

March 8, 2018
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District held a regular meeting March 8, 2018, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Scot Clayton, Eric Sanchez, George Essler, Brandie Watson, Michael Smiley, Joy Campbell, Terry McCutchen, David Smith, Kristin Lennon, Kendra Bennett, Jeff McClure

Guests attending: Cannon Cody, Luke Alexander, Adam Gonzenbach, Shane Cody

010318 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

020318 The invocation was given by Betty Ellsworth.

030318 There was no one desiring to address the board.

040318 Technology report was presented by Eric Sanchez. An update was given on the district's technology infrastructure.

050318 Administration Report of Student Activities and Events

050318.1 Elementary Principal – Kendra Bennett – Newsletters were distributed which highlighted recent and upcoming events. STAAR testing is quickly approaching and will begin on April 10th and 11th with 5th Grade Math and Reading and 4th Grade Writing tests. The STAAR pep rally will be held on Friday, April 6th in the auditorium. Buddy groups have been a big hit and are helping students and teachers to get to know each other better. HHS PALS held several fundraisers for elementary student Riley Taylor. They raised a total of \$1,226. Riley's family is hopeful that he may get to return to school after Spring break. Students enjoyed their Valentine's parties in February. The Spring Book Fair was held. A drawing is held each year to encourage parents to complete lunch application forms. Any child whose parent/guardian completed and returned a form was eligible for the drawing. Student Waylon Lowe was the winner of a 32" TV as a result of that drawing. The 2nd Grade presented the musical "How Does Your Garden Grow". TBSI winners were rewarded with a game of ships and sailors for the 3rd six weeks. Volleyball will be the reward for 4th six weeks. The students seem to really enjoy these rewards.

050318.2 Middle School Principal – Terry McCutchen reported track season has started and we are participating in the meet at City View today. The March 19th meet will be at Bowie, March 26th will be in Henrietta, and April 6th will be the district meet at City View. High School cheer try-outs will be held on March 9th. All 8th grade students will be attending the try-outs. 8th grade students participated in a field trip to MSU and Vernon College on March 7th. During this field trip they had the opportunity to learn about future careers and college options. Spring pictures will be taken on March 20th. Sean Carter will be speaking to students concerning the dangers of drunk driving at an assembly on April 17th. STAAR testing will begin in April. There are currently two Eagle scouts doing projects on the Junior High campus. Corbin Cody is

going to fix the flag pole, put up nets on the tennis court and also paint the courts. Mason Marchman will be doing work on the basketball goals. The second round of Genius Hour will be kicking off after Spring Break.

050318.3 High School Principal – Michael Smiley reported that he attended training at Region 9, along with the PIEMS Coordinator and Counselor, regarding HB5 Graduation Requirements and Accountability. Jonus Noack has been named to the ATSSB All-State Band. The Solo and Ensemble Contest was held on February 24th in Wichita Falls. The percussion ensemble of Delanie Franklin, Gabrielle Matthews, Jayson Nixon, April Elliot, Viviana Garcia, Justus Fletcher, and Kenzie Nixon qualified for state. Also qualifying for state were solos Jonus Noack and Laren Taylor, and the saxophone quartet of Marshal Roberts, Heather Taylor, Bella Velasquez, and Katelynn Goodin. The Houston Livestock Show began on March 7th. It is a very busy time of year for the FFA with several upcoming CDE clinics/contests in the months of March and April. STUCO held its Spring blood drive today benefiting elementary student Riley Taylor. Cheer try-outs will be held on March 9th. Several other events are coming up in the months of March and April, including the Academic UIL District Meet, UIL Band Concert and Sight-Reading Concert, the Academic UIL Regional Meet, and Winterguard Championships. Prom will be held on April 7th at MSU. Softball, Baseball, Tennis, Golf and Track are in full swing and all teams are doing well. Boys powerlifting regional meet is March 9th. Mikayla Weaver qualified for State in powerlifting and that meet will be in Waco on March 17th. Mr. Smiley reported that he had the opportunity to commend 3 students on their positive behavior towards others. These students went above and beyond to provide comfort and counseling to other students who needed it.

050318.4 Assistant Superintendent – Scot Clayton presented the Henrietta ISD State Compensatory Education Program Report for 2016-2017.

050318.5 Superintendent – Mr. McClure mentioned that a request for information from Empower Texans has been addressed. The request was withdrawn. Information concerning a TASB Spring Board Training Workshop at Region 9 on March 26th was distributed.

060318 Consent Agenda Items:

060318.1 Minutes of February 8th board meeting were approved as presented by consent of the board.

060318.2 The February Tax Report was approved as presented by consent of the board.

060318.3 Payment of the bills were approved as presented by consent of the board.

060318.4 Minutes of the Clay-Jack SSA Management Board meeting were approved as presented by consent of the board.

070318 A motion was made by Nala Chambers and seconded by Betty Ellsworth to approve the 2018-2019 HISD School Calendar and corresponding State Waivers. The motion carried. The vote 7-0.

080318 A motion was made by Penny Riordan and seconded by Nala Chambers to approve the Amended Order of Election and the Amended Notice of Election of School Trustees for Place 5, Place 6 and Place 7. The motion carried. The vote 7-0.

090318 A motion was made by Lanny Evans and seconded by Danny Kelton to approve the 2018-2019 Textbook Adoption Committee and their recommended adoption list as presented. The motion carried. The vote 7-0.

100318 A motion was made by Lanny Evans and seconded by Paul Bennett to adopt Update 110 to the TASB Board Policy as presented. The motion carried. The vote 7-0.

110318 A motion was made by Penny Riordan and seconded by Paul Bennett to approve facility repairs and enhancements with a \$66,000.00 cap and with the repairs being prioritized by the administration. The vote 7-0.

110318.1 A motion was made by Penny Riordan and seconded by Nala Chambers to accept the grant for the purchase of five new buses through the Texas Clean School Bus Program as presented. The motion carried. The vote 7-0.

120318 The board was given a District Financial Report by Joy Campbell, Business Manager.

120318.1 A motion was made by Lanny Evans and seconded by Betty Ellsworth to approve amendments to the 2017-2018 budget as presented. The motion carried. The vote 7-0.

130318 Billy Johnson, President of the Board of Trustees called the board into executive session to discuss personnel, employment contracts for principals, assistant principals, counselors, athletic director and assistant superintendent at 9:08 p.m.

The board adjourned from executive session at 10:54 p.m.

140318 There were no resignations.

150318 There were no personnel hired.

160318 A motion was made by Nala Chambers and seconded by Penny Riordan to employ Scot Clayton as Assistant Superintendent and extend his contract one year. The motion carried. The vote 7-0.

170318 A motion was made by Nala Chambers and seconded by Penny Riordan to employ Michael Smiley as Principal and extend his contract one year. The motion carried. The vote 7-0.

180318 A motion was made by Nala Chambers and seconded by Paul Bennett to employ Terry McCutchen as Principal and extend his contract one year. The motion carried. The vote 7-0.

190318 A motion was made by Nala Chambers and seconded by Betty Ellsworth to employ Kendra Bennett as Principal and extend her contract one year. The motion carried. The vote 6-0-1, Paul Bennett abstained.

200318 A motion was made by Nala Chambers and seconded by Lanny Evans to employ Kristin Lennon as Assistant Principal and to extend her contract one year. The motion carried. The vote 7-0.

210318 A motion was made by Nala Chambers and seconded by Penny Riordan to employ David Smith as Assistant Principal and to extend a one-year contract. The motion carried. The vote 7-0.

220318 A motion was made by Nala Chambers and seconded by Paul Bennett to employ Cheryl (Nicki) Holbert as Counselor and extend a one-year contract. The motion carried. The vote 7-0.

230318 A motion was made by Nala Chambers and seconded by Danny Kelton to employ Merileigh Johnson as Counselor and extend a one-year contract. The motion carried. The vote 7-0.

240318 A motion was made by Nala Chambers and seconded by Betty Ellsworth to employ Annie Gunter as Counselor and extend a one-year contract. The motion carried. The vote 7-0.

250317 Meeting adjourned. (Time 10:57p.m.)