

April 11, 2019
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met and held a public hearing and a regular meeting April 11, 2019, 7:00 p.m. in the Administration Building, 1901 East Crafton, Henrietta, Texas.

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

Employees attending: Scot Clayton, Joy Campbell, Brandie Watson, Byron West, Terry McCutchen, Michael Smiley, Kendra Bennett, David Smith, Kristin Lennon, Merileigh Johnson, Julie Wuthrich.

Guests: Connie Johnson, Lefty Stanford, Georgetta Stanford, Gary Parrish

Public Hearing of 2017-2019 HISD Annual Report

010419 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

020419 The invocation was given by Nala Chambers.

030419 There was no one desiring to address the board.

040419 Julie Wuthrich was recognized as the Shining Star for April.

050419 Billy Johnson was recognized for his 18 years of service to the board. HISD has been honored to have him serve on the board. He was presented with a watch as a token of our appreciation.

060419 A motion was made by Penny Riordan and seconded by Billy Johnson to approve the HISD 2017-2018 Annual Report. The motion carried. The vote 6-0.

070419 A motion was made by Billy Johnson and seconded by Betty Ellsworth to approve Head Start Personnel for 2019-2020 as presented. The motion carried. The vote 6-0.

080419 Consider implementing Capturing Kids' Hearts at the High School. This training will be presented to 50 high school employees on July 18th and 19th.

090419 Administration Report of Student Activities and Events

090419.1 Elementary Principal: Kendra Bennett stated that HES celebrated Epilepsy Awareness Day and also Autism Awareness Day this month. Several students were the recipients of Positive Referrals and rewards. Students get to choose their reward and many choose to play a game with Mrs. Bennett. A plaque was presented to Ms. Lennon in appreciation of Barley's loyal service to the staff and students of HES. The PTO hosted a Bingo Night. They had a wonderful turnout and a great time was had by all who attended. The STAAR pep rally was a huge success as always. There was a Disney theme this year and staff and PALS dressed as Disney characters.

As the end of the school year approaches, there are many activities and events taking place. Kindergarten Cap and Gown pictures will be on April 17th. Class Easter parties will be on April 18th, and Field Day will be held on April 26th. Head Start, Pre-K and Kindergarten Registration is scheduled for May 3rd, and Kindergarten and 5th Grade Promotion will be celebrated on May 23rd.

090419.2 Middle School Principal: Terry McCutchen reported that current enrollment is at 197 and the current attendance rate is 95.54%. The 6th Grade Art classes participated in a project where they painted copies of Van Gogh's Starry Night. The Innovative Studies classes studied how movie soundtracks are produced and then compared famous soundtracks. They have also been working on cursive writing and created works of art using their new skills. Round 1 of STAAR testing was completed this week. Final STAAR tests for the year will be administered on May 13th and 16th. The district track meet was held in Childress on April 6th. We had several athletes place at the event. The 6th grade band and 6th grade art field trips will be on April 18th. The campus will be hosting a Game Day Challenge for all students on April 26th. The 5th graders will tour the Junior High campus on May 3rd. Other upcoming events include the 7th and 8th grade band trip on May 20th, end of year awards assemblies on May 21st, and the 8th grade trip to Oklahoma City on May 22nd.

090419.3 High School Principal: Michael Smiley discussed recent and upcoming activities. Prom was held on April 6th. It was a great evening and was enjoyed by all. He commended Anita Baptist for stepping up and taking over organization of the event. The TACS State Academic Challenge was on April 7th. Our team did exceptionally well, placing 9th out of over 30 teams. The FFA Plant Sale started today and will continue until Saturday. The 1st round of STAAR testing wrapped up this week. Testing will be completed in May. The UIL Regional Academic Meet will be held on April 12th and 13th in Abilene. FFA Area CDE Contest is scheduled for April 17th at Tarleton State University. The Spring Band Concert is May 2nd with the Band Banquet following on May 3rd. The Athletic Banquet will be on May 5th, and the FFA Banquet will be on May 7th. The seniors will take their trip to Six Flags on May 16th. Senior Declaration Day and the Student Awards Assembly will be held on May 20th. Baccalaureate will be on May 19th, with Graduation on May 25th at 3:00 pm at the First Baptist Church of Wichita Falls.

Athletic Director: Byron West reported that Audrey Gallagher has been selected to play in the 1st Annual Oil Bowl Volleyball game on June 15th. Kenneth Bender and Mason Marchman were named to the TABC Academic All-State Basketball Team. Kalico Burkes was named TGCA Academic All-State, TABC Academic All-State, and THSCA 2nd Team Academic All-State. Rachel Morrow as named TABC Academic All-State. Corbin Cody was the district champion in the long jump and qualified for the area track meet. Also qualifying for area were Brandon Lee, Quade West, Daniel Wimberley, Jonah Lyde, Travis Swenson, and Daniel Wimberley. Emily Longoria was district champion in the 800 and Kayla Edgett was district champion in discus and they both qualified for area. Additional girls' area qualifiers were Caroline McDonnell, Kimora Carter, and Serenity Brown. Maddie Hanson and Cecilia McCormick were regional qualifiers in golf. Regional tennis qualifiers were Audrey Gallagher, Cole Gilmore, Brady Harwell, Caroline McDonnell, Bailey Pierce and Charlie Scholl. The varsity baseball and varsity softball teams are currently both in the run for the playoffs.

090419.4 Assistant Superintendent: Scot Clayton discussed the HISD 2017-2018 Annual Report.

090419.5 Superintendent: No report.

100419 Consent Agenda Items:

100419.1 Minutes of the March 21st board meeting were approved as presented by consent of the board.

100419.2 The March tax report was approved as presented by consent of the board.

100419.3 Payment of the bills was approved as presented by consent of the board.

100419.4 Minutes of the Clay-Jack SSA Management Board Meeting were approved as presented by consent of the board.

110419 The board was presented the District Financial Report by Joy Campbell, HISD Business Manager.

110419.1 A motion was made by Billy Johnson and seconded by Penny Riordan to approve the quarterly investment report as presented. The motion carried. The vote 6-0.

110419.2 There were no amendments to the 2018-2019 budget.

120419 A motion was made by Billy Johnson and seconded by Betty Ellsworth to approve the 2019-2020 Transfer Student list as presented and authorize the Superintendent as designee. The motion carried. The vote 6-0.

130419 Lanny Evans, President of the Board of Trustees called the board into executive session to discuss personnel and employment contracts of professional personnel at 8:14 p.m.

The board adjourned from executive session at 9:53 p.m.

140419 A motion was made by Betty Ellsworth and seconded by Nala Chambers to accept the following teacher resignations: Barbara Steere, Michelle Ballard and Cheryl Riggs. The motion carried. The vote 6-0.

160419 A motion was made by Betty Ellsworth and seconded by Nala Chambers to hire the following teacher: Kaila Fox. The motion carried. The vote 6-0.

170419 A motion was made by Betty Ellsworth and seconded by Penny Riordan to employ the following professional personnel for 2019-2020 as recommended by administration:

Annie Allen
Demi Baird
Kelley Barnard
Melissa Benedict

Casey Cody
Angie Duncan
Jennifer Henderson
Bonnie Hill

Courtney Marek
Tina Moore
Bonnie Morton
Betsy Page

Sarah Scribner
Lori Shelby
Kristy Siegert
Jennifer Sims

Lindsay Berend	Jeanette Holding	Amanda Rosenberger	Jeannie Syverson
Bethany Berry	Susan Horn	Brandy Russell	Cherise Tally
Nicole Childs	Kara Hutchins	Joy Schaffner	Dorothy Taylor
Pennie Clevenger	Julie Kleinert	Traci Scholl	Layai Toney

The motion carried. The vote 6-0.

190419 A motion was made by Betty Ellsworth and seconded by Billy Johnson to employ the following professional personnel for 2019-2020 as recommended by Administration:

Tim Allen	Jenny Frederick	Megan McCasland	Julie Wuthrich
Billie Anthony	Virginia Gaskey	Nancy Nall	
Samantha Baird	Kevin Gilpatrick	Cheryl Riggs	
Laurie Broussard	Kris Kirk	Annie Sims	
Jennifer Browning	Darren Mayes	Susan Vicars	

The motion carried. The vote 6-0.

190419 A motion was made by Betty Ellsworth and seconded by Brad Yurcho to employ the following professional personnel for 2019-2020 as recommended by Administration:

Billy Arbogast	Sarah Dickey	Rochelle Kabisch	Erin Turner
Anita Baptist	Wynn Essler	Anthony Owen	
Alan Barnett	Jana Fletcher	Kylee Peters	
Reesa Blackburn	Danielle Hensley	Mike Priddy	
Scott Broussard	David Holbert	Laurie Schaffner	
Shane Crafton	Jennifer Jetton	Mandy Story	
Julia Crain	Ben Kabisch	Josh Tiller	

The motion carried. The vote 6-0.

190419 A motion was made by Betty Ellsworth and seconded by Penny Riordan to employ Dr. Tyrell White as the Special Education Director for Clay-Jack SSA and extend a one year contract. The motion carried. The vote 6-0.

Following the executive session, Daniel Sheppard was named as the Shining Star to be recognized during the May meeting.

200419 Meeting adjourned. (Time: 9:56 p.m.)