



HENRIETTA I.S.D.

A Summary of Actions by the Board of Trustees

Regular Meeting of June 20, 2019

The Board of Trustees of the Henrietta Independent School District held a public hearing to discuss the 2019-2020 budget followed by a regular meeting on June 20, 2019, at 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas. The following members were present: Nala Chambers, Brad Yurcho, Betty Ellsworth, Lanny Evans, Penny Riordan and Paul Bennett. Scott Williams was not present.

Employees in attendance were: Jeff McClure, Scot Clayton, Joy Campbell, Brandie Watson, Michael Smiley, Terry McCutchen, Kendra Bennett, Byron West and Shane Crafton.

Guests in attendance: Tony Fidelie and Justin Brom with Perdue, Brandon, Fielder, Collins, & Mott, L.L.P.; and Toni Alonzo and Madison Black with Communities in Schools.

- Administration Report:

Elementary Principal: Kendra Bennett reported that the 5th graders will complete summer school and take their STAAR test on Tuesday, June 25th. The elementary campus is still searching for 4 teachers. Several staff members have participated in training so far this summer. Mrs. Bennett along with Mrs. Hoffman, Mrs. Duncan and Mrs. Hutchins attended the TEPSA Summer Conference. Mrs. Childs attended a TEA STAAR Item Review meeting in Austin for the 4th Grade Writing test. CPR training was completed by Mrs. Holding early in the year. There have also been additional various trainings taking place at Region IX. Summer projects and cleaning are in full swing. The janitors are doing a great job getting things done and the summer help has been moving furniture and whatever else is needed. New flooring will begin being installed next week. There are some classrooms that will be painted, along with the normal touch-ups. Preliminary STAAR scores are in. HES outscored the Region and State in every grade level and subject area in the Approaches category and in most of the Meets and Masters categories. The scores and the subgroups will be discussed in greater detail with staff when everyone returns to work.

Middle School Principal: Terry McCutchen reported that summer construction projects are coming along and nearing completion. He also reported that the 8th grade end of year trip was a great success and everyone had an awesome time. Summer school has been taking place and will conclude next week. The HJH STAAR results were reported. HJH outscored the Region and State in every grade level and subject area in all categories.

High School Principal: Michael Smiley reported that graduation was a success. The HHS band had the opportunity to perform as the opening act for The Acrobats of Shanghai in Branson, Missouri on May 29th. They did a fantastic job and represented HHS well. Several students participated in a panel discussion with the Small Business Development Center. This group of students came up with ideas of things that they would like to see in Henrietta. STAAR tutoring is scheduled for June 10th through June 20th. STAAR re-testing is scheduled for June 24th through

June 27th. A Science Teacher and a Special Education Teacher have been hired. There are still openings for 2 Mathematics Teacher/Coach positions and a ½ day Spanish Teacher. Capturing Kids' Hearts will be July 18th and 19th. Several summer maintenance projects are underway. The HHS STAAR results were reported. HHS outscored the Region and State at the Approaches level for English I, English II and US History; and at the Meets and Masters level for US History.

Athletic Director: Byron West stated we had several athletes representing HHS in all-star games. Kalico Burkes, Kylee Erickson, Kaci Williams, Kylee Halter, Kirsten Ervin and Addison Hoff were selected to play in the FCA All-Star softball game. Tate Sizemore (football), Kalico Burkes (basketball), Mason Marchman (basketball), and Audrey Gallagher (volleyball) were selected to play in Oil Bowl games. Mason Marchman also played in the Greenbelt Bowl. Volleyball, Basketball, Softball and Baseball camps have been held and were a great success. Thanks to the coaches and athletes that assisted with these camps.

Assistant Superintendent: Scot Clayton congratulated Terry McCutchen on being named the Middle School Principal of the Year for Region IX by TASSP. The Board of Trustees Operating Procedures have been updated as requested. It was decided that the Board will limit the time period reserved for public comment at a Board meeting to 30 minutes.

Superintendent: Jeff McClure reminded the Board that the TASB convention is coming up in September. He also mentioned that they needed to assign a delegate for the convention. The Board decided that Betty Ellsworth would serve as delegate again this year.

- The board approved the 2019-2020 Budget and stipends as presented.
- The board decided to contract with Perdue, Fielder, Collins, and Mott, L.L.P. for the collection of delinquent property taxes.
- The board adopted the Ag/FFA Resolution and Guidelines for Scholarships.
- The board approved the designation of \$70,000 of Fund Balance for turf renewal.
- Toni Alonzo and Meredith Black gave a short overview to the board on what the Communities in Schools Program is about and how it will benefit Henrietta ISD, specifically the elementary campus.
- Joy Campbell presented a District Financial Report. An amendment to the 2018-2019 budget was approved as presented.
- The board approved the following items as presented:
 - Minutes of the May 9th School Board Meeting
 - May 2019 Tax Report
 - May Payment of bills
 - Minutes of Clay-Jack SSA Board of Directors meetings
- The board approved the resignations of Billy Arbogast, Kady Dunnam, Danielle Hensley and Demi Baird.
- The board approved the employment of Tina Bernal and Ann Bell as Teachers.
- Bethany Berry will be moving to Jr. High as a Reading Teacher.

- The meeting Adjourned at 9:22 p.m.