

January 17, 2019
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting January 17, 2019, 7:00 p.m. in the Administration Building, 1901 E Crafton, Henrietta, Texas.

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

Employees attending: Jeff McClure, Scot Clayton, Brandie Watson, Joy Campbell, Michael Smiley, Terry McCutchen, Byron West, Kendra Bennett, Kristin Lennon

Guests attending: Lezlie Nixon, Leonard Nixon, Karissa Nixon, Shandra Guy, Rosemary Bradley, Danielle Bradley, Brady Allen, Wynn Essler, Paige Taylor, Bailey Taylor, Selinda Taylor, Michael Taylor, Logan Taylor, Ashton Roderick, Caleb Wallace, Greenlee Lennon

Public hearing to discuss the 2017-2018 Texas Academic Performance Report (TAPR).

010119 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

020119 Invocation was given by Billy Johnson.

030119 Lezlie Nixon addressed the board on behalf of several students and parents with concerns about the plans for the 8th grade promotion ceremony for this year.

040119 Wynn Essler was recognized as the Shining Star for January.

050119 TASB has designated January as board appreciation month.

The campus administrative teams provided a meal to board members. In keeping with the theme of "Planting Seeds of Success", each board member received a plant thanking them for what they do to help the district "grow".

060119 A motion was made by Nala Chambers and seconded by Billy Johnson to approve the 2017-2018 Texas Academic Performance Report (TAPR) as presented. The motion carried. The vote 6-0.

070119 A motion was made by Penny Riordan and seconded by Paul Bennett to approve the 2018-2019 District Improvement Plan as presented. The motion carried. The vote 6-0.

080119 A motion was made by Nala Chambers and seconded by Billy Johnson to approve the 2018-2019 Campus Improvement Plans (CIP) for Elementary, Junior High and High School as presented. The motion carried. The vote 6-0.

090119 A motion was made by Penny Riordan and seconded by Brad Yurchio to approve the 2019-2020 Instruction Materials Selection Committee and Recommendations as presented. The motion carried. The vote 6-0.

100119 A motion was made by Penny Riordan and seconded by Paul Bennett to approve the Junior High School Cheerleader Constitution as presented. The motion carried. The vote 6-0.

110119 The Communities in Schools of the Greater Wichita Falls Area proposal was reviewed.

120119 Administration Report of Student Activities and Events

120119.1 Elementary Principal – Kendra Bennett distributed a newsletter to board members highlighting recent and upcoming events. A STEM open house was held tonight at the elementary campus. It was a very successful event and gave parents the opportunity to interact with their child through many different hands-on activities. Middle of the year assessments have been administered. Meetings will take place on Monday to discuss student progress and to make adjustments for programming as needed. A SHAC meeting will be held on January 23rd. Jump Rope for Heart Kickoff is scheduled for January 29th. The 100th day of school will be celebrated on January 31st. STAAR benchmarks for 4th and 5th graders will take place on February 5th and 6th. The 1st grade musical will be February 7th in the high school auditorium.

120119.2 Middle School Principal – Terry McCutchen reported that current enrollment for the junior high is at 194 with an attendance rate of 96.5%. UIL winners were recognized in an awards ceremony on December 21st. In the 6th grade 18 out of 23 UIL participants placed. The 7th grade had 19 out of 26 place, and the 8th grade had 17 out of 21 place. The HJH All-District band will perform Saturday at Old High. Members include Jakob Reed on tuba, Dylan Veal on clarinet, and Jade Villanueva on bass clarinet. The 6th grade social studies classes have been working on Egyptian projects. Photos of their projects were presented to the board. Basketball season is winding down. The girls have 2 games left and the boys have 3. The track schedule will be posted soon. Several students participated in the Clay County Junior Livestock Show last week. Rynne Vicars, an HJH 6th grader, was awarded Grand Champion Meat Rabbits. Cheerleader tryouts will be held on February 22 at 1:30 pm., with a mandatory parent meeting taking place on February 4th at 6:00 pm. The end of year awards ceremony is currently scheduled for May 21st at 6:00 p.m. in the new high school gym. A parent survey has been planned concerning this event. Results of this survey and discussion will take place through the CAT team. Utilizing this input, Mr. McCutchen will decide the format, time and place for the 8th grade promotion ceremony.

120119.3 High School Principal – Michael Smiley distributed newsletters that contained upcoming events and activities and results of the County Livestock Show that was held last week. Other FFA events that are coming up in the near future are the Fort Worth Stock Show which will be held January 24th through February 8th. The Houston Stock Show begins March 5th and will run through March 9th. A senior product meeting was held on January 15th, with orders for senior products and fall letter jackets being due on January 25th. The ASVAB test was administered today to 58 students. An ASVAB interpretation presentation is scheduled for February 21st. The District Band Clinic and Concert is scheduled for January 19th at Wichita

Falls High School, and the All Region Band Clinic and Concert will be January 19th and 20th at Tarleton State University. The Wakeland Winterguard contest will be on February 2nd, and the North West contest will be on February 16th. Department and team meetings, CAT team meeting, and SAT/ACT clinics will take place in late January. Mr. Smiley also handed out copies of the Student Achievement Class Ranking Policy. He discussed recommended changes to the policy and asked the board to review the information for approval at a later date.

Athletic Director – Byron West handed out a report to the board which listed all 2018 Football All-District Honor recipients. Mason Marchman and Brandon Lee were also named to the Red River 22 team for offense. The following athletes were named to the All-State Academic football team: Weston Dowell, Joey Garcia and Josh Patin - honorable mention; Blake Liggett, Clay Streeter, and Daniel Wimberley – second team. We are currently in the middle of basketball season. The varsity girls' record is 6-16. They had a great win over City View on Tuesday night. The varsity boys currently have a record of 15-6, JV boys are 13-4, and the 9th grade team is 8-2. Of the junior high teams, the girls 7th grade A team has a 6-2 record. They were also Henrietta and Windthorst tournament champions. The 8th grade girls took 2nd place at the Windthorst tournament. Both junior high boys teams are 4-7 and both were 2nd place finishers at the Henrietta tournament. Softball had a mandatory preseason team meeting on Monday night. Baseball will start next Friday. Powerlifting will have their first meet on February 2nd. The Henrietta track meets will be early this year with junior high on February 25th and High School on February 28th. We are currently in the process of purchasing windscreens for the north/south fences of the tennis courts. The lessons that were learned at Coaching Greatness are being implemented and are having a great impact on coaches and athletes.

120119.4 Assistant Superintendent – No report was given.

120119.5 Superintendent – Jeff McClure distributed handouts to the board concerning the board's role in policy and regulation. He also mentioned an upcoming Level III training at Region 9 covering the Financial Integrity Rating System of Texas.

130119 Consent Agenda Items:

130119.1 The minutes of the December 13th board meeting were approved as presented by consent of the board.

130119.2 Payment of the bills were approved as presented by consent of the board.

130119.3 The December Tax report was approved as presented by consent of the board.

140119 A District Financial Report was presented by Joy Campbell.

140119.1 There were no amendments to the 2018-2019 budget.

140119.2 A motion was made by Nala Chambers and seconded Brad Yurcho to approve the Quarterly Investment Report as presented. The motion carried. The vote 6-0.

150119 Lanny Evans, President of the Board of Trustees, called the board into executive Session to discuss personnel and Superintendent's evaluation at 9:26 p.m.

The board adjourned from executive session at 11:14 p.m.

160119 There were no resignations.

170119 There were no professional personnel hired.

180119 No action was taken on the Superintendent's contract.

190119 Meeting adjourned. (Time 11:16 p.m.)