

January 14, 2016  
Henrietta, Texas

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

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

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

010116 The meeting was called to order by Kelly Beeler, President of the Board of Trustees.

020116 Invocation was given by Billy Johnson.

030116 There was no one desiring to address the board.

040116 TASB has designated January as board appreciation month.

The campus administrative teams and the PTO provided food for board members along with tokens of appreciation to members for their countless hours and efforts to the district.

050116 Principals presented the 2014-2015 Texas Academic Performance Report (TAPR) for their respective campuses.

060116 Principals presented their 2015-2016 Campus Improvement Plans (CIP).

070116 Administration Report of Student Activities and Events

070116.1 Elementary Principal – Kendra Bennett distributed newsletter which highlight recent and upcoming events and activities. Monday Mayhem (crazy dress) was celebrated on the campus as a result of high attendance for the third six weeks. Middle of the year TPRI assessments are being given, and good progress is being seen. Administrative staff is meeting with teachers to discuss how to best address student needs. A+ Rewards Program shows that we are currently in third place. College Day will be on Monday, January 18<sup>th</sup> – encouraging our students to “Have a dream”. First grade musical will be on Thursday, February 4<sup>th</sup> at 6:30 p.m. HES Open House will be held on Thursday, February 11<sup>th</sup> from 5:30 – 6:30 p.m. PTR Chili Cook-Off and Basket Auction will be on Thursday, February 11<sup>th</sup> from 6:00 – 7:15 p.m.

070116.2 Middle School Principal – Randy Zamzow stated that everything was going well. The Middle School dance was a success. Basketball teams are competing and improving.

070116.3 High School Principal – Gary Parrish reported that the Clay County Jr. Livestock Show was dominated by HISD students. Boys and Girls basketball teams continue to win and are currently in district contests.

Athletic Director, Byron West reported that football and volleyball ended on a high note. Bearcat varsity basketball has lost one district game and the Lady Cats have won four consecutive district games. Softball and Baseball teams conducted an introductory meeting and are getting organized to begin practice soon. The All-Sport Club has purchased a new scoreboard for the softball field and it is currently being installed.

070116.4 Assistant Superintendent – Scot Clayton was attending an TESPA event in Austin.

070116.5 Superintendent – Mr. McClure gave board members information regarding TASB Advocacy Agenda, and information from school attorney clarifying new open carry legislation regarding school premises. Board members were also given a brochure from the Texas FFA Association along with 2015-2016 Region 9 Board Training Dates. Mr. McClure expressed that the many extracurricular activities the district offers allows many students opportunities to have success and helps to elevate student self-esteem.

080116 Consent Agenda Items:

080116.1 The minutes of the December 10<sup>th</sup> board meeting were approved as presented by consent of the board.

080116.2 Payment of the bills were approved as presented by consent of the board.

080116.3 The December Tax report was approved as presented by consent of the board.

081116.4 The minutes of the Clay-Jack SSA Management Board was approved as presented by Consent of the board.

090116 A District Financial Report was presented to the board by Joy Campbell, HISD Business Manager.

090116.1 There were no amendments to the 2015-2016 budget.

090116.2 A motion was made by Penny Riordan and seconded by Betty Ellsworth to approve the Quarterly Investment Report as presented. The motion carried. The vote 7-0.

100116 Kelly Beeler, President of the Board of Trustees called the board into executive Session to discuss personnel, approve additions to substitute teacher list and Superintendent's evaluation at 9:13p.m.

The board adjourned from executive session at 11:19 p.m.

110116 A motion was made by Billy Johnson and seconded by Lanny Evans to accept the  
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resignations of Jacquetta Graves and Connie Johnson. The motion carried. The vote 7-0.

120116 There were no professional personnel hired.

130116 A motion was made by Billy Johnson and seconded by Paul Bennett to approve the addition of Jysica Kirby, Claudia Menefee, Nicolle Parker, Sheridan Pearson, Jessica Tischler and Amy Villanueva to the list of 2015-2016 substitute teachers. The motion carried. The vote 7-0.

140116 A motion was made by Billy Johnson and seconded by Betty Ellsworth to extend the Superintendent's contract for one year at a salary of \$109,000 per year and \$1,500 auto allowance. The motion carried. The vote 7-0.

150116 Meeting adjourned. (Time 11:21 p.m.)