

July 19, 2018
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting July 19, 2018, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

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

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

Guest attending: Dianne Hanson, Adam Gonzenbach

010718 The meeting was called to order by Betty Ellsworth.

020718 Invocation was given by Billy Johnson.

030718 There was no one desiring to address the board.

040718 A motion was made by Paul Bennett and seconded by Penny Riordan to approve changes to the 2018-2019 School Calendar. The motion carried. The vote 5-0.

050718 A motion was made by Penny Riordan and seconded by Brad Yurcho to approve changes to the Employee Handbook. The motion carried. The vote 5-0.

060718 A motion was made by Billy Johnson and seconded by Paul Bennett to approve changes to the Henrietta Junior High Student Handbook and Code of Conduct. The motion carried. The vote 5-0.

060718.1 A motion was made by Penny Riordan and seconded by Brach Yurcho to approve changes to the Henrietta High School Student Handbook and Code of Conduct. The motion carried. The vote 5-0.

060718.2 A motion was made by Penny Riordan and seconded by Brad Yurcho to approve changes to the Henrietta Elementary School Student Handbook and Code of Conduct. The motion carried. The vote 5-0.

070718 A motion was made by Billy Johnson and seconded by Paul Bennett to approve the 2018-2019 Allotment and TEKS Certification. The motion carried. The vote 5-0.

080718 Administration Report of Student Activities and Events:

080718.1 Elementary Principal: Kendra Bennett reported that the master schedule is complete as of right now. Summer projects are in the process of wrapping up. The bathrooms are nearing completion and new water bottle fill stations (1 per hallway) have been installed. Thanks to the PTO for covering half the cost of these fill stations. Curriculum trainings for Sharon Wells Math, K-2 Reading/ELA, Science and Spelling are coming up this month. There will also be grade

level academies, SPED Coop principal, teacher and aide meetings, as well as various Region IX trainings. The elementary is still seeking a full time custodian.

080718.2 Middle School Principal: Terry McCutchen reported that a full time custodian position has been posted. The campus is still in the process of completing summer projects and getting things ready for the school year. Summer cleaning is a continuous process. The tennis courts have new nets thanks to Carsen Cody and his Eagle Scout project. Junior High cheer camp is coming up this month. Capturing Kids' Hearts training will be August 9th and 10th. Additional aide and paraprofessional training is also being planned.

080718.3 High School Principal: Michael Smiley reported on recent staff changes. A Special Ed teacher resignation is upcoming and the position has been posted. The only other open position is a Special Education Aide. All other positions have been filled. Professional development is ongoing. They are currently in the process of reviewing and updating handbooks, Student Code of Conduct, emergency plans, facility use forms, UIL academic sponsor requirements and fundraiser forms and calendars. Several facility repairs and updates have been completed and a few are still in progress.

Athletic Director: Bryon West handed out copies of the new football and volleyball schedules for Junior High and High School. We had three athletes represent HHS as Texas Girls Coaching Association All-Stars: Abby Zamzow-Track, Lexi Roberts-Cheer, and Kaci Williams-Softball. Girls' basketball camp was held this week and we had a great turnout for that. Cross country and volleyball workouts will start August 1st and football will start August 6th. There is currently a mandatory sports parent meeting scheduled for the 26th of July.

080718.4 Assistant Superintendent: Scot Clayton discussed the 2018 Accountability Update. He also handed out a draft of the Instructional Grading and Reporting Guidelines which he asked for the board to review for approval in August.

080718.5 Superintendent: Jeff McClure reported that TASB convention is coming up. He also reported that the state finance committee continues to meet and the closer we get to January, the more intense it will get and more information will be distributed. He discussed new technology research concerning social media and how it promotes ADHD. He also mentioned that he appreciates how administration and instructional staff utilize their time in the summer to prepare for the next year with continuing education and professional growth.

090718 Consent Agenda Items

090718.1 Minutes of the June 28th board meetings were approved as presented by consent of the board.

090718.2 The June tax report was approved as presented by consent of the board.

090718.3 Payment of the bills was approved as presented by consent of the board.

100718 The board was given a District Financial Report.

100718.1 A motion was made by Penny Riordan and seconded by Brad Yurcho to approve the quarterly investment report as presented. The motion carried. The vote 5-0.

100718.2 There were no amendments to the 2018-2019 budget.

110718 There was no executive session.

120718 There were no resignations.

130718 No professional personnel were hired

140718 Meeting adjourned. (Time: 8:40 p.m.)