

August 11, 2016  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting August 11, 2016, 7:00 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

Employees attending: Randy Zamzow, Kendra Bennett, Kristin Lennon, Michael Smiley, Byron West, Lori Cochran, Joy Campbell, Scot Clayton and Jeff McClure

010816 The meeting was called to order by Paul Bennett, President of the Board of Trustees.

020816 Invocation was given by Betty Ellsworth.

030816 There was no one desiring to address the board.

040816 A motion was made by Lanny Evans and seconded by Betty Ellsworth to levy or set the tax rate on \$100 valuation for the District for the current tax year at a total tax rate of \$1.31, to be assessed and collected by the duly specified assessor and collectors as follows: \$1.04 for the purpose of maintenance and operation, and \$0.27 for the purpose of payment of principal and interest on debts. The motion carried. The vote 6-0.

050816 Public hearing for expenditure of Title I Funds.

060816 A motion was made by Kelly Beeler seconded by Billy Johnson to approve Title I expenditures for 2015-2016 as presented. The motion carried. The vote 6-0.

070816 A motion was made by Lanny Evans and seconded by Betty Ellsworth to approve Title I funds for 2016-2017 as presented. The motion carried. The vote 6-0.

080816 A motion was made by Billy Johnson and seconded by Nala Chambers to approve TASB Policy Update 105. The motion carried. The vote 6-0.

090817 A motion was made by Nala Chambers and seconded by Billy Johnson to approve a Resolution regarding Extracurricular Status of Archer County 4-H Organization and Adjunct Faculty Appointment for 2016-2017. The motion carried. The vote 5-1, Kelly Beeler voted against the motion.

100816 Administration Report of Students Activities and Events

100816.1 Elementary Principal – Kendra Bennett reported that all of the HES staff received “Capturing Kids Hearts” training last week. Board members received a hand out highlighting this program along with a copy of the staff letter. The additional day of in-service allowed extra time in getting staff ready for new school year. The gym looks completely different with the

new floor, paint and new mats. Photos were shown of the gym and Kindergarten/1<sup>st</sup> grade restroom remodel. New storage cabinets have been added to the Science lab. It looks nice and helps with the organization of the room. The new playground surface is in place, the new equipment has been ordered, and installation is scheduled for next Tuesday. The staff has been working together to get everything cleaned and organized for the new year. The annual bulletin board night was last Monday. The theme for this year is “HES – You Matter”. Class list were posted tonight. Meet the Teacher and Parent Orientation will be on Monday, August 15<sup>th</sup> from 5:30 – 6:00, followed by two Parent Orientation sessions at 6:00-6:30 p.m. and 6:30 – 7:00 p.m. Due to lower than average enrollment numbers in our Pre-K classes, we opened up the classes for non-eligible students. Non-eligible students will pay \$460 per month to attend. As of today, eight students have enrolled into this program.

100816.2 Middle School Principal – Randy Zamzow reported that band hall foundation has been poured and framework is going up. A security door has been ordered and will be installed at the entrance of the main building. The tennis court lines will be painted and new nets hung, the benches outside the building will receive new boards and paint.

100816.3 High School Principal – Michael Smiley presented board members with a copy of the summer update that was sent to staff. The information outlined the daily schedule of activities for the in-service days. Mr. Smiley commended Shane Crafton for being elected President of the Vocational Agriculture Teachers Association of Texas (VATAT) for the 2016-2017 school year. “Meet the Cats” was on Tuesday of this week. Returning student registration and schedule pick up was on Wednesday and new student registration is scheduled for Friday, August 12<sup>th</sup>. The Bearcat Band Community Preview will be Thursday, August 18<sup>th</sup> at 7:00 p.m. Bearcat football will have a scrimmage on Friday evening against Burkburnett; Lady Cat Volleyball will be in tournament play in Burkburnett on Friday and Saturday. Cross Country will have their first competition on September 3<sup>rd</sup> in Boyd. The cheerleaders have been working extremely hard getting the halls spirited up. The student council has been at the school and have assisting with registration, assembling staff notebooks and preparing a Teacher Appreciation Station to welcome the staff back. There are 58 students athletes participating in football, 32 for volleyball, 15 in cross-country and 61 in band.

100816.4 Assistant Superintendent – Scot Clayton – no report

100816.5 Superintendent – Mr. McClure complimented the summer staff for the condition of our buildings. There are still a few projects needing to be completed. The tiles for main building roof at Jr High should arrive on Monday and will take 3-4 days to complete the replacement. Mr. McClure also commended Shane Crafton on his elected position as VATAT President for this next school year. Scot Clayton will be serving as TEPSA Nominating Committee Chair for this next year. Board members received a copy of the Board of Trustees Operating Procedures for review along with a copy of BED (Local). The TASA/TASB Convention will be September 23-25 in Houston.

110816 Consent Agenda Items

110816.1 Minutes of the July 14<sup>th</sup> board meeting were approved as presented by consent of the board.

110816.2 The July tax report was approved as presented by consent of the board.

110816.3 Payment of the bills was approved as presented by consent of the board.

120816 A motion was made by Lanny Evans and seconded by Nala Chambers to approve the Teacher Appraisal Calendar for 2016-2017 as presented. The motion carried. The vote 6-0.

130816 A motion was made by Kelly Beeler and seconded by Billy Johnson to approve the Clay County Appraisal District Budget for 2016-2017 as presented. The motion failed. The vote 1-4-1, Billy Johnson voted for the motion. Paul Bennett, Betty Ellsworth, Kelly Beeler and Nala Chambers voted against; Lanny Evans abstained.

140816 The board was given a District Financial Report by Joy Campbell.

140816.1 A motion was made by Billy Johnson and seconded by Betty Ellsworth to approve Amendment #3 to the 2016-2017 budget. The motion carried. The vote 6-0.

150816 A motion was made by Kelly Beeler and seconded by Billy Johnson to convert the teacher vehicle allowance paid when applicable to a stipend. The motion carried. The vote 6-0.

160316 There was no executive session.

170816 There were no resignations.

180816 There were no professional personnel hired.

190816 A motion was made by Lanny Evans and seconded by Betty Ellsworth to approve the 2016-2017 substitute teacher list as presented. The motion carried. The vote 6-0.

200816 Meeting adjourned. (Time 8:10 p.m.)

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President

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Secretary