ended with a loss to Idalou in the Regional Quarterfinals. Several Bearcats received All District recognition. Mr. Parrish also noted that there were several Lady Cat Volleyball players receiving All District honors. Kamryn Weaver was named to the All State Volleyball Team.

071215.4 Assistant Superintendent – no report

071215.5 Superintendent's Report – Mr. McClure presented books written by Liz Murray. She was a keynote speaker at the TASB/TASA Convention this fall. Her book is a memoir of forgiveness, survival and tells about her journey from being homeless to attending Harvard.

081215 Consent Agenda Items:

081215.1 The minutes of the November 17th board meeting were approved as presented by consent of the board.

081215.2 Payment of the bills were approved as presented by consent of the board.

081215.3 The November Tax report was approved as presented by consent of the board.

091215 A report was presented by Jeff McClure of Board Members' Continuing Education hours.

101215 A motion was made by Billy Johnson and seconded by Nala Chambers to approve the Multi-Regional Purchasing Coop Agreement as presented. The motion carried. The vote 7-0.

111215 No District Financial Report was given.

111215.1 There were no amendments to the 2014-2015 budget.

121215 Kelly Beeler, President of the Board of Trustees called the board into executive session

December 10, 2015

at 8:06 p.m. to discuss personnel and approve additions to the substitute teacher list.

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

131215 There were no resignations.

141215 There were no professional personnel hired.

151215 A motion was made by Billy Johnson and seconded by Penny Riordan to approve addition of Kourtney Kimbrell and Rhonda Lyde to the list of 2015-2016 substitute teachers. The motion carried. The vote 7-0.

161215 Meeting adjourned. (Time: 8:36 p.m.)