

October 8, 2015  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District held a Public Hearing and a regular meeting October 8, 2015, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Gary Parrish, Joy Campbell, Lori Cochran, Scot Clayton, Kristin Lennon and Jeff McClure

011015 The meeting was called to order by Kelly Beeler, President of the Board of Trustees.

021015 Invocation was given by Billy Johnson.

031015 Hear from anyone desiring to address the board.

Joy Campbell presented the 2015 Financial Integrity Rating System of Texas (FIRST) Report.

041014 A motion was made by Penny Riordan and seconded by Lanny Evans to approve the FIRST report as presented. The motion carried. The vote 5-0.

051015 Administration Report of Student Activities and Events:

051015.1 Elementary Principal – Kristin Lennon presented the elementary report. Board members were given a copy of the October Newsletter highlighting recent and upcoming events on campus. There were 515 Grandparents in attendance for the annual Grandparents' Day. The Book Fair was held at the same time and brought in approximately \$7,600 which is more money than ever before. Mrs. Parrish and Mrs. Pam Payne organized a Pioneer Day which was a big hit. There were 50 guests that shared with our students during this event. Mrs. Parrish is now planning for the Red Ribbon Week that will start on October 26<sup>th</sup>. Atmos Energy and the Clay County Chamber of Commerce provided free dictionaries for all the third grade students. We really appreciate their community support. Students and teachers have begun working on UIL contests. The Fifth Grade Musical was presented tonight and will be again on Friday morning at 9:15 a.m. We enjoyed a Pajama Day today to celebrate reaching our goal of at least 97% attendance for the first six weeks. HES was at 97.6%. Tomorrow will be a student early release day for Parent Conferences. TBSI Zumba Reward Party will be on Monday, October 12<sup>th</sup> for third through fifth graders that received a 90 or above in citizenship.

051015.2 Middle School Principal – McClure presented JH report in the absence of Randy Zamzow, who had teams at Cross Country Meet. The seventh and eighth grade football teams have not won a game yet this year, but are improving each week. Volleyball teams records are as follows: Eighth grade 5-7 and seventh grade 9-6. HJH attendance rate for the first six weeks was 97.8%. Eighth Graders recently attended a career fair hosted by Region 9 in Bowie.

STUCO attended a leadership workshop at Region 9. The culvert between main building and the gym building was repaired and a guard rail has been installed.

051015.3 High School Principal – Gary Parrish reported that at the completion of the first six weeks, 95% of our students passed all classes. The attendance rate was 98%. Mr. Parrish discussed the truancy issues and the attendance laws currently in effect. With the successful completion of Pioneer Reunion and Homecoming, our football, volleyball and cross country are now in the middle of their seasons. All teams are having a successful year. The Bearcats suffered their first loss of the year and their first district loss last Friday against Cisco. The Lady Cats went undefeated during the first half of district play, but lost against Bowie in five games on Tuesday evening. Cross Country is attending a meet today. The Students Handbook is being looked at to determine if it needs to be updated to reflect a more modern approach to student dress and cell phone use.

051015.4 Assistant Superintendent – Scot Clayton reported that the Blended Learning Grant Workshop was attended by the HISD Committee of Clint Perkins, Joy Campbell, Wynn Essler, Erik Sanchez and Scot Clayton. It was a great learning experience. The committee is currently meeting every Monday and Wednesday during Mrs. Essler's conference period working on the grant application. Board members were invited to join the blended learning site that Erik has developed for the committee to communicate and work on the grant without having to physically meet. The committee is genuinely excited about the opportunities that blended learning will allow our students by meeting individual needs and interest.

051015.5 Superintendent – Jeff McClure reported that the TASA/TASB Convention was very informative. He mentioned the highlight of the weekend was hearing Liz Murray's inspirational story. Her book, *Breaking Night: A Memoir of Forgiveness, Survival and My Journey from Homeless to Harvard* has been purchased for each board member.

#### 061015 Consent Agenda Items

061015.1 The minutes of the September 10<sup>th</sup> board meeting were approved as presented by consent of the board.

061015.2 The September tax report was approved as presented by consent of the board.

061015.3 Payment of the bills was approved as presented by consent of the board.

071015 The board was given a District Financial Report from Joy Campbell, Business Manager.

071015.1 A motion was made by Lanny Evans and seconded by Penny Riordan to approve the quarterly investment report as presented. The motion carried. The vote 5-0.

071015.2 There were no amendments to the 2015-2016 budget.

081015 The board did not go into executive session.

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3

091015 There were no resignations.

101015 There were no personnel hired.

111015 A motion was made by Billy Johnson and seconded by Lanny Evans to add the following to the 2015-2016 substitute teacher list: Scott Ayala, Misty Blowers, Lisa Denison, Lisa Durham, Tammy Leming, Misty McCreary, Cheryl Riggs and Tara Shipp. The motion carried. The vote 5-0.

121015 Meeting adjourned. (Time: 8:04 p.m.)