

July 13, 2017
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting July 13, 2017, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Billy Johnson, Kelly Beeler, Lanny Evans, Paul Bennett, Penny Riordan and Betty Ellsworth. Nala Chambers was not present.

Employees attending: Kendra Bennett, Michael Smith, Byron West, Joy Campbell, Scot Clayton, Lori Cochran and Jeff McClure

Guest attending: Kelley Bloodworth

010717 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

020717 Invocation was given by Penny Riordan.

030717 There was no one desiring to address the board.

040717 A motion was made by Penny Riordan and seconded by Betty Ellsworth to approve changes to the 2017-2018 School Calendar. The motion carried. The vote 6-0.

050717 Administration Report of Student Activities and Events:

050717.1 Elementary Principal: Kendra Bennett reported that as of this evening we are one position away from being fully staffed. Our newest HES Teachers along with Counselor, Annie Gunter attending a Capturing Kids Hearts workshop. It was a very positive and bonding experience for our newest staff members. Head Start and Pre-K staff are currently attending a Leap Frog conference in Grapevine. All of the HES Staff will be getting together to work on bulletin boards and get the campus ready for Meet the Teacher and Parent Orientation Nights.

050717.2 Middle School Principal: Scot Clayton reported that interviews for JH Principal will be held tomorrow.

050717.3 High School Principal: Michael Smiley reported that Assistant Principal search is moving forward and should have a recommendation to Mr. McClure on Tuesday. He stated that updates and revision are being considered for Student Handbook, Code of Conduct, Emergency Plans, Staff Handbook, Facility Use Forms, UIL Academic Sponsor requirements and fundraiser forms and calendars.

050717.4 Assistant Superintendent: Scot Clayton reported that a Microsoft 365 Training was held today and it highlighted a lot of useful resources that are available to our district.

050716.5 Superintendent: Jeff McClure reported that he was notified by TASB that employee names and social security numbers were exposed. All staff received a letters explaining the situation and ID Theft protection will be offered at no expense for one year. It does not appear that any of the information was accessed. Robbie Clayton was out for a few days due to health issues. He has returned, but has been instructed to contract out the work that is needing to be

done on the Jr. High roof and security lights. David Leavelle is still out. His shoulder has been repaired and he is starting rehab on his knee. Hoping that knee heals without needing to have it surgically repaired. Eddie Hill's last day will be August 15. We are advertising and taking applications for Transportation/Ground Maintenance Director through July 21st. The Governor has called a Special Session that will begin soon. The first portion of the session will be looking at items that were unsettled during the prior session.

Lanny Evans stated that during special session some items for consideration are teacher pay raises and vouchers. The voucher battle will be in the House. The Senate is in support of the voucher bill. Senator Estes does not support vouchers, but State Representative Frank does. It is vitally important that we voice opposition to the voucher system to Representative Frank. Mr. Evans stated that he will be sending a letter to all Superintendent's in Region 9 to encourage them to have their School Board Members contact Representative Frank with opposition to any kind of voucher system.

060717 Consent Agenda Items

060717.1 Minutes of the June 22nd board meetings were approved as presented by consent of the board.

060715.2 The June tax report was approved as presented by consent of the board.

060717.3 Payment of the bills was approved as presented by consent of the board.

070717 The board was given a District Financial Report by Joy Campbell.

070717.1 A motion was made by Paul Bennett and seconded by Kelly Beeler to approve the quarterly investment report as presented. The motion carried. The vote 6-0.

070717.2 There were no amendments to the 2017-2018 budget.

080717 There was no executive session.

090717 A motion was made by Betty Ellsworth and seconded by Paul Bennett to accept the resignations of Donna Burch, Carrie Hordern and Clint Perkins. The motion carried. The vote 6-0.

100717 A motion was made by Betty Ellsworth and seconded by Penny Riordan to employ Jill Jetton, Molly Letz and Macy Pritchett as teachers for the 2017-2018 school year. The motion carried. The vote 6-0.

110717 Meeting adjourned. (Time: 7:31 p.m.)