

June 23, 2016  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District held a public hearing to discuss the 2016-2017 budget on June 23, 2016, 7:00 p.m. followed by a regular meeting in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Billy Johnson, Paul Bennett, Betty Ellsworth, Nala Chambers, Lanny Evans and Kelly Beeler. Penny Riordan was not present.

Employees attending: Randy Zamzow, Michael Smiley, Joy Campbell, Scot Clayton, Kristin Lennon, Kendra Bennett, Byron West, Lori Cochran and Jeff McClure

Public Hearing and discussion of the 2016-2017 budget. Joy Campbell presented the proposed budget for 2016-2017.

010616 The meeting was called to order by Paul Bennett, President of the Board of Trustees at 7:06 p.m.

020616 Invocation was given by Billy Johnson.

030616 There was no one desiring to address the board.

040616 A motion was made by Lanny Evans and seconded by Betty Ellsworth to adopt the 2016-2017 Budget as presented. The motion carried. The vote 6-0.

050616 A motion was made by Billy Johnson and seconded by Kelly Beeler to accept bid for sale of struck off property. The motion carried. The vote 6-0.

060616 A motion was made by Betty Ellsworth and seconded by Lanny Evans to approve the designation of \$500,000 to complete the following Maintenance and Improvement Projects: Jr. High – Band Hall Expansion and cabinets, replace roofing on Band Hall and Main Building. Elementary – Replace gym floor, new playground equipment, replace protective surface at playground and add a shade canopy. After completion of these projects others will be considered. The motion carried. The vote 6-0.

070616 Administration Report of Student Activities and Events

070616.1 Elementary Principal: Kendra Bennett reported that the summer school program completed on Wednesday, June 22<sup>nd</sup>. The campus will receive \$8,000 from Sikes Senter Mall A+ Rewards Program. This money will be used for our EE and TBSI programs. Mrs. Bennett reported that the campus is fully staffed for the 2016-2017 school year and distributed personnel lists to board members. Kristin Lennon, Mary Parrish and Kendra Bennett recently attended the TEPSA conference. Several of the campus staff have received CPI Training and various other trainings at Region IX as well as Pre-Flight and Take Flights trainings for early intervention for Dyslexia. Custodial Staff are doing a great job getting the campus buildings cleaned and prepared for the next school year. Elementary gym has been re-painted. The K & 1<sup>st</sup> grade wing will also be painted. Storage cabinets are being built for the science lab.

070616.2 Middle School Principal: Randy Zamzow reported the Sixth and Seventh grade awards assembly along with the Eighth Grade promotion was very successful. Due to weather the eighth grade end of year field trip was changed from the Gainesville Zoo to the Bureau of Engraving and Printing. Four band students attended band camp at Tarleton State University. Mr. Zamzow stated that students are having success in recovering credits during summer school. TEA determined that due to too many discrepancies with STARR testing that eighth grade students did not have to retake the exam in June. A committee met regarding those students that did not pass the exam and all will be advancing to the next grade.

070616.3 High School Principal: Michael Smiley reported that since the last board meeting our UIL Spelling & Vocabulary won the 3A State title. Several band students competed in State Band. Leah Bullinger placed 4<sup>th</sup> in the mile at the State Track Meet. There are fifteen students attending summer school. They will be finishing up in two and half weeks. The custodians are going a great job this summer cleaning the floors, walls, doors and windows of the classrooms. The cafeteria is being made ready to receive the new serving line. New stoves/oven are being installed in the Home Economics room as well as a new washer and dryer in the next few weeks. The summer student help have been working on the grounds.

070616.4 Assistant Superintendent: Scot Clayton distributed the 2016-2017 Employee Handbook for the board members to review before the July board meeting at which time it will be presented for approval.

070616.5 Superintendent: Jeff McClure reminded board members of the TASB/TASA Convention in Houston on September 23-25. Rooms have been secured at the Hyatt Regency for all board members.

080616 A motion was made by Lanny Evans and seconded by Billy Johnson to designate \$70,000 a year of Fund Balance for eventual turf renewal. The motion carried. The vote 6-0.

090716 Scot Clayton presented the Community and Student Engagement Report for the district and for each campus. A motion was made by Nala Chambers and seconded by Kelly Beeler to approve the Community and Student Engagement Report as presented. The vote 6-0.

#### 100616 Consent Agenda Items

100616.1 Minutes of the May 12<sup>th</sup> board meeting were approved as presented by consent of the board.

100616.2 The May tax report was approved as presented by consent of the board.

100616.3 Payment of the bills was approved as presented by consent of the board.

100616.4 Minutes of the Clay-Jack SSA Management Board Meeting were approved as presented by consent of the board

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110616 The board was given a District Financial Report by Joy Campbell, HISD Business Manager.

110616.1 A motion was made by Kelly Beeler and seconded by Betty Ellsworth to approve amendment #4 to the 2015-2016 budget as presented. The motion carried. The vote 6-0.

110616.2 A motion was made by Billy Johnson and seconded by Nala Chambers to approve amendment #1 to the 2016-2017 budget as presented. The motion carried. The vote 6-0.

120616 There was no executive session needed.

130616 There were no resignations.

140616 A motion was made by Lanny Evans and seconded by Billy Johnson to offer a contract of employment to Billy Arbogast as teacher/coach. The motion carried. The vote 6-0.

150616 Meeting adjourned. (Time 8:02 p.m.)