

February 9, 2017
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting February 9, 2017, 7:00 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

The following members were present: Billy Johnson, Kelly Beeler, Paul Bennett, Lanny Evans, Penny Riordan, Betty Ellsworth and Nala Chambers

Employees attending: Michael Smiley, Clint Perkins, Randy Zamzow, Kendra Bennett, Kristin Lennon, Joy Campbell, Lori Cochran and Jeff McClure

Guest attending: Mark McKinney

010217 The meeting was called to order by Paul Bennett, President of the Board of Trustees.

020217 Invocation was given by Penny Riordan.

030217 Mark McKinney with Flippin Group addressed the board regarding the success and execution of the Capturing Kids Hearts program at the elementary campus. He stated he has been in schools all over the country and that HES is one of the top five schools utilizing this concept. He noted that the leadership team and staff at the campus are wonderful.

040217 A motion was made by Kelly Beeler and seconded by Penny Riordan to approve the Local District of Innovation Plan as presented. The motion carried. The vote 7-0.

050217 Administration Report of Student Activities and Events

050217.1 Elementary Principal – Kendra Bennett – Newsletters were distributed to board members highlighting recent and upcoming events. This week HES staff and students celebrated Mrs. Parrish during School Counselor's Appreciation Week. Several students read books off the Texas Bluebonnet list and were rewarded with a pizza party. Special thanks to Mrs. Story for hosting this great event. We celebrated the 100th day of school last week with lots of celebrations for our youngest students. Some staff members attended an Autism Conference last week. Mr. Mark McKinney with the Flippin Group has been on our campus the last few days as part of our continued training for Capturing Kids Hearts.

050217.2 Middle School Principal – Randy Zamzow reported that STAAR intervention tutorials are continuing. EXCEL classes will become more focused based off of data from benchmark test. Laurie Broussard, Special Education Teacher will be attending a Systemic Inclusive Scheduling workshop in Houston on February 12-14. A collection tin has been placed in the office to raise gas funds for the family of Coach Gregg Graves. The Student Council had a bake sale and raised \$1,000 to benefit a HJH student who lost everything in a house fire on February 2nd. Mr. Zamzow highlighted upcoming events. Following his report he presented results from recent benchmark testing.

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050217.3 High School Principal – Michael Smiley distributed printed School Board Report to board members. Henrietta FFA members have been participating in multiple events at the recent Ft. Worth Stock Show and Rodeo. Members have been exhibiting Beef Heifers, Market Lambs, Market Goats, Market Hogs and Steers. There were 6 students placing 6th place or better. Eleven members caught calves in the rodeo's calf scramble event. Those that caught were awarded a \$500 certificate to be applied towards the purchase of a show heifer for next year. The Solo & Ensemble Contest was held on February 4th. Fifteen students will be advancing to State Contest on May 28th and 29th. The Winter Guard competed on February 4th in the Wichita Falls, where they placed 3rd. They have two more competitions in February and a Championship Contest on March 25 at Marcus High School in Flower Mound. UIL Academic teams have a practice meet on February 11th in Burkburnett. One Act Play will have their Zone Contest on March 2nd and District Contest on April 10th and 11th. As usual, Spring is a very active time for students and staff as they prepare for testing and participate in FFA, Academic and Athletic competitions.

050217.4 Assistant Superintendent – Mr. Clayton was not present at the board meeting. He was in Austin, attending a TEPSA event and making contact with legislators.

050217.5 Superintendent – Jeff McClure reported that the softball concession stand should be completed next week as soon as the rollup door is received. The band hall is 96% complete. While in Austin he visited with Big Bear Representative regarding the Junior High roofing project and the delays that have occurred. One of the owners stopped by today and a new crew has been retained to complete the project. Mr. McClure reported that all members of our Guardian program have been appropriately trained and have been briefed on their responsibilities. The Legislative Session is just getting started. There are a lot of bills up for consideration. Mr. McClure visited with Legislators while attending the Mid-Winter Conference last week in Austin. He stated that the Teacher Retirement System is sound. TRS-Care is having issues and is a hot topic during this session. The A-F Accountability System will be implemented, however there will probably be some refining to make it more applicable. Vouchers are also an issue that will be among discussion and consideration during the session.

060217 Consent Agenda Items:

060217.1 Minutes of January 12th board meeting were approved as presented by consent of the board.

060217.2 Payment of the bills was approved as presented by consent of the board.

060217.3 The January Tax report was approved as presented by consent of the board.

070217 Joy Campbell presented the District Financial Report.

070217.1 A motion was made by Billy Johnson and seconded by Nala Chambers to approve Amendment #4 to the 2016-2017 budget as presented. The motion carried. The vote 7-0.

080217 A motion was made by Lanny Evans and seconded by Penny Riordan to order an election to be held on May 6, 2017, for the purpose of electing School Board Trustees Place Four and Place Five. The motion carried. The vote 7-0.

090217 A motion was made by Penny Riordan and seconded by Betty Ellsworth to appoint election judges as follows: Lori Riggins – Henrietta, Barbara Laseman – Jolly, Yvonne King – Lake Arrowhead, Cathy Mills – Early Voting Clerk. The motion carried. The vote 7-0.

100217 A motion was made Penny Riordan and seconded by Billy Johnson to appoint Lori Riggins and Deputies as Early Voting Ballot Board. The motion carried. The vote 7-0.

110217 A motion was made by Lanny Evans and seconded by Nala Chambers to canvass the votes from the May 6th election during the regularly scheduled board meeting on May 11th. The motion carried. The vote 7-0.

120217 Paul Bennett, President of the Board of Trustees called the board into executive session to discuss personnel at 8:26 p.m.

The board adjourned from executive session at 9:05 p.m.

130217 There were no resignations.

140217 There were no personnel hired.

150217 Meeting adjourned. (Time 9:07 p.m.)