

September 21, 2017
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting September 21, 2017, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Annie Sims, Kendra Bennett, Jeff McClure, Scot Clayton, Joy Campbell, Michael Smiley, David Smith and Lori Cochran

010917 The meeting was called to order by Billy Johnson, President of the Board of Trustees.

020917 Invocation was given by Betty Ellsworth

030917 Billy Johnson, President of the Board of Trustees called the board into executive session to discuss personnel at 7:02 p.m.

The board adjourned from executive session at 7:45 p.m.

040917 A motion was made by Nala Chambers and seconded by Lanny Evans to appoint Danny Kelton to fill the vacant Place Five position on the Board of Trustees. The motion carried. The vote 6-0.

050917 There was no one desiring to address the board.

060917 A motion was made by Penny Riordan and seconded by Nala Chambers to approve a Resolution regarding Extracurricular Status of Archer County 4-H Organization and Adjunct Faculty Appointment. The motion carried. The vote 6-0.

070917 A motion was made by Penny Riordan and seconded by Betty Ellsworth to allow Junior students to participate in college visit days. The motion carried. The vote 6-0.

080917 The board discussed the Clay County Appraisal District Amended 2017 Budget. No action was taken due to lack of a motion.

090917 Administration Report of Student Activities and Events

090917.1 Elementary Principal – Kendra Bennett presented Accountability Index Scores for the Elementary. Newsletters were distributed highlighting recent and future events. Beginning of the Year TPRI test as well as other universal screening test have been administered. Grandparents' Night was a great success with almost 600 adults present. This year's attendance was above previous years. Pioneer Day was also awesome with

53 presenters on campus. Mrs. Bennett commended Mrs. Gunter and Mrs. Payne for all of their planning and organization of this event. Teachers have begun working with students for UIL Academic Contest. HES will be hosting the competition this year. Book Fair will be held next week and the 4th Grade Musical will be on October 5th.

090917.2 Middle School Principal – Terry McCutchen was attending football games in Boyd. Board members received a copy of HJH State Accountability Index Scores and a printed report of campus activities and events. UIL sign-up and qualifications are in progress. All coaches are busy filling teams and beginning to practice for their events. UIL Academic District meet is being held on the HJH campus. Teachers are taking scheduled planning days on plan for the next 6-week grading period. This is taking place in content area groups (Reading, English, Math, etc.). Volleyball, Football and Cross Country have all been competing and having successful outcomes. Student Council recently attending a training. Last Tuesday night there was a school dance. Hurricane Harvey displaced Mrs. Gaskey's son and family. Students raised over \$525 to benefit the Gaskey family. Congratulations to HJH 7th grader, Jacie Pruitt for being named Pioneer Reunion Junior Rodeo Queen.

090917.3 High School Principal – Michael Smiley distributed HHS board reports to members. The last two weeks have been extremely busy with Homecoming Activities followed by Pioneer Reunion. FFA Greenhand Camp will be next week in Abilene. The first six weeks is ending on September 29th. Student Council will be hosting a Blood Drive on October 4. Many student will be taking PSAT and SAT exams. Mr. Smiley stated that Nicki Holbert has the Serenity Foundation coming to present their Positive Choices Curriculum to our students. Volleyball and Football have gotten off to a great start. Cross Country Teams have also been in competition. The Band is working extremely hard perfecting their marching show. This is a state advancing year. They have three marching contest in October. Jonus Noack earned 1st Chair Trombone at the All-Region Jazz Contest. Mr. Smiley also presented the 2017 Accountability Index Scores.

090917.4 Assistant Superintendent- Scot Clayton presented the District State Accountability Index Scores. The District and all campuses Met Standard. Each of the campuses also attained multiple Distinguished designations.

090917.5 Superintendent- Board members were given TASA-TASB Convention information packet. Continuing Education hours workshop info was distributed.

100917 A motion was made by Lanny Evans and seconded by Paul Bennett to approve Connie Johnson as Community Representative and Kimberly Wadlow as Parent Representatives to the Head Start Policy Council. The motion carried. The vote 6-0.

110917 Consent Agenda Items

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110917.1 The minutes of the August 10th board meeting were approved as presented by consent of the board.

110917.2 The August tax report was approved as presented by consent of the board.

110917.3 Payment of the bills was approved as presented by consent of the board.

110917.4 The minutes of the Clay-Jack SSA Board of Directors' Meeting were approved as presented.

120917 There was no report from Joy Campbell regarding the finances of the district.

130907 There were no amendments to the 2017-2018 budget.

140916 A motion was made by Nala Chambers and seconded by Betty Ellsworth to accept the resignation of Kristie Siegert effective December 15, 2017. The motion carried. The vote 6-0.

150917 There were no personnel hired.

160917 Meeting adjourned. (Time 8:37 p.m.)