

September 20, 2018  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting September 20, 2018, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas after a 6:30 p.m. New Employee Reception.

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

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

Guests: Kalico Burkes and DeAnn Littlefield

010918 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

020918 Invocation was given by Betty Ellsworth.

030918 Kalico Burkes gave a speech covering the topic of Free Enterprise. She will be presenting this speech in October representing our county for the Farm Bureau scholarship program.

040918 A motion was made by Penny Riordan and seconded by Betty Ellsworth to approve the Board Goals for 2018-2019 as presented. The motion carried. The vote 6-0.

050918 A motion was made by Paul Bennett and seconded by Penny Riordan to approve the Credit-by-Examination Audit Process Resolution as presented. The motion carried. The vote 6-0.

060918 A motion was made by Penny Riordan and seconded by Nala Chambers to approve the Clay County Appraisal District 2019 Budget as presented. The motion carried. The vote 5-0-1. Lanny Evans abstained.

070918 A motion was made by Betty Ellsworth and seconded by Paul Bennett to approve Student Accountability Performance Reports as presented by each campus. The motion carried. The vote 6-0.

080918 Administration Report of Student Activities and Events

080918.1 Elementary Principal – Kendra Bennett gave a the board information concerning the 2017-2018 Student Performance Reports. The school year is off to an amazing start. Participation during Parent Orientation and Meet the Teacher was outstanding. The theme for this year is “Imaging the Possibilities” and it focuses on getting to know each child’s unique talents and finding ways to help them achieve

whatever they want to achieve. The elementary has been administering the beginning of year TPRI tests as well as other universal screening tests. Grandparents' Night was held on September 10<sup>th</sup>. It was a great success and there was a huge turnout. Pioneer Day was held on September 12<sup>th</sup>. This is one of the most highly anticipated days of the school year. There were 53 presenters and the students really enjoyed the day. Thanks to Mrs. Hoffman and Mrs. Payne for all of their planning and organization of this event. The Book Fair will be held September 24<sup>th</sup> - 28<sup>th</sup>. The 3<sup>rd</sup> grade musical will be held on October 4<sup>th</sup>.

080918.2 Middle School Principal – Terry McCutchen presented information concerning the 2017-2018 Student Performance Reports. The junior high campus has been addressing bullying, respect and mean behavior. Positive reinforcement on these subjects is being done through Capturing Kids' Hearts, innovative studies, and classroom guidance. The new members of the staff are adjusting very well and doing a great job. The more experienced teachers are getting excited about teaching again. Fall sports have kicked off. Football teams had their first games last week. Volleyball is going strong and the teams are improving weekly. Cross country ran today in Wichita Falls and will have a meet in Decatur on Saturday. Luke Alexander and Koda Ray have placed in the top 15 in all three meets that have been held so far. All runners have improved their times since the first meet. The junior high band enjoyed participating in the Pioneer Reunion parade. Many students are enjoying the innovative studies classes. These classes allow students the opportunity to learn about life skills and etiquette. There have been several campus maintenance projects taking place, such as air conditioner and roof repairs. Campus administration will be making note of any additional maintenance items that need to be taken care of in the near future.

080918.3 High School Principal – Michael Smiley presented information concerning the 2017-2018 Student Performance Reports. Float building during Pioneer Reunion week was a success and the FFA calf scramble team won first place overall. There are currently 278 students enrolled and we continue to get new students on a regular basis. Several activities are taking place in the next few weeks. The student council blood drive will be September 24<sup>th</sup>. The FFA Greenhand camp is September 26<sup>th</sup>. There will be voter registration meeting with voting age students on October 3<sup>rd</sup>. Also upcoming are the PSAT Exam and CAT Committee Meeting. Homecoming will be on October 12<sup>th</sup>. The band has several marching contests taking place during the month of October. Academic UIL events are getting started this month as well.

Athletic Director – Byron West gave an update on fall sports. Varsity football has played 3 games so far and will take on Millsap tomorrow night. The JV football team is currently undefeated and will play Millsap tonight. Cross Country has had several meets and they are doing well. Volleyball teams are also going strong. Audrey Gallagher has committed to play volleyball at Ouachita Baptist University next fall. Bearcat Athletic volunteers have been helping out this year with several different projects. They have been reading to the elementary students and greeting them on Friday mornings as they get to school. There were 51 student athletes and 14 coaches that showed up at the city park on Labor Day to volunteer by putting out mulch and repainting equipment. Cats Ignite

will be Wednesday, October 10 at the courthouse square downtown. The All Sports Club will be painting paws on the road on October 7<sup>th</sup> in celebration of Homecoming week.

080918.4 Assistant Superintendent- No report.

080918.5 Superintendent- Jeff McClure discussed Safety and Security measures and provided the board with a list of these items. Board members were given TASA-TASB Convention information packet.

090918 A motion was made by Penny Riordan and seconded by Paul Bennett to approve Mary Parrish as Community Representative and Lori Shelby as Parent Representative to the Head Start Policy Council. The motion carried. The vote 6-0.

100918 A motion was made by Lanny Evans and seconded by Penny Riordan to approve the District CKC(Local) Policy/Resolution. The motion carried. The vote 6-0.

110918 Consent Agenda Items

110918.1 The minutes of the August 9<sup>th</sup> board meeting were approved as presented by consent of the board.

110918.2 The August tax report was approved as presented by consent of the board.

110918.3 Payment of the bills was approved as presented by consent of the board.

110918.4 The minutes of the Clay-Jack SSA Board of Directors' Meeting were approved as presented.

120918 The board was given a District Financial Report by Joy Campbell

120918.1 There were no amendments to the 2018-2019 budget.

130916 Lanny Evans, President of the Board of Trustees called the board into executive session to discuss personnel and security personnel at 9:30 p.m.

140918 There were no resignations.

150918 There were no personnel hired.

160918 Meeting adjourned. (Time 10:06 p.m.)