

September 10, 2015
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting September 10, 2015, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

010915 The meeting was called to order by Kelly Beeler, President of the Board of Trustees.

020915 Invocation was given by Betty Ellsworth.

030915 There was no one desiring to address the board.

040915 A motion was made by Lanny Evans and seconded by Nala Chambers to approve a Resolution regarding Extracurricular Status of Archer County 4-H Organization and Adjunct Faculty Appointment. The motion carried. The vote 5-0.

050915 Administration Report of Student Activities and Events

050915.1 Elementary Principal – Kristin Lennon distributed newsletters to board members highlighting past and upcoming events. HES is off to a great start, probably one of the best ever. A new Buddy Bench has been donated by Nancy Yeager for our playground. It has been getting lots of use and encouraging positive character traits. Our PAWS Mentoring Program has recently gotten three new mentors this school year. The Methodist Church is encouraging members to partner with a student at least one hour per week to be a positive role model. Grandparents' Day will be tomorrow. Expecting lots of guests on campus. We have been administering the Beginning of Year TPRI test as well as other universal screeners. On Wednesday, September 16th will be our annual Pioneer Day. A+ Rewards Program has started up again at Sikes Senter Mall.

050915.2 Middle School Principal – no report

050915.3 High School Principal – Mr. McClure reported in the absence of Gary Parrish.

050915.4 Assistant Superintendent- no report

050915.5 Superintendent- Mr. McClure reminded members of Board Training on September 21 or 23. The board decided to attend the training on the 21st. As board convention nears information will be provided regarding receptions and lodging details.

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060915 A motion was made by Betty Ellsworth and seconded by Billy Johnson to approve Mike Scott as Community Representative and Kaci Magee and Tara Shipp as Parent Representatives to the Head Start Policy Council. The motion carried. The vote 5-0.

070915 Consent Agenda Items

070915.1 The minutes of the August 13th board meeting were approved as presented by consent of the board.

070915.2 The August tax report was approved as presented by consent of the board.

070915.3 Payment of the bills was approved as presented by consent of the board.

070915.4 The minutes of the Clay-Jack SSA Board of Directors' Meeting were approved as presented.

080915 The board was given a District Financial Report from Joy Campbell, Business Manager. Mrs. Campbell also presented a Rehabilitation Project QZAB thru 9/31/2015.

090915 There was no executive session needed.

100915 A motion was made by Billy Johnson and seconded by Nala Chambers to accept the resignation of Howard Walker effective immediately. The motion carried. The vote 5-0.

110915 There were no personnel hired.

120915 A motion was made by Billy Johnson and seconded by Betty Ellsworth to add to the following to the 2015-2016 substitute teacher list: Kayla Fowler, Dolly Green, Wendy Lovell, Tammy Majewski, Julie Murphy, Carla Ranspot, Shelah Sanderson, Sarah Weary, Jacky Wynn, Lisa Wellman, Tamie Williams-Morris. The motion carried. The vote 5-0.

130915 Meeting adjourned. (Time 7:35 p.m.)