

April 12, 2018
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met and held a public hearing and a regular meeting April 12, 2018, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Laurie Schaffner, Sarah Scribner, Byron West, Kristin Lennon, Alan Barnett, Michael Smiley, David Smith, Kendra Bennett, Joy Campbell, Scot Clayton, Jeff McClure, Brandie Watson, Terry McCutchen

Guests attending: Adam Gonzenbach, Greenlee Lennon, Rick Hanson, Jacobi Reynolds, Gabrielle Matthews, Madison Hanson, Leah Scribner, Brett Mitchell, Connor Mitchell, Holice Holbert

Public Hearing of 2016-2017 HISD Annual Report

010418 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

020418 The invocation was given by Penny Riordan.

030418 Mrs. Schaffner introduced her UIL Academic regional qualifiers and presented them with certificates. The spelling team of Brett Mitchell, Connor Mitchell, Leah Scribner and Madison Hanson placed 2nd overall at district. Brett Mitchell was 4th place individual at district, Connor Mitchell was 2nd place individual, Leah Scribner was 7th place individual and Madison Hanson was 8th place individual. Holice Holbert placed 3rd overall in science and placed 1st in biology. Jacobi Reynolds was 3rd place in Ready Writing. Gabrielle Matthews was 3rd place in Headline Writing.

040418 A motion was made by Lanny Evans and seconded by Danny Kelton to approve the HISD 2016-2017 Annual Report. The motion carried. The vote 7-0.

050418 A motion was made by Penny Riordan and seconded by Danny Kelton to approve the purchase of new band uniforms as presented by Alan Barnett. The motion carried. The vote 7-0.

060418 A motion was made by Penny Riordan and seconded by Paul Bennett to approve Head Start Personnel for 2018-2019 as presented. The motion carried. The vote 7-0.

070418 A motion was made by Paul Bennett and seconded by Penny Riordan to approve implementing Capturing Kids' Hearts and Coaching Greatness as presented. The motion carried. The vote 7-0.

080418 A motion was made by Penny Riordan and seconded by Betty Ellsworth to approve support by resolution for the establishment of the School Security Fund as presented. The motion carried. The vote 7-0.

090418 A motion was made by Betty Ellsworth and seconded by Nala Chambers to approve the School Health Advisory Council (SHAC) Report as presented. The motion carried. The vote 7-0.

100418 Administration Report of Student Activities and Events

100418.1 Elementary Principal: Kendra Bennett distributed newsletters highlighting the most recent events on campus. STAAR testing for 4th grade writing and 5th grade math were this week. Testing went well for the students and the staff. The annual STAAR pep rally was held last Friday. Mrs. Payne and Mrs. Gunter did a wonderful job organizing and preparing for the Olympic themed pep rally. The Bicycle Rodeo was held on March 23rd for the 3rd through 5th graders. This event was organized by Mrs. Holding, Mrs. Talley and the SHAC committee. We appreciate the volunteers who donated helmets and assisted with the event. HES raised almost \$9,300 with their annual Jump Rope for Heart campaign. Many thanks to Mrs. Talley for her efforts in putting this campaign together. Also, many thanks to the community for their generosity in supporting the American Heart Association. One student in particular, Jaidyn Jones, raised \$1,800 of the \$9,300 on her own. Easter parties were a big hit and lots of parents participated in the fun. Elementary Field Day will be Friday, April 27th. STAAR Benchmarks for 3rd and 4th grade will be next week. End of year TPRI, TEMI, and AIMSweb tests for lower levels as well as the next round of STAAR tests will be administered in the middle of May. It is also time for Head Start, Pre-K and Kindergarten registration.

100418.2 Middle School Principal: Terry McCutchen reported that STAAR testing was conducted this week. Additional STAAR testing will take place in May. Mrs. Johnson and the staff have done a great job preparing for these tests. Mason Marchman completed the installation of the new basketball goals at the campus for his Eagle Scout project. The students are really enjoying having them. Carson Cody is also going to install new flag poles and tennis nets for his Eagle Scout project. The District track meet was held last Friday. The 8th grade boys ended up in 3rd place, 8th grade girls took 2nd place, 7th grade boys ended up in 2nd place, and the 7th grade girls took 3rd place. A program concerning drinking and driving called When Sean Speaks will be held at the high school auditorium on April 17th at 10 am. Sixth grade band and fine arts field trips will take place on April 26th. The 7th/8th grade band field trip will be May 22. Campus tours for incoming Freshmen and incoming 6th graders will take place on April 20th.

100418.3 High School Principal: Michael Smiley reported that STAAR testing was conducted this week and additional testing will be done in May. Mrs. Holbert did a great job organizing the testing. The academic UIL district meet was held on March 22nd and 23rd. We advanced to the regional meet on April 13th and 14th in Science, Headline Writing, Ready Writing, and Spelling. The band will be performing at the Travel Center grand opening on April 20th. The UIL concert and sight reading contest for band was held on April 4th. Colorguard tryouts will be on April 24th. The spring band concert will be on May 10th, and the state solo/ensemble contest will be May 26th through 28th. The FFA has several upcoming contests in April and May. They were the second place team at the Wildlife Area Contest on April 9th. Prom was held on April 7th at MSU and was a success. The High School Academic Awards program will be on May 21st. Baccalaureate is scheduled for May 20th, Senior Declaration Day on May 21st, and Graduation on May 26th. Mr. Smiley also discussed the Course Description Guide for 2018-2019.

Athletic director Byron West gave updates on all sporting events. Varsity softball is currently 2nd in district with a record of 12-9. Varsity baseball is in 4th/5th place with a 9-13 record. Both Boys and Girls tennis teams were District Champions. Nine of the tennis athletes advanced to regionals which will be held April 18th through 20th in Abilene. The district golf tournament was held on April 4th. The girls' golf team placed 3rd and Cecilia McCormack advanced to regionals which will be held in Baird on April 24th-26th. The boys' golf team ended up in 6th place. The district track meet was held on April 2nd and April 5th. We advanced 16 athletes to the area track meet which will be on April 16th in Jacksboro.

100418.4 Assistant Superintendent: Scot Clayton presented the HISD 2016-2017 Annual Report prior to the beginning of the regular meeting.

100418.5 Superintendent: Jeff McClure reported that we have finished the project to repair the curbs and drains and that the project was finished within budget. We were even able to complete repairs on an additional drain. The security camera and thermostat projects will be completed in May. The cafeteria floor and the gym bleacher repairs will be completed in June. George Essler is working on getting old, unused and unnecessary equipment, materials and supplies disposed of. School Board Training at Region 9 concerning evaluating student performance was discussed. It was decided that the Board will attend the training session on May 31, 2018. Discussed calculation of tax rate swap.

110418 Consent Agenda Items:

110418.1 Minutes of the March 8th board meeting were approved as presented by consent of the board.

110418.2 The March tax report was approved as presented by consent of the board.

110418.3 Payment of the bills was approved as presented by consent of the board.

120418 The board was presented the District Financial Report by Joy Campbell, HISD Business Manager.

120418.1 A motion was made by Nala Chambers and seconded by Penny Riordan to approve the quarterly investment report as presented. The motion carried. The vote 7-0.

120418.2 There were no amendments to the 2017-2018 budget.

130418 A motion was made by Betty Ellsworth and seconded by Penny Riordan to approve the 2018-2019 Transfer Student list as presented and authorize the Superintendent as designee. The motion carried. The vote 7-0

140418 Billy Johnson, President of the Board of Trustees called the board into executive session to discuss personnel and employment contracts of professional personnel at 10:05 p.m.

The board adjourned from executive session at 10:34 p.m.

150418 A motion was made by Nala Chambers and seconded by Betty Ellsworth to accept the following teacher resignations: Eric Sanchez, Macy Case, Michael Mitchell, Molly Letz, Casondra Smith and Annie Gunter. The motion carried. The vote 7-0.

160418 There were no personnel hired.

170418 A motion was made by Nala Chambers and seconded by Penny Riordan to employ the following professional personnel for 2018-2019 as recommended by Administration:

Annie Allen	Angie Duncan	Courtney Marek	Jennifer Sims
Demi Baird	Leanne Graves	Tina Moore	Jeannie Syverson
Kelley Barnard	Jennifer Henderson	Betsy Page (Cantrell)	Cherise Talley
Missy Benedict	Bonnie Hill	Amanda Rosenberger	Layai Toney
Bethany Berry	Jeanette Holding	Brandy Russell	Kerri Williams
Tricia Campbell	Susan Horn	Joy Schaffner	
Pennie Clevenger	Kara Hutchins	Traci Scholl	
Casey Cody	Julie Kleinert	Sarah Scribner	

The motion carried. The vote 7-0.

180418 A motion was made by Nala Chambers and seconded by Penny Riordan to employ the following professional personnel for 2018-2019 as recommended by Administration:

Tim Allen	Jennifer Browning	Megan McCasland	Julie Wuthrich
Billie Anthony	Jenny Frederick	Darren Mayes	
Tracie Barry	Ginnie Gaskey	Annie Sims	
Samantha Baird	Kevin Gilpatrick	Kyle Sims	
Laurie Broussard	Kris Kirk	Susan Vicars	

The motion carried. The vote 7-0.

190418 A motion was made by Nala Chambers and seconded by Danny Kelton to employ the following professional personnel for 2018-2019 as recommended by Administration:

Billy Arbogast	Sarah Dickey	Ben Kabisch	Mandy Story
Alan Barnett	Wynn Essler	Rochelle Kabisch	Josh Tiller
Glenda Beeler	Jana Fletcher	Jennifer McMurry	Erin Turner
Reesa Blackburn	Wesley Hart	Anthony Owen	Kelsey Williams
Scott Broussard	Danielle Hensley	Mike Priddy	
Shane Crafton	Josh Hopkins	Tosca Sanders	
Julia Crain	Jill Jetton	Laurie Schaffner	

The motion carried. The vote 7-0.

200418 Meeting adjourned. (Time: 10:37 p.m.)

