

April 13, 2017  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met and held a public hearing and a regular meeting April 13, 2017, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Clint Perkins, Michael Smiley, Kendra Bennett, Joy Clayton, Lori Cochran, Scot Clayton and Jeff McClure

#### Public Hearing of 2015-2016 HISD Annual Report

010417 The meeting was called to order by Paul Bennett, President of the Board of Trustees.

020417 The invocation was given by Betty Ellsworth.

030417 There was no one desiring to address the board.

040417 A motion was made by Kelly Beeler and seconded by Betty Ellsworth to approve the HISD 2015-2016 Annual Report. The motion carried. The vote 6-0.

050417 A motion was made by Nala Chambers and seconded by Penny Riordan to approve Head Start Personnel for 2017-2018 as presented. The motion carried. The vote 6-0.

060417 A motion was made by Billy Johnson and seconded by Betty Ellsworth to approve request for tax refund as presented. The motion carried. The vote 6-0.

070417 A motion was made by Penny Riordan and seconded by Nala Chambers to approve the School Health Advisory Council (SHAC) Report as presented. The motion carried. The vote 6-0.

#### 080417 Administration Report of Student Activities and Events

080417.1 Elementary Principal: Kendra Bennett distributed newsletters highlighting the most recent events on campus. STAAR testing was administered on March 28<sup>th</sup> for fourth grade writing and fifth grade math and reading. Jump Rope for Heart raised over \$6,300. We appreciate Mrs. Talley's efforts along with our community's generosity in supporting the American Heart Association. Easter parties were today and as usual, great parent participation. STAAR Benchmarks for third and fourth grade reading and math along with fifth grade science were recently administered. Staff meetings with third, fourth and fifth grade were held today to review STAAR benchmarks and make plans for the next month. Susan Vicars is offering a Science Boot Camp to help prepare students for the upcoming STAAR science testing. There are quite a few students participating and the numbers are growing. Several staff members have also said they would stay to help. Upcoming events will be the End of Year TPRI, TEMI and AIMSweb testing for lower levels and then STAAR tests. Head Start, Pre-K and Kindergarten

Pre-Registration will be held on Friday, May 5<sup>th</sup>. HES Field Day will be on May 17<sup>th</sup> and Kindergarten and Fifth Grade promotion will be on May 25<sup>th</sup>.

080417.2 Middle School Principal: HJH Board Report were distributed to board members. Mr. McClure presented the JH report for Mr. Zamzow, who was attending district track meet. STAAR intervention tutorials continue to focus on students instructional needs. Several students indicated that the 8<sup>th</sup> grade Math Boot Camp was beneficial to them when taking the STAAR test. Bearcats and Lady Cats have completed their track season with the District Meet at City View on April 6<sup>th</sup>. STUCO, NJHS, GT and Office Aides took a field trip to Fort Worth on April 7<sup>th</sup>. Eighth graders visited Midwestern State University and Vernon College on April 11<sup>th</sup>. The second round of testing will begin after the first week of May. Sixth and Seventh Grade Awards Assembly will be at 12:00 p.m. on May 25<sup>th</sup> and Eighth Grade Promotion will begin at 6:00 p.m.

080417.3 High School Principal: Michael Smiley distributed to board members a printed report. Stock Show results from San Antonio and Houston were listed. Several students finished up high in their classes and made the sale. HHS Band recently had their Concert and Sight-reading Contest. They received a "I" in Concert and "II" in Sight-Reading. UIL Academic District Meet was held the week following Spring Break. Spelling Team members finished in 1<sup>st</sup> place with the following individuals – Leah Bullinger – 1<sup>st</sup>; Connor Mitchell – 2<sup>nd</sup>, Caleb Cody – 3<sup>rd</sup> and Brett Mitchell – 4<sup>th</sup> place. This team qualified for Regional Competition where they finished up in second place by two points and will advance to the State Competition on April 21<sup>st</sup> & 22<sup>nd</sup> in Austin. Donna Burch organized a Prom Princess Program on April 4<sup>th</sup> in the gym. This allowed young ladies to opportunity to come and pick out a donated dress. Mr. Smiley stated that he attended Job Fairs at Tarleton State University and Abilene Tri-College (Abilene Christian, Hardin-Simmons and McMurry) on April 5<sup>th</sup> and 6<sup>th</sup>. He stated that some interested was generated and he was anticipating getting some quality applicants from these two events. FFA CDE Contest have been attended at several locations recently. The Area and State CDE Contest will be occurring in the next two weeks at various locations. Band Banquet is May 5<sup>th</sup>. Prom will be on May 6<sup>th</sup> at the Holman Center followed by the Athletic Banquet on May 7<sup>th</sup>. Spring Band Concert is scheduled for May 9<sup>th</sup>. End of Course and AP Testing will May 1<sup>st</sup> – May 10<sup>th</sup>. The Lady Cats have had a great season and are on track to be the District Champions. Bearcats are currently tied for 1<sup>st</sup> place along with four other teams. Two Bearcat Golfers, Mason Hanson and Ben McCreary will be advancing to the Regional Golf Tournament in Abilene on April 24<sup>th</sup>. The District Track Meet is finishing up today in Jacksboro. Area qualifiers will compete on April 19<sup>th</sup> in Jacksboro. Regional Meet will be in Abilene on April 28<sup>th</sup> and 29<sup>th</sup>. Bearcat and Lady Cat Tennis did extremely well at the district. Several JV participants finished in 1<sup>st</sup> or 2<sup>nd</sup> place in individual and doubles play. Regional Qualifiers will be in Abilene on April 17<sup>th</sup> and 18<sup>th</sup>. Lizzie Riordan and Ethan Scholl – Mixed Doubles; Brody Offield and Jayson Nixon – Boys Doubles; Brynn Barger and Maddie Brown – Girls Doubles

080417.4 Assistant Superintendent: No report

080417.5 Superintendent: Jeff McClure reported that he spoke with Lanny Evans this afternoon. He is at home recuperating from his back surgery. Kristin had knee surgery today to remove hardware from her knee and is at home recuperating.

090417 Consent Agenda Items:

090417.1 Minutes of the March 9<sup>th</sup> board meeting was approved as presented by consent of the board.

090417.2 The March tax report was approved as presented by consent of the board.

090417.3 Payment of the bills was approved as presented by consent of the board.

100417 The board was presented the District Financial Report by Joy Campbell, HISD Business Manager.

100417.1 A motion was made by Penny Riordan and seconded by Nala Chambers to approve the quarterly investment report as presented. The motion carried. The vote 6-0.

100417.2 There were no amendments to the 2016-2017 budget.

110417 A motion was made by Betty Ellsworth and seconded by Billy Johnson to approve the 2017-2018 Transfer Student list as presented and authorize the Superintendent as designee. The motion carried. The vote 6-0.

120417 Paul Bennett, President of the Board of Trustees called the board into executive session to discuss personnel and employment contracts of professional personnel at 7:35 p.m.

The board adjourned from executive session at 7:48 p.m.

130417 A motion was made by Nala Chambers and seconded by Penny Riordan to accept the following teacher resignations: Michaine Ashley, Greg Fletcher, Kristna Mobley, Mary Parrish and Georgetta Stanford. The motion carried. The vote 6-0.

140417 There were no personnel hired.

150417 A motion was made by Nala Chambers and seconded by Kelly Beeler to employ the following professional personnel for 2017-2018 as recommended by Administration:

Annie Allen	Angie Duncan	Susan Horn	Sarah Scribner
Kimberly Allen	Jana Fletcher	Kara Hutchins	Kristy Siegert
Kelly Barnard	Leanne Graves	Julie Kleinert	Jennifer Sims
Missy Benedict	Carol Harrison	Tine Moore	Danna Snow
Donna Burch	Jennifer Henderson	Amanda Rosenberger	Jeannie Syverson
Patricia Campbell	Bonnie Hill	Brandy Russell	Cherise Talley
Betsy Cantrell	Laura Hill	Joy Schaffner	Susan Vicars
Pennie Clevenger	Jeanette Holding	Traci Scholl	Kerri Williams

The motion carried. The vote 6-0.

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160417 A motion was made by Nala Chambers and seconded by Billy Johnson to employ the following professional personnel for 2017-2018 as recommended by Administration:

Tim Allen	Virginia Gaskey	Samantha Baird	Kyle Sims
Billie Anthony	Kevin Gilpatrick	Kris Kirk	Julie Wuthrich
Tracie Barry	Dave Holbert	Megan McCasland	
Jennifer Browning	Carrie Hordern	Darren Mayes	
Laurie Broussard	Merileigh Johnson	Annie Sims	

The motion carried. The vote 6-0.

170417 A motion was made by Nala Chambers and seconded by Betty Ellsworth to employ the following professional personnel for 2017-2018 as recommended by Administration:

Billy Arbogast	Julia Crain	Josh Hopkins	Laurie Schaffner
Alan Barnett	Tony Dunkerley	Ben Kabisch	Mandy Story
Glenda Beeler	Randell Emigh	Rochelle Kabisch	Josh Tiller
Reesa Blackburn	Wynn Essler	Jennifer McMurry	Erin Turner
Scott Broussard	Wesley Hart	Anthony Owen	
Shane Crafton	Danielle Hensley	Mike Priddy	

The motion carried. The vote 5-0-1, Kelly Beeler abstained.

180417 Meeting adjourned. (Time: 7:52 p.m.)