

December 14, 2017
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in Public Hearings and regular meeting December 14, 2017, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Billy Johnson, Lanny Evans, Nala Chambers, Betty Ellsworth, Paul Bennett, Penny Riordan. Danny Kelton arrived at 7:15 p.m.

Employees attending: Billie Anthony, Annie Sims, Gaylynn Alexander, Jenny Frederick, Ginnie Gaskey, Sarah Scribner, David Smith, Michael Smiley, Terry McCutchen, Joy Campbell, Scot Clayton and Jeff McClure

Guest attending: Luke Alexander, John Story, Jacob Story, Sheila Catron, Madeline Catron, Blayne Mayfield, Brayli Sutton.

Public Hearings for the 2016-2017 Texas Academic Performance Report (TAPR) and the Financial Integrity Rating System of Texas Report (FIRST) were held.

U.I.L. Junior High academic winners (District Champions) were recognized followed by Impromptu Speaking demonstration. Mr. McCutchen thanked everyone that assisted with the contest and updated the board on other Jr. High activities.

011217 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

021217 Invocation was given by Penny Riordan.

031217 There was no one desiring to address the board.

041217 A motion was made by Penny Riordan and seconded by Paul Bennett to approve the Texas Academic Performance Report (TAPR) for 2016-2017 as presented. The motion carried. The vote 7-0.

051217 A motion was made by Penny Riordan and seconded by Nala Chambers to approve the Financial Integrity Rating System of Texas Report (FIRST) as presented. The motion carried. The vote 7-0.

061217 Administration Report of Student Activities and Events

061217.1 Elementary Principal – Kendra Bennett handed out newsletter and told about upcoming events and recent activities. Congratulations to all the teachers and students who participated and represented our school so well. We have great parents who work with these students as well. HES placed 2nd overall. A huge shout-out to our staff for going above and beyond in making our building look beautiful and assisting in a smooth contest. Thank you to the High School staff for their assistance with the concession stand. They did an awesome job.

December 14, 2017
Henrietta, Texas

2

HES partnered with the HHS PALS for the Can Food Drive brought in many cans to support our local mission. The Fifth Grade Musical was tonight and will be presented on Friday morning at 10:15 a.m. The community is invited to attend a HES Open House on January 11 from 5:30 p.m. – 6:30 p.m. Bethany Berry will be new to our campus when we return after the break. She has been shadowing Mrs. Siegert this past week and is ready to get started. Florencia Gonzales took a position in the cafeteria. We have hired Patricia Madden as our new custodian.

061217.2 Middle School Principal – Terry McCutchen incorporated his report during the Jr. High UIL recognition.

061217.3 High School Principal – Michael Smiley distributed copies of School Board Report which highlighted recent and upcoming events and activities.

061217.4 Assistant Superintendent – Scot Clayton – no report

061217.5 Superintendent's Report – Jeff McClure commended the UIL participants from Elementary and Jr. High for their hard work and success. Employee Appreciation Christmas Reception was held today. The office staff once again did an awesome job and the employees seemed to enjoy it.

Mr. McClure stated that all board members are compliant on their continuing education hours.

Lanny Evans reported on the TASB Conference and Executive Committee Meeting.

071217 Consent Agenda Items:

071217.1 The minutes of the November 9th board meeting were approved as presented by consent of the board.

071217.2 Payment of the bills were approved as presented by consent of the board.

071217.3 The November Tax report was approved as presented by consent of the board.

071217.4 The minutes of the Clay-Jack SSA Board of Directors meeting were approved as presented.

081217 Joy Campbell, HISD Business Manager did not have any further information to present regarding the District Financials.

081217.1 There were no amendments to the 2017-2018 budget.

091217 Billy Johnson, President of the Board of Trustees called the board into executive session to discuss personnel at 8:00 p.m.

December 14, 2017
Henrietta, Texas

3

The board adjourned from executive session at 8:38 p.m.

101217 There were no resignations.

111217 A motion was made by Nala Chambers and seconded by Betty Ellsworth to employ Bethany Berry as Teacher. The motion carried. The vote 7-0.

121217 Meeting adjourned. (Time: 8:45 p.m.)