

May 12, 2016
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met for a regular meeting on May 12, 2016, in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

The following guests were present: Michael Smiley

010516 The meeting was called to order by Kelly Beeler, President of the Board of Trustees.

020516 Invocation was given by Penny Riordan.

030516 A motion was made by Nala Chambers and seconded by Penny Riordan to accept the election results as follows:

<u>Place</u>	<u>Candidate</u>	<u>Total Votes Received</u>
Place One	Penny Riordan	109
Place Two	Billy Johnson	114
Place Three	Matthew Murphy	39
Place Three	Lanny Evans	99

The motion carried. The Vote 7-0.

040516 The Oath of Office was given to newly elected board members Penny Riordan, Place One, Billy Johnson, Place Two and Lanny Evans, Place Three

050516 A motion was made by Lanny Evans and seconded by Penny Riordan to cease nominations and elect Paul Bennett as President. The motion carried. The vote 7-0.

060516 A motion was made by Penny Riordan and seconded by Lanny Evans to cease nominations and elect Billy Johnson as Vice-President. The motion carried. The vote 6-0-1, Billy Johnson abstained.

070516 A motion was made by Penny Riordan and seconded by Billy Johnson to cease nominations and elect Lanny Evans as Secretary. The motion carried. The vote 7-0.

080516 A motion was made by Kelly Beeler and seconded Betty Ellsworth to cease nominations and elect Nala Chambers as Assistant Secretary. The motion carried. The vote 7-0.

090516 There was no one desiring to address the board.

100516 A motion was made by Penny Riordan and seconded by Betty Ellsworth to adopt TASB Board Policy Update 104 with DNA (Local) and DNB (Local) as presented. The motion carried. The vote 7-0.

110516 The board was given information regarding repair and improvement projects to be considered for action at the June board meeting.

120516 A motion was made by Kelly Beeler and seconded by Nala Chambers to approve the Investment Policy and Strategies as presented. The motion carried. The vote 7-0.

130516 Administration Report:

130516.1 Elementary Principal: Kendra Bennett reported that STAAR testing finished on Wednesday on the Elementary campus. The younger students, Pre K through second grade, have also completed their end of year testing. Evaluation of these tests have shown that a lot of progress has been achieved. The students and staff have a lot to be proud of. The fifth grade students will be touring the Junior High on May 17th. HES Field Day will be on Thursday, May 19th. Several park days, field trips and other special events are occurring daily. Kindergarten Promotion will be at 9:00 a.m. on May 26th in the Auditorium. The Fifth Grade Awards Ceremony will be held at 10:00 a.m. in the new gym on Thursday, May 26th. This summer staff will be participating in Capturing Kids' Hearts training.

130516.2 Middle School Principal: Randy Zamzow reported that the Junior High Band received a 1 at UIL contest in Decatur on April 23rd. The beginner band will participate in a contest on May 16th at the NRH20 water park in North Richland Hills. Band Students will be going to Six Flags on May 18th for a field trip. Student Council (STUCO) elections were held on April 22nd. Testing is also coming to an end on the campus. The eighth grade class will be taking a field trip to Gainesville Zoo on May 18th. Sixth and seventh grade Awards Assembly will be on Thursday, May 26th at 12:00 p.m. and Eighth Grade Promotion Ceremony will be that evening at 6:00 p.m. in the high school auditorium.

130516.3 High School Principal: Gary Parrish reported that things are still pretty busy on the high school campus. Junior-Senior Prom was held at the Holman Center on Saturday, April 16th. It was very well attended and went really well. On April 20th, the STUCO hosted "Shattered Dreams", a program that centers on Drinking and Driving. Students heard from a former HHS graduate that deals daily with the consequences of drinking and driving. A bell would toll throughout the day signifying the loss of a HHS student. The program was very successful and would definitely recommend doing this program again. The Regional UIL Academic Meet was in Tyler on April 23rd. Gabrielle Matthews will be advancing to State competition in Costume Design along with our Spelling team. This team will consist of Nathan Clark, Brett Mitchell, Caleb Cody and Leah Bullinger. The State Meet will be in Austin on May 23rd-25th. End of Course, AP English and Biology tests have concluded. The Band Spring Concert was last week. The auditorium was filled and every band from beginners to the HS sounded great. Band Banquet was last Friday evening. This past Tuesday, the Academic Awards Program was held. The State required Fitnessgram was

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administered on May 11th. The Aero Space class will be in Fredericksburg on May 12th-14th for their rocket launch. Athletic Banquet will be on Sunday, May 15th at 1:30 p.m. in the small high school gym. May 16th will be Freshmen Orientation in the morning, followed by a Parent meeting that evening. FFA Banquet will be held on Tuesday, May 17th at 6:30 p.m. in the small high school gym. Annual Senior Day at Six Flags will be on May 18th. Baccalaureate Services will be on Sunday, May 22nd at 7:30 in the Auditorium. Semester Exams will be May 24th-26th. Graduation Practice on Saturday, May 28th at 9:00 am with Graduation to be at 3:00 p.m. at Memorial Auditorium.

130516.4 Assistant Superintendent – no report

130516.5 Superintendent: Mr. McClure congratulated Penny Riordan, Billy Johnson and Lanny Evans for being re-elected to serve another term on the school board. Mr. McClure reported that the School Finance Lawsuit is ongoing and also advised board members of an application packet if any of the board members desired the opportunity to serve on the Region 9 Board. Michael Smiley, recommended applicant for the HS Principal position was introduced. He shared briefly with the board about himself. Mr. McClure stated that he would be traveling following the Board Meeting to Austin for a TACS Board Meeting tomorrow morning.

140516 Consent Agenda Items

1140516.1 Minutes of the April 14th board meeting was approved as presented by consent of the board.

140516.2 The April tax report was approved as presented by consent of the board.

140516.3 Payment of the bills was approved as presented by consent of the board.

140616.4 Minutes of the Clay-Jack SSA Board of Directors meeting was approved as presented by consent of the board.

150516 A motion was made by Penny Riordan and seconded by Billy Johnson to approve moving the date of the Board Budget Workshop to June 16th at 7:00 p.m. and to move the date of the Public Hearing and regular June board meeting to June 23, at 7:00 p.m. The motion carried. The vote 7-0.

160516 The board was given a District Financial Report by Joy Campbell, HISD Business Manager.

160516.1 There were no amendments to the 2015-2016 budget.

170516 Paul Bennett, President of the Board of Trustees called the board into executive session to discuss personnel, approve additions to the substitute teacher list at 8:03 p.m.

The board adjourned from executive session at 8:35 p.m.

180516 There were no resignations.

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190516 There were no additions to the substitute teacher list.

200516 A motion was made by Lanny Evans and seconded by Penny Riordan to extend a two year contract for employment to Michael Smiley as High School Principal. The motion carried. The vote 7-0.

210516 Meeting adjourned. (Time 8:40 p.m.)