

November 9, 2017
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting on November 9, 2017, 7:00 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

Employees in attendance: Michael Smiley, Kendra Bennett, Joy Campbell, Lori Cochran, Scot Clayton and Jeff McClure.

The following guests were present: Paul Fleming - Edgin, Parkman, Fleming & Fleming, PC

011117 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

021117 Invocation was given by Danny Kelton.

031117 There was no one desiring to address the board.

Paul Fleming with Edgin, Parkman, Fleming & Fleming, PC presented the Audit Report for 2016-2017. Mr. Fleming stated that there were no adverse findings in the finances of the district. He stated that Joy Campbell had everything in good shape for the audit process.

041117 A motion was made by Paul Bennett and seconded by Penny Riordan to approve the Audit Report for the 2016-2017 school year as presented by Edgin, Parkman, Fleming & Fleming, PC. The motion carried. The vote 7-0.

Mr. McClure commended Joy Campbell for her work in maintaining the finances of the district.

051117 A motion was made by Penny Riordan and seconded by Nala Chambers to approve TASB Policy Update 109 as presented. The motion carried. The vote 7-0.

061117 A motion was made by Betty Ellsworth and seconded by Danny Kelton to approve the 2017-2017 School Health Advisory Council as presented. The motion carried. The vote 7-0.

071117 Administration Report of Student Activities and Events:

071117.1 Elementary Principal – Kendra Bennett distributed newsletters to board members highlighting recent and upcoming activities. The attendance for the first two six weeks was above the 97% goal. Lots of fun during Red Ribbon Week with Drug Education lessons from Mrs. Gunter in the classrooms. Serenity House came and spoke to 4th and 5th graders. Career Day was successful and the students were able to hear from several guest speakers. Students and teachers are working hard for our upcoming UIL Meet on December 7. Veterans will be on campus tomorrow from 9:30 – 10:30 a.m. On November 13, in partnership with the PALS, the annual canned food

drive will begin. PTO Movie Night will be next Thursday at 6:00 p.m. Monday was an in-service day. Staff will receive Capturing Kids Hearts training as well as some teambuilding training. Mrs. Gunter and Mrs. Missy Benedict just returned from the Assessment Conference. There are a lot of changes coming with assessments.

071117.2 Middle School Principal – Terry McCutchen’s report was given by Jeff McClure. Volleyball has finished up. 7 A teamed finished 10-6 and 4th in district and 2nd in our zone. 8th A team finished with a record of 14-2; Zone and District Champions. Football – 7th grade finished up at 3-5, 8th grade is 5-3 and 2nd in district. Girls’ basketball began on Monday. 7th beat Nocona, 8th grade lost by 2 to Nocona. They will be playing on Monday against City View. The boys will jump into play on Thursday, November 16 at City View. Jr High band members joined with the high school band last Friday night at the last home game. They had a good time and learned what Friday nights look like from the bandstand. Forty-five 7th and 8th grade band members are scheduled to try out for All-District band this Saturday. Mr. McCutcheon, Mrs. Sims and Mrs. Frederick are currently attending a Capturing Kids’ Hearts conference in Dallas. They will report back next week to Mr. Clayton and Mr. McClure about the event.

071117.3 High School Principal – Michael Smiley reported that the STUCO has designated the month of October as “Socktober”. An idea from Kid President to have 1 million people donate socks for those less fortunate or homeless. Students have overwhelmingly supported this project. The annual Veteran’s Day program will be tomorrow at 11:00 a.m. STUCO will have “No Shave November” for \$20.00 dollars they can forego shaving for the month. FFA students completed in the Wichita District Leadership Contest was on October 8. Thirty-three members and eleven teams competed with the other twenty-two schools in the district. Henrietta FFA won the Sweepstakes award for overall placings by a wide margin with nine teams placing either first or second. These teams will be competing in Area competition on Monday, November 20 in Mineral Wells. National Honor Society Induction will be on November 16 at 7:00 p.m. STAAR End of Course retesting will be the first week of December. Last district football game will be this Friday evening at City View. Lady Cat Volleyball finished 32-13 winning their Bi-District, but falling to Colorado City in the Area round. The HHS Band advanced to the Area UIL Marching Contest. District Band tryouts were on November 4. Four students will be advancing to the Regional contest. Jonus Noack placed seventh in the State in Jazz Band on Trombone. Lady Cats begin basketball practice on October 18 and have already started playing games. The Bearcats began practicing on October 26 and their first game is scheduled for November 14.

071117.4 Assistant Superintendent – Scot Clayton – no report

071117.5 Superintendent – Jeff McClure reported that the next board training opportunity will be in February. Information will be distributed as it becomes available.

081117 Consent Agenda Items:

081117.1 The minutes of the October 12th board meeting were approved as presented by consent of the board.

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081117.2 Payment of the bills was approved as presented by consent of the board.

081117.3 The October Tax report was approved as presented by consent of the board.

081117.4 The minutes of the Clay-Jack SSA Board of Director's Meeting was approved as presented by consent of the board.

091117 Joy Campbell, Business Manager presented the district financial report.

091117.1 A motion was made by Penny Riordan and seconded by Betty Ellsworth to approve Amendment #1 to the 2017-2018 budget. The motion carried. The vote 7-0.

101117 There was no executive session needed.

111117 There were no resignations.

121117 There were no personnel hired.

131117 Adjourned (Time: 7:38 PM)