

June 22, 2017
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District held a budget workshop and public hearing to discuss the 2017-2018 budget on June 22, 2017, 7:00 p.m. followed by a regular meeting in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

Guest in attendance: Kelly Bloodworth

Public Hearing and discussion of the 2017-2018 budget. Joy Campbell presented the proposed budget for 2017-2018.

010617 The meeting was called to order by Billy Johnson, President of the Board of Trustees at 7:07 p.m.

020617 Invocation was given by Nala Chambers.

030617 The Oath of Office was given to re-elected board members Paul Bennett, Place Four and Kelly Beeler, Place Five

040617 There was no one desiring to address the board.

050616 A motion was made by Betty Ellsworth and seconded by Penny Riordan to adopt the 2017-2018 Budget as presented. The motion carried. The vote 6-0.

060617 A motion was made by Paul Bennett and seconded by Kelly Beeler to approve an increase in school lunch price from \$2.75 to \$3.00. Lunch price for an adult, non-student would increase from \$3.25 to \$3.75. Breakfast price for adult, non-student would be \$2.25. The motion carried. The vote 6-0.

070617 A motion was made by Penny Riordan and seconded by Betty Ellsworth to accept the proposal from Edgin, Parkman, Fleming & Fleming, PC to serve as the district's independent Auditors. The motion carried. The vote 6-0.

080617 A motion was made by Kelly Beeler and seconded by Paul Bennett to accept the proposal from Public Educators Association of Texas (PEAT) to provide property and casualty insurance coverage effective September 1, 2017 through September 1, 2018. The motion carried. The vote 6-0.

090617 Administration Report of Student Activities and Events

090617.1 Elementary Principal: Kendra Bennett reported that summer school and last round of STAAR testing is completed. Currently still seeking a 4th grade Reading/ELA teacher and a 5th grade Science teacher. Kristin Lennon, Annie Gunter and Kendra Bennett attended TESPAs last week. Various staff trainings are ongoing. New staff will be trained in Capturing Kids Hearts in July, Pre-K and Head Start teacher and paraprofessionals will attend the Frog Street Conference in July. The custodial staff are doing a great job getting the campus cleaned and ready. Exterior painting is close to completion. Mrs. Bennett went over the Preliminary STARR Scores. A listing of current teaching assignments was distributed to board members. Mrs. Bennett stated that they are excited about the new employees recently hired. There have also been several grade level changes for the 2017-2018 school year.

090617.2 Middle School Principal: Jeff McClure presented the HJH Board Report in the absence of Randy Zamzow. Preliminary STAAR results were presented, staff changes were mentioned. There are four 8th grade students that attended tutorials for the 2nd STAAR re-test. There are six students attending Summer School. Custodians are making good progress on the building and Robbie Clayton is currently working on routine maintenance projects.

090617.3 High School Principal: Michael Smiley commented that the Sr. Declaration Day was an amazing project and will definitely continue. School Board Reports were distributed to members highlighting recent events and future events. Mr. Smiley listed new employees to his campus. Still needing to fill the English position and an educational aide. Preliminary STAAR results were presented.

090617.4 Assistant Superintendent: Scot Clayton presented board members with a printout showing the number of students transferring to our district and out of our district. We have 84 transferring in and 52 transferring out.

090617.5 Superintendent: Mr. McClure informed board members that rooms have been secured for the Annual TASB Convention in October.

100617 A motion was made by Penny Riordan and seconded by Nala Chambers to adopt TASB Update 108 as presented. The motion carried. The vote 6-0.

110617 A motion was made by Kelly Beeler and seconded by Betty Ellsworth to designate \$70,000 of Fund Balance for eventual turf renewal. The motion carried. The vote 6-0.

120717 Scot Clayton presented the Community and Student Engagement Report for the district and for each campus.

130617 Consent Agenda Items

130617.1 Minutes of the May 11th board meeting were approved as presented by consent of the board.

130617.2 The May tax report was approved as presented by consent of the board.

130617.3 Payment of the bills was approved as presented by consent of the board.

140617.4 Minutes of the Clay-Jack SSA Management Board Meeting were approved as presented by consent of the board

140617 The board was given a District Financial Report by Joy Campbell, HISD Business Manager.

140617.1 A motion was made by Penny Riordan and seconded by Paul Bennett to approve amendment #5 to the 2016-2017 budget as presented. The motion carried. The vote 6-0.

150617 Billy Johnson, President of the Board of Trustees called the board into executive session to discuss personnel and resignations at 8:10 p.m.

The board adjourned from executive session at 8:30 p.m.

160617 A motion was made by Nala Chambers and seconded by Betty Ellsworth to accept the following resignations: Kimberly Allen, Danna Reed, Laura Hill, Dave Holbert and Randy Zamzow. The motion carried. The vote 6-0.

170617 A motion was made by Nala Chambers and seconded by Kelly Beeler to employ the following for 2017-2018 school year: Casey Cody, Demi Baird, Courtney Bullinger, Casondra Smith, Sarah Dickey as Teachers and Tosca Sanders as Ag Teacher/FFA Advisor. The motion carried. The vote 6-0.

180617 Meeting adjourned. (Time 8:33 p.m.)