

May 10, 2018
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met for a regular meeting on May 10, 2018, in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Billy Johnson, Betty Ellsworth, Nala Chambers, Lanny Evans, Brad Yurcho, Paul Bennett. Penny Riordan was not in attendance.

Employees attending: Scot Clayton, Brandie Watson, Jeff McClure, Joy Campbell, Byron West, Kendra Bennett, Kristin Lennon, David Smith, Michael Smiley, Terry McCutchen.

The following guests were present: Adam Gonzenbach

010518 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

020518 Invocation was given by Nala Chambers.

030518 The votes of the May 5, 2018 Trustee Election were canvassed.

040518 The Oath of Office was given to newly elected board members Brad Yurcho, Place 5, Betty Ellsworth, Place 6 and Nala Chambers, Place Seven.

050518 A motion was made by Paul Bennett and seconded by Nala Chambers to cease nominations and elect Lanny Evans as President. The motion carried. The vote 5-0-1, Lanny Evans abstained.

050518.1 A motion was made by Paul Bennett and seconded by Nala Chambers to cease nominations and elect Nala Chambers as Vice-President, Betty Ellsworth as Secretary and Brad Yurcho as Assistant Secretary. The motion carried. The vote 6-0.

060518 There was no one desiring to address the board.

070518 Reviewed the Henrietta ISD Board of Trustees Operating Procedures.

080518 The Non-School Use of School Facilities policy was reviewed. This discussion was tabled until the June meeting so that a rate comparison of what other districts charge could be brought before the board.

090518 A motion was made by Betty Ellsworth and seconded by Billy Johnson to approve the Investment Policy and Strategies as presented. The motion carried. The vote 6-0.

100518 Administration Report:

100518.1 Elementary Principal: Kendra Bennett reported that they are very proud of their students and teachers for their STAAR scores. The testing went extremely well and the scores were good. Reading and math scores for 5th grade came in above State and Region IX scores. Field Day was held on April 27th and was a huge success. The weather was beautiful and there was a large crowd. Teacher, Secretary, Food Service Worker and Nurse Appreciation Days have all been celebrated this

week. End of year CIRCLE, TPRI, TEMI, and AIMSweb testing have been completed for the younger students. They have shown tons of progress. The students and staff at HES have a lot to be proud of. Head Start, Pre-K and Kindergarten Registration was very busy and the numbers look good. There will be additional STAAR testing next week. There are several field trips, park days and other special events coming up. Kindergarten promotion will be held on May 24th at 9 a.m. in the auditorium. 5th Grade Awards Ceremony will also be on May 24th at 10 a.m. in the new gym.

100518.2 Middle School Principal: Terry McCutchen reported that STAAR testing will wrap up next week. 8th graders participated in a boot camp for science and history review May 3rd through May 7th. Genius Hour was a great success. Students had the opportunity to present a project on any subject matter they chose. There were many really great projects presented. The Spring Band Concert is going on tonight. The 7th and 8th grade band trip will take place on May 22nd. A Drug Survey will be released on May 21st. All responses are confidential and the results will be provided on a campus level, as well as statewide. There will be a dodgeball tournament sponsored by STUCO on May 21st. The winning team will get to play the faculty team. The cheerleaders are sponsoring an end of year luau and street dance on the evening of May 21st. The 6th and 7th grade awards ceremonies will be held on May 24th at 10 am. The 8th grade awards ceremony will be held in the new gym at 6 pm on May 24th.

100518.3 High School Principal: Michael Smiley distributed reports to the board that highlighted recent and upcoming events. The Academic UIL State Meet was held in Austin on May 4th and 5th. Jacobi Reynolds placed 6th in Ready Writing. The Spelling team was 2nd place, with Connor Mitchell as 9th place individual, Brett Mitchell as 8th place individual, Leah Scribner as 5th place individual, and Maddie Hanson as 14th place individual. STAAR testing finished up this week and AP testing will take place next week. The band banquet was held on May 4th. The Spring Band Concert is going on tonight, and UIL State Solo/Ensemble contest will be May 26th-28th. The FFA banquet is coming up on May 17th. The FFA participated in several contests this past month. The high school academic awards program is scheduled for May 21st. As the year comes to a close, many Senior events are taking place. They will have their Six Flags trip on May 16th, with Baccalaureate on May 20th and Senior Declaration Day on May 21st. Graduation will be on May 26th. The semester exam schedule for May 23rd and May 24th was provided.

Athletic Director – Byron West provided a handout showcasing recent and upcoming athletic events. We had several athletes qualify for area in track. Abby Zamzow was the lone state qualifier. She will be competing in the triple jump in Austin at noon on May 11th. The following boys were awarded TABC Academic All-State in Basketball: Trey Essler, Brett Mitchell, Jayson Nixon, and Seth Sanderson. Weston Max signed with Rose State College to play baseball. Logan Kelsey committed to be a preferred walk-on at Vernon College for baseball. Spring Senior night was held for all senior spring athletes. Thank you to Angie Duncan and Mr. McCutchen for helping with this. The tennis teams competed at Regionals on April 19th and 20th. There were no state qualifiers, but they ended the year with 2 district titles. Cecelia McCormack competed at the regional golf meeting on April 24th-26th. Softball girls are continuing with their playoff run. They currently hold the titles of District Champions, Bi-District Champions, and Area Champions. They will compete against Brock in the next round with a 3 game series beginning May 11th. The All Sports Banquet was held on Sunday, May 6th. Summer camp dates have been set for boys and girls basketball, baseball and volleyball. 7 on 7 football and girls and boys summer league basketball have started and will run through June. Summer conditioning has been scheduled for Mondays through Thursdays from June

4th to August 2nd. The coaches will be attending training and coach's school in the months of June and July. Plans for Coaching Greatness training will be announced at a later date.

100518.4 Assistant Superintendent – Scot Clayton discussed transfers in/out. Also discussed developing a pamphlet in conjunction with Henrietta Growth Corp concerning HISD. Discussed “growth” and STAAR. Employee handbook was handed out for review to be adopted in July.

100518.5 Superintendent: Jeff McClure gave an update of current projects. The projects for the curbs and drains, security cameras and thermostat have been completed. The cafeteria floor and gym bleacher repairs will begin in June. Board training information was discussed. Everyone has been registered for May 31st training at Region 9 for Evaluating Student Performance. Information concerning required board training hours was handed out. Discussed tax rate swap information. It was decided that any further discussions concerning the tax rate swap will be tabled until next year.

110518 Consent Agenda Items

110518.1 Minutes of the April 12th board meeting were approved as presented by consent of the board.

110518.2 The April tax report was approved as presented by consent of the board.

110518.3 Payment of the bills was approved as presented by consent of the board.

110618.4 Minutes of the Clay-Jack SSA Board of Directors meeting were approved as presented by consent of the board.

120518 A motion was made by Nala Chambers and seconded by Brad Yurchio to approve moving the date(s) of the Board Budget Workshop to June 21 at 6 p.m., and the Public Hearing and regular June board meeting to June 28, 2018 at 7 p.m. The motion carried. The vote 6-0.

130518 The board was given a District Financial Report by Joy Campbell, HISD Business Manager.

130518.1 There were no amendments to the 2017-2018 budget.

140518 Lanny Evans, President of the Board of Trustees called the board into executive session to discuss personnel at 9:05 p.m.

The board adjourned from executive session at 9:56 p.m.

150518 A motion was made by Betty Ellsworth and seconded by Nala Chambers to accept the resignations of Patricia Campbell, Kerri Williams and Wes Hart at the end of the school year. The motion carried. The vote 6-0.

160518 A motion was made by Betty Ellsworth and seconded by Paul Bennett to extend a contract for employment to Jessica Hoffman as Elementary Counselor and to Bonnie Frick, Suzy Swaney, Kristy Siebert, and Lori Shelby as teachers. The motion carried. The vote 6-0.

170518 Meeting adjourned. (Time 9:59 p.m.)