

May 9, 2019  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met for a regular meeting on May 9, 2019, in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

Employees attending: Byron West, Kristin Lennon, Scot Clayton, Brandie Watson, David Smith, Michael Smiley, Terry McCutchen

The following guests were present: Scott Williams, Kerri Williams, Connie Johnson

010519 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

020519 Invocation was given by Billy Johnson.

030519 The votes of the May 4, 2019 Trustee Election were canvassed.

040519 The Oath of Office was given to newly elected board members Penny Riordan, Place 1; Scott Williams, Place 2; and Lanny Evans, Place 3.

050519 A motion was made by Penny Riordan and seconded by Brady Yurchio to cease nominations and elect Nala Chambers as President, nomination cease. The motion carried. The vote 5-0. Nala Chambers abstained.

050519.1 A motion was made by Penny Riordan and seconded by Lanny Evans to cease nominations and elect Betty Ellsworth as Vice-President, Brad Yurchio as Secretary and Penny Riordan as Assistant Secretary. The motion carried. The vote 6-0.

060519 There was no one desiring to address the board.

070519 Dan Sheppard was recognized as the Shining Star for May.

080519 Reviewed the Henrietta ISD Board of Trustees Operating Procedures. Information will be added concerning the duties of the Assistant Secretary and the Audience Guideline Document. Once the changes are made it will be presented to the board for approval.

090519 A motion was made by Betty Ellsworth and seconded by Lanny Evans to approve the Resolution Extending Depository Contract as presented. The motion carried. The vote 6-0.

100519 A motion was made by Penny Riordan and seconded by Betty Ellsworth to approve the Investment Policy and Strategies as presented. The motion carried. The vote 6-0.

110519 Administration Report:

110519.1 Elementary Principal: Kristin Lennon gave the elementary report in the absence of Kendra Bennett. As the end of the school year nears, several field trips have taken place. The 3<sup>rd</sup> graders enjoyed a trip to the Chisholm Trail Museum in Duncan, Oklahoma. The 4<sup>th</sup> graders learned about Texas History on their trip to Region IX. A Health Fair was held for the 4<sup>th</sup> and 5<sup>th</sup> grade students which was organized by Mrs. Holding. STAAR testing results for 5<sup>th</sup> grade reading and math were very positive. Reading had the 2<sup>nd</sup> highest scores ever for the Masters level and math tied a record for the Approaches level and set a new record for the Masters level with 47%. STAAR testing for 3<sup>rd</sup> through 5<sup>th</sup> graders will be finishing up next week. Field Day was a huge success. Mrs. Talley does an excellent job organizing this event. End of year testing is in the process of being wrapped up and end of year teacher conferences have been held. Head Start, Pre-K, and Kindergarten registration is underway. There have been several requests for students to transfer in as well. The elementary students have been supporting the high school students by cheering them on during their post season send-offs. Secretary, Food Service, and Nurse Appreciation Days were celebrated, along with Teacher Appreciation Week. The teachers were shown how much they are appreciated with special treats throughout the week. The retiring teachers were honored with a meal, and a baby shower was hosted for Mrs. Toney.

110519.2 Middle School Principal: Terry McCutchen reported that current enrollment is at 192 and the current attendance rate is 95.56%. Officer Buesing made an unexpected visit to campus and had the opportunity to speak to students. The 5<sup>th</sup> grade tour of campus was a success. The 8<sup>th</sup> grade science classes are in the process of planning and planting flower beds around the junior high campus. A Game Day Challenge was held for all junior high students on April 26<sup>th</sup>. The students participated in several outdoor “challenges” throughout the day. This event was enjoyed not only by students, but by staff as well. The 8<sup>th</sup> grade science and social studies boot camp will be May 10<sup>th</sup> through 14<sup>th</sup>. STAAR testing will be May 13<sup>th</sup> through May 16<sup>th</sup>. The cheerleaders are sponsoring a dance on May 16<sup>th</sup>. The 7<sup>th</sup> and 8<sup>th</sup> grade band trip is scheduled for May 20<sup>th</sup>. The 6<sup>th</sup> and 7<sup>th</sup> grade awards program and the 8<sup>th</sup> grade promotion ceremony will be May 21<sup>st</sup>.

110519.3 High School Principal: Michael Smiley reported that the UIL Spelling team placed 2<sup>nd</sup> in the state. The team consists of Connor Mitchell (3<sup>rd</sup> place individual), Maddie Hanson (10<sup>th</sup> place individual), Leah Scribner (4<sup>th</sup> place individual), and Maggie Fleming (5<sup>th</sup> place individual). The Ag Equipment classes installed new senior panels. All current panels were installed and it allowed plenty of room for additional panels in the future. The Dairy Judging and Livestock Judging teams both qualified for state. The graduating seniors participated in a “Welcome to the Real World” program which was hosted by Wells Fargo and Clay County Ag Extension Service. The Band Banquet, FFA Banquet, and All Sports Banquet were all a success. Upcoming events and activities include STAAR EOC & AP Testing and Microsoft Office certification. Several students will be participating in a Henrietta Economic Development Meeting on May 10<sup>th</sup>. The Senior Six Flags trip will be May 16<sup>th</sup>. Baccalaureate will be held on May 19<sup>th</sup> and Senior Declaration Day and the Academic Awards Assembly will be on May 20<sup>th</sup>. Graduation is scheduled for May 25<sup>th</sup> at 3 pm at the First Baptist Church of Wichita Falls. Summer School begins on June 3<sup>rd</sup> and STAAR re-testing will begin June 17<sup>th</sup>.

Athletic Director – Byron West discussed current and upcoming athletic events. The regional track meet was held on April 26<sup>th</sup> and 27<sup>th</sup> in Abilene. Kayla Edgett placed 2<sup>nd</sup> in the disc; Quade West

was 4<sup>th</sup> in the shot; Brandon Lee placed 2<sup>nd</sup> in the long jump; Corbin Cody was 3<sup>rd</sup> in the long jump and 4<sup>th</sup> in the 100m; Caroline McDonnell was the area champ in the long jump; Kimora Carter was 3<sup>rd</sup> in the high jump and 100 hurdles; and Emily Longoria was the area champ in the 800 m run and 2<sup>nd</sup> in the 1600m run. The boys 4x100 relay team of Carson Cody, Brandon Lee, Travis Swenson and Corbin Cody placed 4<sup>th</sup>; and the boys 4x200 relay team of Carson Cody, Jonah Lyde, Corbin Cody and Brandon Lee placed 4<sup>th</sup>. Brandon Lee advanced to the State Track Meet in long jump. He will compete on May 10<sup>th</sup> at 8am. The Ladycats softball team won their Bi-District game against Jacksboro and their Area series against Coahoma. They will play Brock in the 3<sup>rd</sup> round at Graford and Bowie starting tomorrow. The baseball team lost their Bi-District matchup against Breckenridge.

110519.4 Assistant Superintendent – Scot Clayton discussed transfer students. He stated that approximately 9.09% of our enrollment is made up of transfers. He also mentioned that the Education Department at Texas Tech University contacted him for us to participate in a showcase at their campus. We were recommended by Raise Your Hand Texas for this honor.

110519.5 Superintendent: No report.

#### 120519 Consent Agenda Items

120519.1 Minutes of the April 11<sup>th</sup> board meeting was approved as presented by consent of the board.

120519.2 The April tax report was approved as presented by consent of the board.

120519.3 Payment of the bills was approved as presented by consent of the board.

120619.4 Minutes of the Clay-Jack SSA Board of Directors meeting were approved as presented by consent of the board.

130519 A motion was made by Betty Ellsworth and seconded by Penny Riordan to approve setting the date(s) of the Board Budget Workshop at to June 6 at 6:30 p.m., and the Public Hearing and regular June board meeting to June 20, 2019 at 7 p.m. The motion carried. The vote 6-0.

140519 The board was given the District Financial Report by Scot Clayton in the absence of Joy Campbell, HISD Business Manager.

140519.1 There were no amendments to the 2018-2019 budget.

150519 Nala Chambers, President of the Board of Trustees called the board into executive session to discuss personnel at 8:18 p.m.

The board adjourned from executive session at 9:58 p.m.

160519 A motion was made by Brad Yurcho and seconded by Penny Riordan to accept the resignations of Amber Davis, Susan Horn, Leanne Graves, Courtney Marek, Bonnie Morton, Macey Case and Melissa Benedict at the end of the school year. The motion carried. The vote 6-0.

170519 A motion was made by Brad Yurcho and seconded by Lanny Evans to extend a contract for employment to Kady Dunnam, Mitzi Hallmark, Michelle Cassetty, Kailey Kirk, Donna Atkinson, Dalton Peters and Rachel Stewart as teachers. The motion carried. The vote 6-0.

180519 Meeting adjourned. (Time 9:59 p.m.)

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Presiding Officer

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Secretary