

November 17, 2015  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting on November 17, 2015, 7:00 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

The following members were present: Billy Johnson, Penny Riordan, Nala Chambers, Paul Bennett, Kelly Beeler, and Lanny Evans. Betty Ellsworth arrived at 7:28

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

The following guests were present: Kenneth Savell- Birdwell Quinn & Company

011115 The meeting was called to order by Kelly Beeler, President of the Board of Trustees.

021115 Invocation was given by Nala Chambers.

031115 There was no one desiring to address the board

Kenneth Savell with Birdwell Quinn & Company presented the Audit Report for 2014-2015.

041115 A motion was made by Penny Riordan and seconded by Nala Chambers to approve the Audit Report for the 2014-2015 school year as presented by Birdwell, Quinn and Company. The motion carried. The vote 6-0.

051115 The board heard a report on Class Reduction for 2014-2015 presented by Mary Parrish.

061115 The 2015-2016 District Improvement Plan will be presented at the December School Board Meeting.

Betty Ellsworth arrived at 7:28 p.m.

071115 A motion was made by Paul Bennett and seconded by Billy Johnson to approve the Highly Qualified Teacher Report as presented. The motion carried. The vote 7-0.

081115 A motion was made by Penny Riordan and seconded by Nala Chambers to approve the 2015-2016 School Health Advisory Council as presented. The motion carried. The vote 7-0.

091115 A motion was made by Billy Johnson and seconded by Paul Bennett to approve TASB Policy Update 103. The motion carried. The vote 7-0.

101115 A motion was made by Billy Johnson and seconded by Betty Ellsworth to select Penny Riordan to remain serving as director for the Clay County Appraisal District. The motion

carried. The vote 6-0-1, Penny Riordan abstained.

111115 A motion was made by Penny Riordan and seconded by Betty Ellsworth to accept bid to purchase property located at 315 N Bridge that was struck off to Clay County Trustees. The motion carried. The vote 7-0.

#### 121115 Administration Report of Student Activities and Events:

121115.1 Elementary Principal – Kendra Bennett distributed newsletters to board members highlighting recent and upcoming activities. HES surpassed the attendance rate goal for the first two six weeks and celebrated with pajama days. Students had lots of fun during Red Ribbon Week at the end of October. Mrs. Parrish presented drug education lessons in the classrooms. Mrs. Parrish also organized Career Day. Fourth and Fifth grade students heard from several different volunteers who shared about their careers. Atmos Energy partnered with the Henrietta and Clay County Chamber of Commerce in distributing a free dictionary to every third grader. Students were shown how to utilize the dictionaries through some activities. Students and teachers are working hard for the upcoming UIL Academic Meet on December 3<sup>rd</sup> at Holliday Elementary. Third and Fifth grade classes have presented their musicals which were wonderful as always. The Fourth Grade Musical will be on November 19<sup>th</sup>.

121115.2 Middle School Principal – Randy Zamzow reported that football and volleyball have ended and basketball is starting up. Harvest Moon dance was held and very well attended. UIL One Act Play will be competing tomorrow. National Junior Honor Society held their induction ceremony last Friday evening.

121115.3 High School Principal – Gary Parrish reported that at the conclusion of the second six weeks failures were at the lowest that he could remember and attendance rate was at 98.63%. Leah Bullinger finished 46<sup>th</sup> at the State Cross Country Meet. The band advanced to the Area Marching Contest and represented HHS very well. District Band tryouts were recently held. Eleven of the fifteen students that participated were selected to the All-District Band. The National Honor Society recently visited Cowboy Stadium and were quite impressed with the facility. Bearcats are Bi-District Champions after beating Sanford-Fritch last Thursday evening in Weatherford, OK. They will play Post on Friday at Clyde. Lady Cat Volleyball were defeated by Callisburg in their Bi-District contest. FFA Leadership Contest Teams were successful as we claimed the Leadership Sweepstakes Award for the third year in a row. Eight of twelve teams will be advancing to the Area IV FFA Leadership Competition on November 23<sup>rd</sup> in Mineral Wells. STUCO held a successful blood drive this week.

121115.4 Assistant Superintendent – no report

121115.5 Superintendent – Mr. McClure commended the leadership being demonstrated on all the campuses. They are doing whatever is necessary and giving our students the opportunity to be successful. The tennis courts have been resurfaced and the security cameras are in place and

operational. The Veteran's Day Program this year was one of the best. Mrs. Johnson and the PAL's do wonderful in honoring our Veterans.

131115 Consent Agenda Items:

131115.1 The minutes of the October 8<sup>th</sup> board meeting were approved as presented by consent of the board.

131115.2 Payment of the bills was approved as presented by consent of the board.

131115.3 The October Tax report was approved as presented by consent of the board.

131115.4 The minutes of the Clay-Jack SSA Board of Director's Meeting were approved as presented by consent of the board.

141115 There was no district financial report presented.

141115.1 There were no amendments to the 2015-2016 budget.

151115 There was no executive session needed.

161115 There were no resignations.

171115 There were no personnel hired.

181115 A motion was made by Billy Johnson and seconded by Penny Riordan to add the following individuals to the 2015-2016 substitute teacher list: Bettina Boydston, Tana McCauley, Mindy Peden-Perez, Charlene Ramsey and Jacob Roe. The motion carried. The vote 7-0.

191115 Adjourned (Time: 8:05 PM)