

December 13, 2018  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting on December 13, 2018, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Byron West, Terry McCutchen, Joy Campbell, Scot Clayton, Jeff McClure, Alan Barnett, Kristin Lennon

011218 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

021218 Invocation was given by Penny Riordan.

031218 HHS band members modeled the new band uniforms for the board.

Jolene Ayala was recognized by the board as this month's recipient of the Shining Star award. She was presented with a plaque and a pin to signify the board's appreciation.

041218 There was no one desiring to address the board.

051218 A motion was made by Nala Chambers and seconded by Billy Johnson to approve changing the January board meeting date to January 17, 2018. The motion carried. The vote 6-0.

061218 Administration Report of Student Activities and Events

061218.1 Elementary Principal – Kristin Lennon, Assistant Principal, presented the report for the elementary. The academic UIL competition was held on December 6<sup>th</sup>. HES placed 1<sup>st</sup> overall. Congratulations to the teachers and students who participated. Also, thanks to the staff for making the building look wonderful and for assisting with the contest. Thank you to the High School staff as well for their assistance with the concession stand, and to the Junior High staff for their help with the meet and the hospitality room. HES recently partnered with HHS PALS on a canned food drive which brought in almost 2,000 cans of food to support our local mission. There have been several trainings going in the past month. Kristin and Kendra attended CRASE training along with the other district administrators. Mrs. Talley recently attended the annual Elementary PE Teacher Conference. Our SPED teacher visited schools in Wichita Falls with multi-level resource rooms to gather ideas on how to better serve our students. The 2<sup>nd</sup> and 3<sup>rd</sup> grade teachers will attend Sharon Wells Math training next week. The campus administrative team attended the Coaching Greatness Training along with the coaches, administrators, and some of the board members over the last few days. The 4<sup>th</sup> grade musical is being held tonight. HES will be hosting a Christmas Stroll that the community is invited to attend on December 17<sup>th</sup>.

061218.2 Middle School Principal – Terry McCutchen reported that the UIL One Act Play placed 3<sup>rd</sup> at their recent competition. They will perform the play on December 21<sup>st</sup> at 8:30 a.m. in the High School auditorium. Cast members receiving individual recognition were Presley Huneycutt (All-Star Cast), Kerstin Peterson (All-Star Cast), Ryanne Vicars (All-Star Cast), Kolt Bennett (Honorable Mention), and Blake Fields (Honorable Mention). The Junior High recently hosted the academic UIL competition. The HJH UIL participants took first place and were named Zone Champions. Many thanks to the students and coaches for their hard work. Also, thanks to all of the teachers and community members who assisted with grading, judging, prep and clean up after the event. The Christmas Band Concert was a huge success. The following HJH band members were named to All-District Band: Jakob Reed (Tuba), Dylan Veal (Clarinet), and Jade Villanueva (Bass Clarinet). Basketball season is in full swing. The canned food drive that has been going on at the HJH campus ended today. Next week will be full of activity as there will be Christmas themed dress-up days throughout the week. Additionally, the UIL awards assembly will take place immediately following the One Act Play performance on December 21<sup>st</sup>.

061218.3 High School Principal – Michael Smiley discussed recent and upcoming events and activities. The month of November was a busy month. The Veteran's Day program was a huge success. District and Area FFA Contests have taken place, as well as National Honor Society inductions. An informational meeting was presented to parents concerning the impact of social media and electronic cigarettes on teens. The band Christmas concert was held on December 11<sup>th</sup>. The District Honor Band Clinic and Concert will take place on January 19<sup>th</sup>. Semester exams will be next week. There will be a staff development day on January 7<sup>th</sup> covering DMAC and preparations for the spring semester. The Clay County Stock Show is scheduled for January 10<sup>th</sup>-12<sup>th</sup>. The senior product meeting will be January 15<sup>th</sup> and ASVAB testing will be January 17<sup>th</sup>. In the spirit of the holidays, Stuco hosted a door decorating contest; PAL's held a canned food drive (907 cans were collected from high school students, with a total of 2,853 cans collected overall); and the HHS administrative team sponsored a Spirit of Giving challenge.

Athletic Director – Byron West reported that the Bearcats ended their football season in a bi-district loss to Jacksboro in a hard-fought game. The Top of Texas Youth Football Championship game was hosted at our stadium on November 17<sup>th</sup>. Audrey Gallagher had her signing to play volleyball at Quachita Baptist on November 14<sup>th</sup>. Several members of the cross country team were named to the Academic All-State team by the THSCA. Those members were Kylee Halter, Macie Frederick, Daniel Wimberley, Josh Patin, Kalico Burkes, Kylee Erickson, Emily Longoria and Kaci Williams. Basketball season is moving along. The Varsity Girl's and Varsity Boy's both placed 3<sup>rd</sup> at the S&S Tournament. Kimora Carter and Brady Harwell were named to the All-Tournament Team. District play for the Lady Cats will begin on January 4<sup>th</sup> and the Bearcats will begin district play on January 11<sup>th</sup>. The basketball teams will be participating in tournaments during Christmas break. One of the most important activities to take place this month was the Coaching Greatness training, which was completed today.

061218.4 Assistant Superintendent – Scot Clayton gave a report on Coaching Greatness training which has been going on the last few days with coaches, administrators and some of the board members. He also discussed Board Book online board meeting software.

061218.5 Superintendent's Report – Jeff McClure thanked all campuses for working together to host the academic UIL meets. HES and HJH were congratulated for their great success at the meets. The elementary campus was complimented for their beautiful Christmas decorations. Coaching Greatness training went well and everyone seems to be committed to HISD and our students. Handouts were given to the board concerning school finance and the board's role in grievances.

071218 Consent Agenda Items:

071218.1 The minutes of the November 8<sup>th</sup> board meeting were approved as presented by consent of the board.

071218.2 Payment of the bills were approved as presented by consent of the board.

071218.3 The November Tax report was approved as presented by consent of the board.

071218.4 The minutes of the Clay-Jack SSA Board of Directors meeting were approved as presented.

081218 The board was given a District Financial Report by Joy Campbell, HISD Business Manager.

081218.1 There were no amendments to the 2018-2019 budget.

091218 Lanny Evans, President of the Board of Trustees called the board into executive session to discuss personnel and security at 8:20 p.m.

101218 On a motion made by Lanny Evans and seconded by Paul Bennett the District CKC (Local) Resolution was adopted as presented. The motion carried. The vote 6-0.

A motion was made by Lanny Evans and seconded by Billy Johnson to name Wynn Essler as a Henrietta ISD Shining Star. The motion carried. The vote 6-0.

111218 There were no resignations.

121218 There were no personnel hired.

December 13, 2018  
Henrietta, Texas

4

131218 Meeting adjourned. (Time: 8:45 p.m.)

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Presiding Officer

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Secretary