

October 12, 2017
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District held a regular meeting October 12, 2017, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Danny Kelton, Penny Riordan, Betty Ellsworth, Nala Chambers and Lanny Evans. Billy Johnson and Paul Bennett were not in attendance.

Employees attending: Carole Patterson, Annie Sims, Kristin Lennon, David Smith, Ginnie Gaskey, Joy Campbell, Lori Cochran, Scot Clayton and Jeff McClure.

011017 The meeting was called to order by Lanny Evans, Vice-President of the Board of Trustees.

021017 Invocation was given by Nala Chambers.

031017 There was no one desiring to address the board..

041017 Carole Patterson reviewed the District Charge Policy and updated the board regarding finances and upcoming food service audit.

A motion was made by Penny Riordan and seconded by Betty Ellsworth to approve the District Charge Policy for Meals as presented with revisions. The motion carried. The vote 5-0.

051017 A motion was made by Penny Riordan and seconded by Nala Chambers to adopt the Culture of Voting Resolution as presented. The motion carried. The vote 5-0.

061017 A motion was made by Betty Ellsworth and seconded by Danny Kelton to accept a bid from Robert Burt and Lena Smithson for \$2,750; Steve Crowley and Cody Moenning in the amount of \$7,500; Danny and Patricia Murphy in the amount of \$7,000 to purchase properties that were stuck off to Clay County Trustees. The motion carried. The vote 5-0.

071017 A motion was made by Penny Riordan and seconded by Nala Chambers to approve the 2018 Clay County Appraisal District Budget as presented. The motion failed. The vote 2-2-1. Penny Riordan and Nala Chambers voted in favor, Betty Ellsworth and Danny Kelton voted against and Lanny Evans abstained.

081017 Administration Report of Student Activities and Events:

081017.1 Elementary Principal – Kristen Lennon distributed newsletters to board members highlighting recent and upcoming events. The first six weeks was very successful. HES met their attendance goal of 97% or higher. “Hat Day” will be observed next week as a reward. Atmos Energy and the Clay County Chamber of Commerce provided free dictionaries for all the 3rd graders. We always appreciated Community support. Students and teachers are working hard on UIL contests. The 4th grade musical was last week and it was awesome. This was Mrs. Pennie’s 100th musical. Her milestone was celebrated at the conclusion of the program. HES is very appreciative of all that she does. The 3rd grade musical will be October 26 at 6:30 in the auditorium. Last Monday was an in-service day and parent conferences were held. Red Ribbon Week will be October 30 through November 3. Mrs. Gunter will be doing lessons for K-3 and Serenity House will do lessons for 4 and 5.

081017.2 Middle School Principal – Terry McCutchen was attending football games in Jacksboro. Jeff McClure presented the Jr. High Report. The National Junior Honor Society induction ceremony will take place on October 23 at 6:00 p.m. in the High School Auditorium. UIL academic teams are busy preparing for the district contest on December 7. Mrs. Tracie Barry is doing a wonderful job of organizing and directing this event, which we will be the host school. Volleyball will be finishing up on Monday, October 16 and the “A” team district tournament will be held in Holliday on the 21st. Football teams are playing in Jacksboro tonight. The district cross-country meet will be in Boyd on Saturday, October 14. The Student Council hosted a dance on September 19. Their efforts raised nearly \$1000 for projects throughout the year. HJH Staff received training from Microsoft on the Office 365 suite of Apps during in-service last Monday. They should now be able to better utilize some of the technology for both personal productivity and student engagement.

081017.3 High School Principal – David Smith presented the High School Report. The Student Council hosted a Blood Drive on October 4 and exceeded their goal. On October 16, Apply Texas for seniors will be during the morning and Financial Aid Night for seniors and parents will be that evening from 6:30 PM to 8:00 PM. An Admissions Counselor from MSU will be present to help students complete the application process and MSU Financial Aid Office will be at the evening meeting to help answer questions. The Veterans’ Day program will be on November 10 at 11:00 AM. That afternoon will also be the Senior Pep Rally. Lady Cat Volleyball is currently 9-1 in district play. The Bearcats are 4-1 in non-district play and will open district with Jacksboro tomorrow evening. Cross-Country District meet was today in Boyd. Abby Zamzow placed 9th overall and will be advancing to Regional competition. The Bearcat Band placed 3rd in the 3A Division and 5th Place overall all last Saturday at the Aubrey Marching Festival. They will be at the Denton & Ponder Marching Contest on Saturday, October 14. UIL Regional Marching Contest is next Saturday, October 21 in Wichita Falls. Scheduled to march at 2:30 PM

081017.4 Assistant Superintendent – no report

081017.5 Superintendent – Jeff McClure reminded board members with upcoming Level II Board Training opportunities.

091017 Consent Agenda Items

091017.1 The minutes of the September 21 board meeting were approved as presented by consent of the board.

091017.2 The September tax report was approved as presented by consent of the board.

091017.3 Payment of the bills was approved as presented by consent of the board.

101017 Joy Campbell, Business Manager, reported that at the November board meeting the Auditors will present the 2016-2017 Audit results. In September, the State came back with a disbursement to districts with property value loses. This will help to lessen the deficit that we experienced during the 2016-2017 year.

101017.1 A motion was made by Betty Ellsworth and seconded by Nala Chambers to approve the quarterly investment report as presented. The motion carried. The vote 5-0.

101017.2 There were no amendments to the 2017-2018 budget.

111017 There was no executive session.

121017 There were no resignations.

131017 There were no personnel hired.

141017 Meeting adjourned. (Time: 8:21 p.m.)