

January 11, 2018  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting January 11, 2018, 7:00 p.m. in the Administration Building, 1801 E Crafton, Henrietta, Texas.

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

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

Guests attending: Rod and Dale Waldrop

010118 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

020118 Invocation was given by Lanny Evans.

030118 Rod Waldrop was recognized for the service he provided to Henrietta ISD as the “Voice of the Bearcats” announcing at home football games 2008 – 2017. Billy Johnson, Board President, presented him an engraved token of appreciation

040118 There was no one desiring to address the board.

050118 TASB has designated January as board appreciation month.

The campus administrative teams provided a meal to board members. In keeping with the theme of “Soar to Success”, each campus had students personalize kites for board members thanking them for what they do for the district.

060118 Scot Clayton reviewed the 2017-2018 District Improvement Plan.

070118 Principals presented their 2016-2017 Campus Improvement Plans (CIP).

080118 A motion was made by Nala Chambers and seconded by Betty Ellsworth to approve the 2017-2018 District Improvement Plan and the 2016-2017 Campus Improvement Plans as presented. The motion carried. The vote 7-0.

090118 Jeff McClure reviewed the HISD Code of Conduct – Food Service Department along with the Procurement Plan – Child Nutrition Program. A motion was made by Penny Riordan and seconded by Nala Chambers to approve both plans as represented. The motion carried. The vote 7-0.

100118 Administration Report of Student Activities and Events

100118.1 Elementary Principal – Kendra Bennett distributed newsletter to board members. Open House was just prior to the board meeting. Upcoming events were listed under the HES Happenings on the newsletter. Middle of the year assessments have been administered. Monday, January 15, will be an in-service day and there will be meeting to discuss student progress and make adjustment for programming as needed. Mrs. Gunter has started her PRIDE (Positive, Responsible Individuals Dedicated to Excellence) lunches with 5<sup>th</sup> grade students. These will be weekly meeting with students with guest speakers and/or inspirational videos to motivate students to have “PRIDE” in themselves.

100118.2 Middle School Principal – Terry McCutchen reported that benchmark test will be administered next week. Basketball will be finishing up in a few weeks. HJH has two students, Autumn Day and Eric Oswald, participating in the UIL All Region Band at Wichita Falls High School on Saturday, January 27. There will be a clinic during the day, followed by a concert in the evening.

100118.3 High School Principal – Michael Smiley distributed newsletters that contained upcoming events and activities and results of County Livestock Show that was held last week. Fort Worth Livestock Show begins on January 18, San Antonio Livestock Show on February 13 and Houston Livestock Show on March 7. Band will have Area Competition, All Region and District Band Clinic and Concert all in the month January. Winterguard is preparing for their first competition on February 3. Staff Development will be on Monday, January 15. Department and Team meetings will occur with focus on Lesson Plans, TEKS Alignment, and Engagement. Bearcat and Lady Cat Basketball is half-way through their season. Softball will begin practice on January 19; Baseball will start practice on January 26. Powerlifting will have a meet in Nocona on January 27. Mr. Smiley also stated that STARR Retesting Scores were passing for two senior students and they are back on track for graduation in May. The Texas High School Coaches Association Academic All-State Team has named Trey Essler and Jason Nixon for football.

100118.4 Assistant Superintendent – Scot Clayton reported that he has begun the process of gathering grading policies from districts around the state in order develop 2018-2019 HISD Grading Policy.

100118.5 Superintendent – Mr. McClure reported that the flu situation was heightened just prior to Christmas. Today, HES had 21 students absent, HJH has 15 students and 4 teachers absent, and HHS had 20 absent. School Nurse, Jeanette Holding is preparing information to push out to students and parents to bring an awareness of the best practices to avoid illness during this flu season. Texas Department of Transportation will have a public meeting regarding US 82 Henrietta to Nocona Project on Monday, January 22, 5:00 – 7:00 pm at the Holman Center. Mr. McClure reviewed the opportunity to generate additional revenue by documenting student efforts outside the normal school day. Time and effort related to projects can now generate Weighted Average Daily Attendance for funding purposes.

110118 Consent Agenda Items:

110118.1 The minutes of the December 14<sup>th</sup> board meeting were approved as presented by consent of the board.

110118.2 Payment of the bills were approved as presented by consent of the board.

110118.3 The December Tax report was approved as presented by consent of the board.

120118 The District Financial Report was presented by Mr. McClure.

120118.1 There were no amendments to the 2017-2018 budget.

120118.2 A motion was made by Betty Ellsworth and seconded by Paul Bennett to approve the Quarterly Investment Report as presented. The motion carried. The vote 7-0.

130118 Billy Johnson, President of the Board of Trustees called the board into executive Session to discuss personnel and Superintendent's evaluation at 8:54 p.m.

The board adjourned from executive session at 10:53 p.m.

140118 A motion was made by Nala Chambers and seconded by Penny Riordan to accept the resignation of Randal Emigh effective at the end of the school year. The motion carried. The vote 7-0.

150118 There were no professional personnel hired.

160118 A motion was made by Nala Chambers and seconded by Penny Riordan to change the \$1,500 Superintendent auto allowance to a stipend. The motion carried. The vote 7-0.

170117 Meeting adjourned. (Time 10:56 p.m.)