

August 10, 2017
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting August 10, 2017, 7:00 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

Employees attending: Kendra Bennett, Kristin Lennon, Michael Smiley, Terry McCutchen, David Smith, Lori Cochran, Joy Campbell, Scot Clayton, Byron West and Jeff McClure

010817 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

020817 Invocation was given by Lanny Evans.

030817 There was no one desiring to address the board.

040817 A motion was made by Betty Ellsworth and seconded by Penny Riordan to levy or set the tax rate on \$100 valuation for the District for the current tax year at a total tax rate of \$1.31, to be assessed and collected by the duly specified assessor and collectors as follows: \$1.04 for the purpose of maintenance and operation, and \$0.27 for the purpose of payment of principal and interest on debts. The motion carried. The vote 7-0.

050817 Public hearing for expenditure of Title I Funds.

060817 A motion was made by Penny Riordan seconded by Nala Chambers to approve Title I expenditures for 2016-2017 and the 2017-2018 budget as presented. The motion carried. The vote 7-0.

070817 A motion was made by Paul Bennett and seconded by Penny Riordan to approve the Employee Handbook with revisions as presented. The motion carried. The vote 7-0.

090817 A motion was made by Penny Riordan and seconded by Betty Ellsworth to accept bid from Ashley Douglass for gas and diesel for 2017-2018 as low bid at \$.15 above cost per gallon. The motion carried. The vote 7-0.

100817 Administration Report of Students Activities and Events

100817.1 Elementary Principal – Kendra Bennett reported that teachers are back and ready to go. Some painting has been done in a few hallways and there are still a few reoccurring leaks that are being addressed. Annual bulletin board night was last Monday and everything is coming together. Five new staff members are in a Capturing Kids' Hearts training today and tomorrow in Gainesville. The rest of the campus completed the Capturing Kids' Hearts refresher today. As of today, enrollment is at 460. Monday, August 14th is Meet the Teacher at 5:30 – 6:30 and

Parent Orientation at 6:00 – 6:30 and 6:30-7:00. First day of school will be on Thursday, August 17th. Pre-K has opened up for non-eligible students. A few will be able to attend and will be paying tuition.

100817.2 Middle School Principal – Terry McCutchen reported that there are still a few leaks that are a work in progress. The band hall has been carpeted and is ready to go. New student registration was yesterday. All but 27 current students have picked up their schedules. There have been six new students to register. Staff reported today and all seem to be excited for the upcoming school year.

100817.3 High School Principal – Michael Smiley reported that the ISS room has been painted and the railing in old gym has been painted. The Community Band Showcase will be on August 17th at 6:30 p.m. The band has 71 students participating. Meet the Cats will be on August 25th at 6:00 p.m. Volleyball, Cross Country, Football and Band have all began practicing. Staff have all reported and are working to get ready for the first day of class. Meetings and trainings are occurring until school begins.

Byron West reported that there are 63 student athletics in football, 35 in Volleyball and 8 in Cross Country. Volleyball are in the Burkburnett Tournament this weekend. Football will have a scrimmage in Burkburnett on the 19th at 10:00 and the first Cross Country meet is on August 25th.

100817.4 Assistant Superintendent – Scot Clayton reported that preliminary accountability scores look really good district-wide. Final scores will be made public next week.

100817.5 Superintendent – Mr. McClure stated that Robbie Clayton is reaching out to roofing companies to get the multiple roofing leaks fixed. Jr High Band Hall carpeting has been installed. The Legislative Session is getting close to the end. There has not been much accomplished. Mr. McClure stressed the importance of letting our voices be heard with our Legislators.

110817 A motion was made by Penny Riordan and seconded by Paul Bennett to elect Betty Ellsworth to serve as a Delegate during the upcoming TASB Convention. The motion carried. The vote 7-0.

120817 Consent Agenda Items

120817.1 Minutes of the July 13th and July 24th board meeting were approved as presented by consent of the board.

120817.2 The July tax report was approved as presented by consent of the board.

120817.3 Payment of the bills was approved as presented by consent of the board.

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130817 A motion was made by Lanny Evans and seconded by Paul Bennett to approve the Teacher Appraisal Calendar for 2017-2018 as presented. The motion carried. The vote 7-0.

140817 The board was given a District Financial Report by Joy Campbell.

140817 There were no amendments to the 2017-2018 budget.

150817 A motion was made by Nala Chambers and seconded by Penny Riordan to move the September Board Meeting from the 14th to 21st, due to Pioneer Reunion. The motion carried. The vote 7-0.

160817 Billy Johnson, President of the Board of Trustees called the board into executive session to discuss personnel at 7:42 p.m.

The board adjourned from executive session at 8:00 p.m.

160817 The Board accepted the resignation of School Trustee, Kelly Beeler by consensus. Mr. Beeler will be moving out of the district to pursue an Agriculture Teacher position at Pflugerville High School. Kelly Beeler served on the Board of Trustees 12 years.

170817 A motion was made by Nala Chambers and seconded by Penny Riordan to employ Nancy Nall as a teacher for the 2017-2018 school year. The motion carried. The vote 7-0.

180817 Meeting adjourned. (Time 8:04 p.m.)