

October 13, 2016  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District held a regular meeting October 13, 2016, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Billy Johnson, Paul Bennett, Kelly Beeler, Penny Riordan, Betty Ellsworth and Nala Chambers. Lanny Evans arrived at 8:04 p.m.

Employees attending: Randy Zamzow, Nicki Holbert, Michael Smiley, Kristin Lennon, Jenny Frederick, Kendra Bennett, Joy Campbell, Lori Cochran, Scot Clayton and Jeff McClure.

Guest Attending: Stephanie Phillips

011016 The meeting was called to order by Paul Bennett, President of the Board of Trustees.

021016 Invocation was given by Billy Johnson.

031016 Hear from anyone desiring to address the board.

041016 A motion was made by Kelly Beeler and seconded by Penny Riordan to ratify Lanny Evans as the designated TASB Official Delegate. The motion carried. The vote 6-0.

051016 A motion was made by Billy Johnson and seconded by Nala Chambers to adopt TASB Board Policy FFA (Local) as presented. The motion carried. The vote 6-0.

061016 A motion was made by Betty Ellsworth and seconded by Kelly Beeler to accept a bid from Bill Steward for \$3,600 for property and Rocky Murphy in the amount of \$2,000 to purchase properties that were stuck off to Clay County Trustees. The motion carried. The vote 6-0.

071016 Randy Zamzow presented to the board members a review the Middle School Targeted Improvement Plan.

A motion was made by Penny Riordan and seconded by Nala Chambers to approve the Middle School Targeted Improvement Plan as presented. The motion carried. The vote 6-0.

0891016 Administration Report of Student Activities and Events:

081016.1 Elementary Principal – Kendra Bennett distributed newsletters to board members highlighting recent and upcoming events. For the 1<sup>st</sup> Six Weeks, HES recorded the highest attendance rate ever for this time period. Students will be rewarded with an extra recess and teachers will receive a break as the Administrative Team will provide supervision during the extra recess. Half as many discipline referrals compared to last year at this time. Capturing Kids Hearts is working wonderfully and seems to be having positive impact on the students and staff. Accountability results – Met Standard and Distinctions in Academic Achievement in ELA/Reading and Postsecondary Readiness. Over 550 Grandparents joined us for Grandparents' Day. Book Fair was held at the same time and brought in more money than ever before. Once

again Mrs. Parrish and Mrs. Pam Payne organized the Pioneer Day which was a big hit. There were close to 50 guests that shared with our students. Atmos Energy and the Clay County Chamber of Commerce presented all third graders with free dictionaries. We really appreciate their community support. Students and teachers have begun working on UIL Academics. The 3<sup>rd</sup> grade musical was last week and was awesome. The 2<sup>nd</sup> grade musical will be on October 27<sup>th</sup> at 6:30 p.m. Montague and Goldburg ISD will be visiting our campus tomorrow to learn more about our RTI process and math interventions. Mrs. Parrish will be doing lessons during Red Ribbon Week for K-3 and Serenity House will do lessons for grades 4-5. Staff will be having follow up training for Capturing Kids Hearts.

081016.2 Middle School Principal – Randy Zamzow reported that the Student Council attended a team work and leadership workshop at Camp Chaparral at the end of September. 8<sup>th</sup> Grade students attended the Career EXPO at the MPEC in Wichita Falls on September 27<sup>th</sup>. They had a great time and learned many life skills. All grades had a Planner Party where they received planners to record their schedules and homework assignments. HJH Recognized Students for the 1<sup>st</sup> Six Weeks were as follows: 6<sup>th</sup> Grade – Kenzie Hager and Michael Williams; 7<sup>th</sup> Grade - Grace Holeman and Henley Liggett; 8<sup>th</sup> Grade – Hadley Craib and Kaden Bost. Mr. Zamzow reported that student athletes are having success in their competitions. Attendance for the 1<sup>st</sup> Six Weeks was 96.85%. Student passing rate for the 1<sup>st</sup> Six Weeks is 95.1% for students and 98.6% by classes. Staff have been involved in trainings and meeting. DMAC and TEKS Resource System training. Stephanie Phillips, Professional Service Provider from Region 9 has been working with staff. Campus Intervention Team (CIT) met on September 23<sup>rd</sup> to discuss Response to Intervention (RTI) plans. An Open House for parents and community members was held on September 27<sup>th</sup>. At the respective meetings a needs survey was completed by staff, parents and community members. Mr. Zamzow along with Scot Clayton attended an Advancing Improvement of Education (AIE) workshop in San Antonio. Mrs. Nicki Holbert received training on the School Messenger texting system. Several other trainings have taken place and are in the near future for staff at the campus. The Band Hall construction is ongoing. Interior work is beginning. We are waiting to receive plans for the fire alarm system and permits. Roofing project on the main building has had a few delays, but crew should be on campus next week to complete the project. The security doors for the main building have arrived, but a part is still needed to complete the lock down mechanism. Cross County District Meet will be on Tuesday in Boyd. Football has three games remaining and Volleyball will finish up on October 17<sup>th</sup>. District “A” Tournament will be October 22<sup>nd</sup> at City View. The National Junior Honor Society Induction ceremony will be on Monday, October 24<sup>th</sup>. The Annual Harvest Moon Ball will be on Tuesday, October 25<sup>th</sup>.

081016.3 High School Principal – Michael Smiley distributed *The Catawampus*. The 2<sup>nd</sup> Six Weeks began on October 3<sup>rd</sup>. Mr. Smiley went over dates that students will be involved in Testing, competitions and activities as listed in the HHS School Board Report. The Band has been doing an awesome job. The place 8<sup>th</sup> in the Aubrey Marching Contest and also received People’s Choice Award. At the Ponder Marching Contest, they placed 2<sup>nd</sup> in 3A and 3<sup>rd</sup> overall and were Best Color Guard. The UIL Regional Marching Contest will be October 22<sup>nd</sup> at

Memorial Stadium in Wichita Falls. Homecoming Parade and Cats Ignite will be October 19<sup>th</sup> at 6:30 p.m. at the Court House Square. Football, Volleyball and Cross Country are all doing extremely well this year. Staff Spotlight – 1<sup>st</sup> Six Weeks Outstanding Staff members were: Michaine Ashley – Chemistry/IPC/Girls Coach, Billy Arbogast – Algebra II/Boys and Girls Coach. Mr. Smiley's Student Spotlight was the Journalism Class – The Catawampus; Sophomore Class Float – Sea World for winning Sweepstakes Award during Pioneer Reunion Parade; FFA Calf Scramble Team – 1<sup>st</sup> Place in during the Reunion Rodeo.

Lanny Evans arrived at 8:04 p.m.

081016.4 Assistant Superintendent – no report

081016.5 Superintendent – Jeff McClure reminded board members of board training at Region 9 on Monday, October 17<sup>th</sup>. Mr. McClure reported that approximately  $\frac{3}{4}$  of roof has been removed on the Junior High main building. Roof is currently covered to protect from having leaks during rain. The tiles that were sent were not the correct type of tiles. There have been some issues with the work crew. Mr. McClure stated that he had been in contact with the roofing company and was told that a new crew will be on site next week to complete the roofing job. Construction at the Junior High Band Hall has run into some unforeseen issues that will unfortunately increase the cost of completing the facility. However, upon completion we will have a building that will further enhance learning opportunities for our students.

091016 Consent Agenda Items

091016.1 The minutes of the September 8<sup>th</sup> board meeting were approved as presented by consent of the board.

091016.2 The September tax report was approved as presented by consent of the board.

091016.3 Payment of the bills was approved as presented by consent of the board.

101016 The board was given a District Financial Report from Joy Campbell, Business Manager.

101016.1 A motion was made by Penny Riordan and seconded by Betty Ellsworth to approve the quarterly investment report as presented. The motion carried. The vote 7-0.

101016.2 There were no amendments to the 2016-2017 budget.

111016 There was no action taken on the softball field concession stand.

121016 There was not an executive session.

131016 There were no resignations.

141016 There were no personnel hired.

151016 Meeting adjourned. (Time: 8:55 p.m.)