

August 9, 2018
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting August 9, 2018, 7:00 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

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

010818 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

020818 Invocation was given by Lanny Evans.

030818 There was no one desiring to address the board.

040818 Public hearing regarding the 2018-2019 tax rate.

050818 A motion was made by Betty Ellsworth and seconded by Penny Riordan to levy or set the tax rate on \$100 valuation for the District for the current tax year at a total tax rate of \$1.31, to be assessed and collected by the duly specified assessor and collectors as follows: \$1.04 for the purpose of maintenance and operation, and \$0.27 for the purpose of payment of principal and interest on debts. The motion carried. The vote 6-0.

060818 Public hearing for expenditure of Title I Funds.

070818 A motion was made by Penny Riordan seconded by Paul Bennett to approve Title I expenditures for 2017-2018 and the 2018-2019 budget as presented. The motion carried. The vote 6-0.

080818 A motion was made by Nala Chambers and seconded by Brad Yurcho to approve the TASB Policy Update 111 as presented. The motion carried. The vote 6-0.

090818 A motion was made by Penny Riordan and seconded by Betty Ellsworth to approve the Archer County 4-H Resolution as presented. The motion carried. The vote 6-0

100818 A motion was made by Paul Bennett and seconded by Nala Chambers to accept the bid from Haigood and Campbell for gas and diesel for 2018-2019 as low bid at \$.125 above cost per gallon. The motion carried. The vote 6-0.

110818 Administration Report of Students Activities and Events

110818.1 Elementary Principal – Kendra Bennett reported that the restrooms are complete other than some minor touch-ups. They are currently working on completing additional small

maintenance items. The annual bulletin board decorating night was held on Monday and the halls look awesome. The teachers are excited and ready. Lots of training is still going on. Grade level meetings were held with each grade level team. The campus in-service meeting was yesterday. TEKS training for content teachers began today, as well as Capturing Kids' Hearts for 5 new staff members. Meet the Teacher and Parent Orientation are scheduled for Monday night, August 13th. Pre-K enrollment is now open for non-eligible students. Campus enrollment is currently at 472. A new 2nd grade teacher has been hired, as well as a new custodian. Due to an increase in students and a particular students' needs, two aide positions have been posted.

110818.2 Middle School Principal – Terry McCutchen reported that Capturing Kids' Hearts started today. Junior high enrollment is down from last year. Campus enrollment is currently at 205. There are still several trainings going on prior to the first day of classes. The cafeteria floors have been completed and they look amazing.

110818.3 High School Principal – Michael Smiley reported that their campus is currently busy with enrollment and trainings. Campus enrollment is at around 280-285. TTESS refresher training and office 365 and outlook programs training are in progress. Meet the Cats was tonight and participation from the community was great. The Band currently has 65 participants. The Band Community Showcase will be on Monday, August 20th at 6:30 pm in the auditorium.

Athletic Director – Byron West reported that 59 athletes reported for high school football, 40 reported for high school volleyball, and 22 reported for high school/junior high cross country. There are several scrimmages/games coming up for each sport. The fall athletic parent meeting was held on July 26th and it was very successful. This is something that we will continue to do in the future. Thank you to the Jetton family who provided watermelon for the football players to enjoy after practice. Also, thank you to Sam Powers who came and spoke to each of the athletes at the beginning of 2-a-days.

110818.4 Assistant Superintendent – Scot Clayton discussed part 2 of the 2018 Accountability Update.

110818.5 Superintendent – Jeff McClure reported that Paige Liggett has been hired as Testing Coordinator. This is an at will position, and she will start as soon as she can. This will be a great benefit to our students. Paige will work with the counselors to take the testing off of them. We received a letter from the Texas Homeschool Association with concerns about the verbiage in our handbooks and phrasing on some of our forms. As far as the handbook goes, this is not an issue, as the verbiage they were concerned with is not currently in our handbook. The phrase on the form they had an issue with has been deleted. The voting delegate for the TASB convention for this year will be Betty Ellsworth. Mr. McClure once again commended administration and staff, as well as the custodians, maintenance staff, and groundskeepers on their dedication and hard work throughout the summer preparing for the school year. We are anticipating a great year.

120818 Consent Agenda Items

120818.1 Minutes of the July 19th board meeting were approved as presented by consent of the board.

120818.2 The July tax report was approved as presented by consent of the board.

120818.3 Payment of the bills was approved as presented by consent of the board.

130818 A motion was made by Penny Riordan and seconded by Betty Ellsworth to approve the Teacher Appraisal Calendar for 2018-2019 as presented. The motion carried. The vote 6-0.

140818 The board was given a District Financial Report by Joy Campbell.

140818.1 There were no amendments to the 2018-2019 budget.

150818 A motion was made by Nala Chambers and seconded by Penny Riordan to move the September Board Meeting from the 13th to the 20th, due to Pioneer Reunion. The motion carried. The vote 6-0.

160818 A motion was made by Nala Chambers and seconded by Betty Ellsworth to approve the Instruction Grading and Reporting Guidelines as presented. The motion carried. The vote 6-0

170818 No executive session was needed.

180818 A motion was made by Penny Riordan and seconded by Nala Chambers to accept the following resignations: Tracie Barry and Glenda Beeler

190818 A motion was made by Betty Ellsworth and seconded by Paul Bennet to employ Dottie Taylor, Cheryl Riggs, and Michelle Ballard as teachers for the 2018-2019 school year. The motion carried. The vote 6-0.

200818 Meeting adjourned. (Time 8:48 p.m.)

Presiding Officer

Secretary

