

November 10, 2016  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a public hearing of the FIRST Report followed by a regular meeting on November 10, 2016, 7:00 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

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

The following guests were present: Kenneth Savell - Birdwell Quinn & Company

#### FIRST Report Public Hearing

011116 The meeting was called to order by Billy Johnson, Vice-President of the Board of Trustees.

021116 Invocation was given by Lanny Evans.

031116 There was no one desiring to address the board.

Kenneth Savell with Birdwell Quinn & Company presented the Audit Report for 2015-2016.

041116 A motion was made by Penny Riordan and seconded by Betty Ellsworth to approve the Audit Report for the 2015-2016 school year as presented by Birdwell, Quinn and Company. The motion carried. The vote 6-0.

051116 A motion was made by Penny Riordan and seconded by Kelly Beeler to approve the FIRST Report as presented. The motion carried. The vote 6-0.

061116 A motion was made by Betty Ellsworth and seconded by Nala Chambers to approve Resolution pursuant to CKC (Local) as presented. The motion carried. The vote 6-0.

071116 A motion was made by Nala Chambers and seconded by Betty Ellsworth to approve the 2016-2017 School Health Advisory Council as presented. The motion carried. The vote 6-0.

081116 Administration Report of Student Activities and Events:

081116.1 Elementary Principal – Kendra Bennett distributed newsletters to board members highlighting recent and upcoming activities. Mrs. Bennett reported that the attendance rate for the first two six weeks has been above the HES goal. The second six weeks tied with the highest in the last ten years. October 24<sup>th</sup> -28<sup>th</sup> was Red Ribbon Week. Mrs. Parrish had lots of fun lessons and activities with emphasis on Drug Education. Students and teachers are continuing their hard work

preparing for the December 1<sup>st</sup> UIL Academic Meet. PTO Painting Night was tonight. There was a great crowd. Parents spent some quality time with their student painting turkeys. Selected staff members attended a refresher training for Process Champions with the Capturing Kids Hearts. After a walkthrough and observations of the elementary campus, CKH Trainer said that HES is implementing this program exceptionally well. On Friday, November 11<sup>th</sup> in honor of Veteran's Day, students will have the opportunity to hear from some that have served and are currently serving in the military. The 4<sup>th</sup> Grade Musical will be November 17<sup>th</sup>. HES will once again partner with the PALS for a canned food drive (November 16 – December 12)

081116.2 Middle School Principal – Randy Zamzow reported that twenty-five students were inducted into the National Jr. Honor Society on October 24<sup>th</sup>. Sixty-five students or 29.5% made the honor roll for the second six weeks. On November 15<sup>th</sup> students will have a Planner Party as a reward for successfully using their planners. Cross-Country, Volleyball and Football have all concluded and Basketball starts on November 14<sup>th</sup>. Attendance for the second six weeks was at 96.85%. The renovations at the band hall are moving along. The fire alarm system has been installed and sheet rock work will begin soon. The roof work on the main building is continuing and the security doors are still waiting for lock down mechanism to arrive before they can be installed. UIL Academic meet will be held at City View on December 1<sup>st</sup>. The Winter Formal will be on December 15<sup>th</sup>. Mr. Zamzow presented the TAIS Plan - Quarter 1 Progress Report to the Board.

081116.3 High School Principal – Michael Smiley distributed HS School Board Report to board members which list recent and upcoming events. Annual Veteran's Day Program will be at 11:00 a.m. tomorrow morning. STAAR End of Course retesting will begin the first week of December. The Bearcat Football team won District and will have a playoff game tomorrow night against S&S Consolidated in Lewisville. Lady Cat Volleyball finished up in 4<sup>th</sup> place in district and lost in the first round of playoffs. Lady Cat Cross Country Team competed in the Regional Meet on October 29<sup>th</sup>. Lady Cats have already began playing basketball and the boys will start a week later. Several Students participated in a UIL Academic Meet at UTA on November 5<sup>th</sup>. All District Band was on November 5<sup>th</sup>. Several HHS band members will be advancing to the Region contest on December 3<sup>rd</sup>. FFA District LDE Contest was held on November 9<sup>th</sup>. We won the District Sweepstakes award for the fifth year in a row beating all 22 other schools in the District. There will be 8 teams advancing to Area competition on November 21<sup>st</sup> in Mineral Wells. There will be 33 students participating at the Area Contest.

081116.4 Assistant Superintendent – Scot Clayton distributed State Compensatory Education Program Reports for the years of 2014-2015 and 2015-2016 to board members.

081116.5 Superintendent – Jeff McClure presented an overview of the TEA Innovation Districts. Board members expressed an interest in moving forward with this opportunity.

091116 Consent Agenda Items:

091116.1 The minutes of the October 8<sup>th</sup> board meeting were approved as presented by consent of the board.

091116.2 Payment of the bills was approved as presented by consent of the board.

091116.3 The October Tax report was approved as presented by consent of the board.

091116.4 The minutes of the Clay-Jack SSA Board of Director's Meeting was approved as presented by consent of the board.

101116 District financial report was covered during the FIRST report as presented by Joy Campbell, Business Manager.

101116.1 There were no amendments to the 2016-2017 budget.

111116 There was no executive session needed.

Board members discussed expansion of the softball concession stand. No action was taken, but will be placed on the agenda in December.

121116 A motion was made by Lanny Evans and seconded by Kelly Beeler to accept the resignation of Lisa Crenshaw effective December 16, 2016. The motion carried. The vote 6-0.

131116 There were no personnel hired.

141116 Adjourned (Time: 8:31PM)