

December 8, 2016  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a Public Hearing and regular meeting December 8, 2016, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Kendra Bennett, Joy Campbell, Lori Cochran, Scot Clayton and Jeff McClure. Randy Zamzow and Michael Smiley joined us after the Band Christmas Concert.

Public Hearing of the 2015-2016 of Texas Academic Performance Report. Scot Clayton conducted the hearing by going over all the different elements and results.

011216 The meeting was called to order by Paul Bennett, President of the Board of Trustees at 7:12 p.m.

021216 Invocation was given by Penny Riordan.

031216 There was no one desiring to address the board.

041216 A motion was made by Lanny Evans and seconded by Penny Riordan to approve Resolution to Adopt a District of Innovation as presented. The motion carried. The vote 6-0.

Hearing for Innovation District Designation

051216 A motion was made by Billy Johnson and seconded by Lanny Evans to appoint the current District Advisory Team to serve as the District Innovation Committee. The motion carried. The vote 6-0 .

061216 A motion was made by Lanny Evans and seconded by Betty Ellsworth to approve the Texas Academic Performance Report for 2015-2016 as presented. The motion carried. The vote 6-0.

071216 A motion was made by Penny Riordan and seconded by Kelly Beeler to approve the District Improvement Plan as presented. The motion carried. The vote 6-0.

081216 A motion was made by Penny Riordan and seconded Billy Johnson to use Express Welding and move forward with expansion of the softball field concession building. The motion carried. The vote 3-2-1. Billy Johnson, Penny Riordan and Kelly Beeler voted in favor; Lanny Evans and Betty Ellsworth voted against; Paul Bennett abstained.

091216 Administration Report of Student Activities and Events

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091216.1 Elementary Principal – Kendra Bennett distributed newsletters and told about upcoming and recent events and activities. Academic UIL contest was held last Thursday. HES did outstanding and finished in second place. Students are partnering with the PALS for a canned food drive. It will be ending next week. Over 1000 cans have been collected so far. UIL Awards Assembly was held and students were recognized for their success. The fourth grade musical was held on November 17<sup>th</sup> and the fifth grade will have their musical program on December 15<sup>th</sup> at 6:30 p.m. and then again on Friday morning at 9:15 a.m. A+ Rewards will be offering bonus points for receipts from the new restaurants. The 50<sup>th</sup> day of school was celebrated by Kindergarten and 1<sup>st</sup> grade students. They enjoyed the day by dressing in clothes from the 50's, had a sock hop and even enjoyed a coke float.

091216.2 Middle School Principal – Randy Zamzow reported that due to a coding error that was made by ETS on the 2016 STAAR test, TEA has released HJH from the previous sanctions and changed our rating from “Improvement Required” to “Met Standard”. Mr. Zamzow said that the campus staff are greatly relieved, but this has been a time of awareness in the area of accountability. This extra focus has resulted into a positive change in the way that we are working to continuously improve student achievement on our campus. The campus advisory team has determined that outstanding instructional practices and systems have come out of this process and will continue to use the system along with professional development through Region 9. Teachers are able to target all students’ educational needs through data analysis, making sure the curriculum meets the scope, sequence and rigor necessary for success. The Student Council traveled to the Gaylord in Grapevine for a leadership workshop. HJH is also having a canned food drive. A goal of 1000 has been set. If the goal is met, students will have a hat and pajama day. Another incentive for students to participate is that if goal is met, Mr. Zamzow will dress up in a costume. Ugly Christmas Sweater contest was held on Wednesday. UIL Academics took 2<sup>nd</sup> place at the UIL District 8-3A Academic Meet. Band students had tryouts for All District Band. The newly installed security cameras are working nicely. The security door has been installed just past the offices, securing the main hallway. A Winter Formal will be from 6:00 p.m. to 8:00 p.m. on December 15<sup>th</sup>. The Christmas Band Concert was tonight. Basketball is in full swing for both boys and girls.

091216.3 High School Principal – Michael Smiley reported that the Band Concert was really good tonight. The Clay County Mission Outreach Canned food drive is going really well. STAAR EOC retesting was this week. Results will be received in January. Six band students tried out for All Region Band, Kody Franklin and Jonus Noack will be advancing to area and trying out for State Band. National Honor Society induction ceremony will be on Sunday, December 11<sup>th</sup> at 2:00 p.m. at the High School. STUCO elves came and decorated the doors and hallways. They did an awesome job. The Bearcat and Lady Cats are doing really well in basketball. They are in the Archer City Tournament this weekend. Students from HHS put down their razors to support awareness and help raise funds for the No Shave November Cancer Awareness. For a donation of \$10 they were allowed to have facial hair from November 14<sup>th</sup>

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through December 2<sup>nd</sup>. They raised \$170 for this cause. On November 16<sup>th</sup>, Mrs. Stanford organized a college awareness and recognition day. Hallways were decorated and staff wore their college attire. Throughout the day staff would spend a few minutes talking to the students and sharing their experiences and why they chose the college and their degree field. In between classes, college fight songs and facts about the various colleges were played over the intercom system. It was a huge success and the students were exposed to a lot of new opportunities. Mr. Smiley stated that he has been having half day staff meetings with the different departments discussing instructional strategies

091216.4 Assistant Superintendent – No report

091216.5 Superintendent's Report – Mr. McClure mentioned to board members that there will be a level III training after the beginning of the year and more trainings will be offered in the Spring.

Lanny Evans reported to the board information that he received from the TASB Board of Directors Meeting that he attended.

101216 Consent Agenda Items:

101216.1 The minutes of the November 10<sup>th</sup> board meeting were approved as presented by consent of the board.

101216.2 Payment of the bills were approved as presented by consent of the board.

101216.3 The November Tax report was approved as presented by consent of the board.

111216 Mr. McClure presented a report of Board Members Continuing Education Hours. A motion was made by Penny Riordan and seconded by Betty Ellsworth to approve the report as presented. The motion carried. The vote 6-0.

121216 There was no District Financial Report

121216.1 There were no amendments to the 2016-2017 budget.

131216 There was no executive session required.

141216 There were no resignations.

151216 There were no professional personnel hired.

161216 Meeting adjourned. (Time 8:40 p.m.)