

January 12, 2017
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting January 12, 2017, 7:00 p.m. in the Administration Building, 1801 E Crafton, Henrietta, Texas.

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

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

Guests attending: Madeline Koetter, Kody Franklin, Amber Dillaman, Abigail Smith and Greenlee Lennon

010117 The meeting was called to order by Paul Bennett, President of the Board of Trustees.

020117 Invocation was given by Nala Chambers.

030117 Doug Underwood's Advanced Aero-science class members: Madeline Koetter, Kody Franklin, Amber Dillaman and Abigail Smith delivered a presentation explaining the process of how they calculate and design the rocket that they will be launching at Fredericksburg in May. Their goal is to have their rocket reach the Oberth level, which is reaching the sound barrier. They received positive input from NASA Engineers during a recent trip, where they presented their plans for their rocket build and flight.

040117 TASB has designated January as board appreciation month.

The campus administrative teams and the PTO provided food for board members along with tokens of appreciation to members for their countless hours and efforts to the district. HES prepared a video of clips from HES and HJH students and staff expressing their appreciation to board members for making their school a fun place to learn.

050117 Principals presented the 2015-2016 Texas Academic Performance Report (TAPR) for their respective campuses.

060117 Principals presented their 2016-2017 Campus Improvement Plans (CIP).

070117 A motion was made by Kelly Beeker and seconded by Billy Johnson to accept both reports as presented.

080117 After discussion and explanation of the A-F Accountability Rating System by Jeff McClure and Scot Clayton, a motion was made by Penny Riordan and seconded by Betty Ellsworth to approve the Resolution Concerning the A-F Accountability Rating System for Texas Public Schools. The motion carried. The vote 7-0.

090117 A motion was made by Betty Ellsworth and seconded by Billy Johnson to move contract recommendations for Campus Administrators to March and Teachers to April due the complexity of the T-TESS and T-PESS. The motion carried. The vote 7-0.

100117 Administration Report of Student Activities and Events

100117.1 Elementary Principal – Kendra Bennett presented her elementary report at the time she was presenting TAPR and Campus Improvement Plan. She did state the Open House was held just prior to the board meeting.

100117.2 Middle School Principal – Randy Zamzow reported that the CAT team met this past week and are developing ideas for motivating students as they prepare for benchmark testing. The band hall addition is nearing completion.

100117.3 High School Principal – Michael Smiley distributed copies of the Catawampus and newsletters that contained spring sports schedules and results of County Livestock Show.

100117.4 Assistant Superintendent – no report

100117.5 Superintendent – Mr. McClure reported that he attended a meeting with TxDOT representatives regarding expansion of Hwy 82 from Henrietta to Nocona. Public meetings will be held in the near future. The softball concession stand is progressing nicely. JH roofing company had a supervisor on site yesterday. Problems were noted and he said issues would be addressed. Representatives with Alterra Power Group and Horn Wind met with Paul Bennett, Board President and Mr. McClure and Scot Clayton earlier in the week. They are currently working through issues with the Sheppard AFB. They inquired about coming the February meeting to talk to the board about the proposed project. After some discussion it was determined that factual information would be requested from them to see what the impact would be for our district.

110117 Consent Agenda Items:

110117.1 The minutes of the December 8th board meeting were approved as presented by consent of the board.

110117.2 Payment of the bills were approved as presented by consent of the board.

110117.3 The December Tax report was approved as presented by consent of the board.

111117.4 The minutes of the Clay-Jack SSA Management Board was approved as presented by Consent of the board.

120117 A District Financial Report was presented by Joy Campbell, HISD Business Manager.

1210117.1 There were no amendments to the 2016-2017 budget.

120117.2 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 7-0.

130117 Paul Bennett, President of the Board of Trustees called the board into executive Session to discuss personnel and Superintendent's evaluation at 9.10 p.m.

The board adjourned from executive session at 10:44 p.m.

130117 A motion was made by Lanny Evans and seconded by Kelly Beeler to accept the resignations of Kandace Phillips and Doug Underwood at the end of the 2016-2017 school year. The motion carried. The vote 7-0.

140117 There were no professional personnel hired.

150117 A motion was made by Lanny Evans and seconded by Billy Johnson to extend the Superintendent's contract for one year at a salary of \$112,000 per year and \$1,500 auto allowance. The motion carried. The vote 7-0.

160117 Meeting adjourned. (Time 10:47 p.m.)