

September 8, 2016
Henrietta, Texas

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

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

Employees attending: Jeff McClure, Scot Clayton and Kristin Lennon

010916 The meeting was called to order by Billy Johnson, Vice-President of the Board of Trustees.

020916 Invocation was given by Penny Riordan.

030916 Scot Williams, representing the All-Sport Club requested to speak to the board regarding the softball concession stand. Penny Riordan asked that the softball concession stand be place on the agenda for October board meeting.

040916 A motion was made by Penny Riordan and seconded by Nala Chambers to update to TASB Policy 106 as presented. The motion carried. The vote 6-0.

050915 A motion was made by Kelly Beeler and seconded by Betty Ellsworth to approve the 2015-2016 Safety Audit Summary as presented. The motion carried. The vote 6-0.

Administration Report of Student Activities and Events

060916.1 Elementary Principal – Kristin Lennon distributed newsletters to board members which list recent and upcoming activities. HES has started out great, it's been one of the most positive ones ever. Capturing Kids' Hearts has implemented welcoming students, teambuilding and social contracts. Beginning of Year TPRI tests as well as other universal screeners have begun. Grandparents' Night will be Monday, September 12th from 5:00-6:00 p.m. Scholastic Book Fair will be September 12th – 15th, parent night will be held in conjunction with Grandparents' Night. Mrs. Parrish and Mrs. Pam Payne are organizing the Annual Pioneer Day, which will be on Wednesday, September 14th. Sikes Senter Mall has started accepting mall receipts for the A+ Rewards Program.

060916.2 Middle School Principal – Randy Zamzow was attending Jr. High football games and was not present. HJH Campus Report was distributed to board members. Roofing is finished, the air conditioning has been repositioned and bricks are being laid on the band hall expansion project. The door for the main building has not arrived yet, the security cameras installation is almost complete and the work on replacing tile roof has begun and should be completed next week. Benches near the gym area and on the tennis courts will be refreshed. Student athletes have been playing volleyball, running cross

country and the first football game is tonight. Enrollment is at 220. Staff members have been receiving training on T-TESS Orientation, DMAC, STAAR Demographic Indicator, TAIS Program for Campus Advisory Team and T-TESS Goal Writing. Upcoming Events include all athletic teams in competition, 8th Grade will attend a Career Expo in Wichita Falls on September 27th. Stuco will attend a workshop at Camp Chaparral on September 21st. There will be an informational meeting on Academics on September 27th at 6:00 p.m. CAT meeting will be on September 28th at 3:45 p.m.

060916.3 High School Principal – Michael Smiley was not in attendance at the meeting but board members were given a copy of the September Board Report which listed all the activities for the remainder of the month. On Monday, August 29th, students in Doug Underwood's Advanced Aero-science class (2015-2016) were recognized for achieving the top level of performance in a statewide education program. The team received a banner signifying SystemsGo's top performance. Out of more than 100 launches last spring, only five schools in Texas achieved the Platinum level. Students succeeded at the Oberth Level, which required that their vehicle reach the speed of sound.

060916.4 Assistant Superintendent- no report

060916.5 Superintendent- Jeff McClure reported that TASB Delegate assembly signup information is available if anyone is desiring to serve in that capacity. Board members were given TASA-TASB Convention information packet.

070916 A motion was made by Betty Ellsworth and seconded by Lanny Evans to approve Connie Johnson as Community Representative and Tara Shipp as Parent Representatives and Julie Englett as Alternate Parent Representative to the Head Start Policy Council. The motion carried. The vote 6-0.

080916 Consent Agenda Items

070916.1 The minutes of the August 11th board meeting were approved as presented by consent of the board.

080916.2 The August tax report was approved as presented by consent of the board.

080916.3 Payment of the bills was approved as presented by consent of the board.

080916.4 The minutes of the Clay-Jack SSA Board of Directors' Meeting were approved as presented.

090916 The board was given a District Financial Report

100916 There was no executive session held.

110916 There were no resignations.

120916 There were no personnel hired.

130916 A motion was made by Lanny Evans and seconded by Penny Riordan to add to the following to the 2016-2017 substitute teacher list: Connie Borgman, Bethany Chambers, Robyn Dhungana, Vickie Hawhee, Glenda McCormack, Carla Ranspot, Skyler Robinson, Camille Shepherd, Morgan Skelton, Kari Taylor and Randy Offield. The motion carried. The vote 6-0.

Gary Parrish will be an Administrative Substitute, as authorized by Superintendent.

140916 Meeting adjourned. (Time 7:45 p.m.)