

The Board of Trustees of the Henrietta Independent School District held a regular meeting March 21, 2019, 7:00 p.m. in the Administration Building, 1901 East Crafton, Henrietta, Texas.

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

Employees attending: Jeff McClure, Scot Clayton, Brandie Watson, Byron West, Kristin Lennon, Kendra Bennett, Derek Leach, Terry McCutchen, Michael Smiley, David Smith, George Essler, Melissa Benedict, Laurie Schaffner, Shae Price, Kaye McCormack, Darren Mayes, Kelisha Ervin, Julie Kleinert

Guests: Richard McCormack, Kayce Ashley, Mitchell Brown, Tori Sheen, Lisa Brown, Shelli Mayes, Caleb Ashley, Holice Holbert, Greenlee Lennon

010319 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

020319 The invocation was given by Betty Ellsworth.

030319 There was no one desiring to address the board.

040319 Jackie Smiley, Kaye McCormack, Shae Price, Kelisha Ervin and Laurie Schaffner were recognized as the Shining Stars for March.

HHS students Caleb Ashley, Holice Holbert, and Shelli Mayes were introduced to the board. They are the members of the TACS Academic Challenge team. They recently attended a meet in Holliday where they placed 1st and qualified for State in April. This is the first time Henrietta High School has competed in this type of academic meet.

050319 Technology report was presented by Derek Leach.

060319 A motion was made by Penny Riordan and seconded by Betty Ellsworth to approve the School Health Advisory Council (SHAC) Report as presented. The motion carried. The vote 7-0.

070319 Administration Report of Student Activities and Events

070319.1 Elementary Principal - Kendra Bennett reported that today was World Down Syndrome Awareness Day and that students participated by wearing mismatched socks. The first round of STAAR tests will kick-off on April 9th and 10th with the 5th Grade Math and Reading and 4th Grade Writing tests. The STAAR pep rally will be held on Friday, April 5th in the auditorium. The theme for the pep rally is going to be "Imagine the Possibilities" with a Disney flair. STAAR Benchmark testing for 3rd and 4th grade will be on March 25th and March 26th. Epilepsy Awareness Day will be celebrated on March 26th. Students are encouraged to wear purple. World Autism Awareness Day is on April 2nd and students are encouraged to wear blue on this day. The 4th and 5th Grade Health Fair will be held on April 25th. HES Field Day is coming up on April 26th.

Mrs. Bennett also thanked the board for its support and assistance during the last few weeks after the loss of an elementary student.

070319.2 Middle School Principal – Terry McCutchen informed the board that current enrollment at the Junior High is 192 and the current attendance rate is 95.46%. Mrs. Browning's classes made birthday cards for World War II veteran Joe Cuba who turned 100. Several junior high students participated in the Texoma Community Credit Union Art Contest at the Home and Garden Festival in Wichita Falls. Ramsey Hensley was awarded "Honorable Mention, 6th-12th grade" for the copper bracelet that he submitted. This was a great honor, as he was in competition with students through the 12th grade. 7th and 8th graders participated in the Jacksboro track meet on Monday, March 18th. Several of the athletes placed during this meet. The 2019-2020 cheerleaders have been announced. The 8th graders will tour the high school on March 26th at 9:00 am, and there will be a parent meeting for incoming freshman that evening in the High School media center at 6:00 pm. STAAR testing for 8th grade reading and math will be on April 9th and April 10th. The 5th graders will tour the Junior High on May 3rd. Final rounds of STAAR testing will be on May 13th through May 16th.

070319.3 High School Principal – Michael Smiley reported on current and upcoming events. The UIL One Act Play is a Bi-District Qualifier. This is the first time in 16 years that Henrietta has advanced. The Bi-District contest will be on March 22nd in Graham. UIL Solo and Ensemble groups qualified for state and Winterguard placed 3rd at the competition in Boswell. The Winterguard championships contest will be held at The Colony High School on March 23rd. The TACS Academic Challenge team placed 1st at their meet in Holliday and have qualified for the State meet on April 7th in Belton. The Student Council was awarded a banner and named state 3A Champions for having submitted 93 units of blood during their 2017-2018 Blood Drive. The STUCO Spring Blood Drive will be March 27th. Several FFA CDE contests will take place in March and April. A meeting concerning Vernon Dual Credit and new student orientation will be held in the High School cafeteria on March 25th at 6:00 pm. An incoming Freshman parent information meeting will be held at 6:00 pm on March 26th. The UIL District Academic Meet is scheduled for March 28th and 29th at MSU. The UIL Band Concert and Sight-Reading contest will kick off with a community concert at 6:00 pm on April 1st and the contest on April 3rd at Tarleton State University. Prom will be April 6th at Sikes Lake in Wichita Falls. A "Welcome to the Real World" program which is provided by Clay County 4-H will be presented to the seniors on April 30th. End of year banquets have been scheduled. The Band Banquet will be May 3rd, the Athletic Banquet will be May 5th, and the FFA Banquet will be May 7th. Mr. Smiley also discussed the CTE Dual Credit courses being offered through Texas State Technical College.

Athletic Director – Byron West informed the board that we hosted several basketball playoff games. Track season is underway and so far the Junior High has competed in the Jacksboro and Henrietta meets. The 7th and 8th grade girls placed 1st at the Henrietta meet. We do not yet have the results of the Jacksboro meet. High School track has competed in Henrietta, Nocona, and Jacksboro. Some of the track members also competed in the PK Relays over spring break. Travis Swenson and Tate Sizemore competed in the regional powerlifting meet at Saginaw on March 6th. The golf teams have competed at River Creek and Champions in Wichita Falls, and at Stoney Ridge in Childress. Tennis has played at Bowie and Wichita Falls. The new tennis windscreens have been installed on the

courts. Varsity Baseball (5-8-1) and JV Baseball (1-3) have had several scrimmages and played in a few tournaments. District will begin on Friday, March 22nd. Varsity softball currently has a record 11-9. They are 1-0 in district. JV softball is 10-2 for the year and they are also 1-0 in district. Kylee Erickson and Addison Hoff signed this evening to play softball for Pratt Community College. Tate Sizemore has been selected to play in the Oil Bowl, and Mason Marchman has been selected to play in the Greenbelt Bowl.

070319.4 Assistant Superintendent – Scot Clayton gave an update on the District Improvement Plan and where we stand on our academic goals. He also discussed the State Compensatory Education Program Evaluation.

070319.5 Superintendent – Jeff McClure reminded board members about the Spring Workshop at Region 9 on Monday, March 25th. He also mentioned several bills that are currently in consideration in Austin.

Board President, Lanny Evans briefly discussed information that came out of the legislative committee at TASB.

080319 Consent Agenda Items:

080319.1 Minutes of February 14th board meeting were approved as presented by consent of the board.

080319.2 The February Tax Report was approved as presented by consent of the board.

080319.3 Payment of the bills were approved as presented by consent of the board.

080319.4 Minutes of the Clay-Jack SSA Management Board meeting were approved as presented by consent of the board.

090319 A motion was made by Betty Ellsworth and seconded by Nala Chambers to approve the 2019-2020 HISD School Calendar and corresponding state waivers. The motion carried. The vote 7-0.

100319 A motion was made by Billy Johnson and seconded by Paul Bennett to approve the Amended Order of Election and the Amended Notice of Election of School Trustees for Place 1, Place 2, and Place 3. The motion carried. The vote 7-0.

110319 A motion was made by Penny Riordan and seconded by Billy Johnson to approve the 2019-2020 Textbook Adoption Committee and their recommended adoption list as presented. The motion carried. The vote 7-0.

120319 Possible facility repair projects were reviewed and discussed. These projects include issues with an office wall separating at the Junior High, as well as parking issues and carpeting in the media center at that campus. In addition, flooring issues at all campuses need to be addressed.

130319 The board was given a District Financial Report presented by Jeff McClure in the absence of Joy Campbell.

130319.1 There were no amendments to the budget.

140319 Lanny Evans, President of the Board of Trustees called the board into executive session to discuss personnel, employment contracts for principals, assistant principals, counselors, athletic director and assistant superintendent at 8:44 p.m.

The board adjourned from executive session at 9:49 p.m.

150319 A motion was made by Betty Ellsworth and seconded by Nala Chambers to accept the resignations of teachers Leanne Graves and Macy Case. The motion carried. The vote 7-0.

160319 There was no action taken on non-contract personnel.

170319 A motion was made by Betty Ellsworth and seconded by Billy Johnson to employ Scot Clayton as Assistant Superintendent and extend his contract one year. The motion carried. The vote 7-0.

180319 A motion was made by Betty Ellsworth and seconded by Billy Johnson to employ Michael Smiley as Principal and extend his contract one year. The motion carried. The vote 7-0.

190319 A motion was made by Betty Ellsworth and seconded by Billy Johnson to employ Terry McCutchen as Principal and extend his contract one year. The motion carried. The vote 7-0.

200319 A motion was made by Betty Ellsworth and seconded by Penny Riordan to employ Kendra Bennett as Principal and extend her contract one year. The motion carried. The vote 6-0-1, Paul Bennett abstained.

210319 A motion was made by Betty Ellsworth and seconded by Billy Johnson to employ Kristin Lennon as Assistant Principal and to extend her contract one year. The motion carried. The vote 7-0.

220319 A motion was made by Betty Ellsworth and seconded by Billy Johnson to employ David Smith as Assistant Principal and extend a one year contract. The motion carried. The vote 7-0.

230319 A motion was made by Betty Ellsworth and seconded by Billy Johnson to employ Byron West as Athletic Director and extend a one year contract. The motion carried. The vote 7-0.

240319 A motion was made by Betty Ellsworth and seconded by Billy Johnson to employ Nicki Holbert as Counselor and extend a one-year contract. The motion carried. The vote 7-0.

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250319 A motion was made by Betty Ellsworth and seconded by Billy Johnson to employ Merileigh Johnson as Counselor and extend a one-year contract. The motion carried. The vote 7-0.

260319 A motion was made by Betty Ellsworth and seconded by Billy Johnson to employ Jessica Hoffman as Counselor and extend a one-year contract. The motion carried. The vote 7-0.

Following the executive session, Julie Wulthrich was named as the Shining Star to be recognized during the April meeting.

270317 Meeting adjourned. (Time 9:52 p.m.)

Presiding Officer

Secretary