

November 8, 2018
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a regular meeting on November 8, 2018, 7:00 p.m. in the Administration Building, 1801 E. Crafton, Henrietta, Texas.

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

Employees in attendance: Terry McCutchen, Byron West, Michael Smiley, Joy Campbell, Brandie Watson, Scot Clayton, Scott Broussard, Laurie Broussard, Kim Tyler, Casey Cody, Jackie Smiley, David Smith, Kendra Bennett.

The following guests were present: Barry Tyler, Colten Smiley, Reese Smiley, Sue Woodson, Maddie Catron, Shelby Armstrong, Sheila Catron, Cannon Cody, Shane Cody, Matt Rice, Diann Rice, Hadley Rice, Holley Stagg, Katherine Stagg, Tommy Armstrong, Toby Armstrong, Carson Cody, and Paul Fleming - Edgin, Parkman, Fleming & Fleming, PC.

011118 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

021118 Invocation was given by Brad Yurcho.

031118 Shining Stars were recognized by the board. Laurie Broussard and Kim Tyler were the first recipients of this award. They were each presented with a plaque and a pin to signify the board's appreciation.

The high school UIL Robotics team made a presentation explaining the robotics competition and how they built their robot. They also gave a demonstration of how the completed robot works.

041118 There was no one desiring to address the board.

Paul Fleming with Edgin, Parkman, Fleming & Fleming, PC presented the Audit Report for 2017-2018.

051118 A motion was made by Betty Ellsworth and seconded by Penny Riordan to approve the Audit Report for the 2017-2018 school year as presented by Edgin, Parkman, Fleming & Fleming, PC. The motion carried. The vote 6-0.

061118 A motion was made by Penny Riordan and seconded by Nala Chambers to approve the Clay Jack SSA Agreement as presented. The motion carried. The vote 6-0.

071118 A motion was made by Penny Riordan and seconded by Nala Chambers to approve the 2018-2019 School Health Advisory Council as presented. The motion carried. The vote 6-0.

081118 Administration Report of Student Activities and Events:

081118.1 Elementary Principal – Kendra Bennett distributed newsletters to board members highlighting recent and upcoming activities. PALS have started working on the campus. They are very helpful and have done a great job. The 2nd grade musical was held in October and it was outstanding. Kindergarten students took a field trip to the fire station and to the pumpkin patch. Students enjoyed Red Ribbon week. They had a chance to dress up every day to a different “drug free” theme. They also received Drug Education lessons from Mrs. Hoffman in the classrooms. The attendance rate for the second six weeks was 97%. Students and teachers have been working hard for the UIL meet that will take place on December 6th. The UIL writing contests were held today. TBSI rewards for 3rd-5th grades will be tomorrow. Veteran’s Day will be celebrated from 9:30 to 10:30 on Monday, November 12th. The annual canned food drive will begin on November 13th in partnership with PALS. The 5th grade musical is scheduled for November 15th. During the recent professional development day SPED teachers and aides participated in training about special needs’ students, IEPs, and confidentiality. Mrs. Hoffman attended the Counselor’s Conference, and Mrs. Bennett and Ms. Lennon attended Standard Response Protocol/Standard Reunification Training along with other district administrators. Mrs. Bennett also gave an update on her campus plan.

081118.2 Middle School Principal – Terry McCutchen reported that football and volleyball seasons are over. The 7th grade volleyball team was 9-1 in district and won the district title. Basketball is now in full swing. Girls have already started and boys will begin on November 19th. The Pink-Out at the junior high raised \$114 that was donated to Texas Oncology. The Harvest Moon Ball was enjoyed by all. Students and faculty dressed in a variety of costumes for the dance. Red Ribbon week was a great success. The National Junior Honor Society induction ceremony was held and included 27 new inductees, for a total of 33 members. One Act Play is currently getting ready for district. They will have an open rehearsal on November 12th at the high school auditorium at 6:00 pm, and the district contest will take place on November 15th in Graham at 1:00 pm. UIL writing events took place on November 7th. The UIL contest will be December 6th. The junior high district band competition will be November 10th. The Band Christmas Concert will be on December 11th at the HS auditorium. The innovative studies class held its Thanksgiving dinner tonight and the students were able to showcase the skills that they have been learning in class. Mr. McCutchen also gave an update on his campus plan.

081118.3 High School Principal – Michael Smiley discussed current activities. November is proving to be a busy month. The District FFA contest and the Veteran’s Day Program will be on November 12th. No Shave November will run November 13th through December 4th. The CAT Committee meeting, junior ring delivery and the DECA field trip to Arlington Stadium are scheduled for November 14th. An informational parent meeting concerning the impact of social media and electronic cigarettes on teens will be held at 6pm on November 15th in the cafeteria. The Area FFA contest is on November 19th. Also taking place in November and early December are the National Honor Society inductions (Nov. 26), STAAR EOC retesting (multiple dates), Senior Christmas Party (Dec. 10), and semester exams (Dec. 20 & 21). The UIL Regional Marching Contest was held in Wichita Falls. The band received a “1” rating. District Band tryouts were held on November 3rd. We had 9 students named to the district band. They are Lindsay Yarbrough, Elizabeth Koetter, Desmond McNett, Laura Scott, Heather Taylor, Lilianna Garcia, Cody

Flickinger, Reese Smiley and Savannah Johnson. Congratulations to these students. Regional Band tryouts are scheduled for December 1st. Mr. Smiley also gave an update on his campus plan.

Athletic Director – Byron West reported that Varsity football ended the regular season with a 5-5 record overall and a 4-2 record in District. They will play Jacksboro next Friday night in Bowie for Bi-District. The volleyball season came to an end at the Bi-District round. The girls had a very successful season. The players and coaches Kabisch, Turner and Stewart have worked very hard this year. Emily Longoria competed at the State cross country meet on November 3rd. She placed 22nd out of 151 runners. She also defeated 5 of the runners that beat her at the Regional meet. Girls' basketball games started this past week. The JV and Varsity lost to Vernon on Tuesday. The boys will play Midway on Tuesday, November 13th. The Bearcat Athletic Volunteers are still hard at work. The elementary students enjoy having the athletes read to them and also enjoy getting to greet them on Friday mornings. Coach Tiller, Coach Hensley and Coach West have been working with Nala Chambers to get all the empty shoe boxes that were being used for team shoes out to the community. These boxes will be filled with items and sent overseas. Coach Hensley is going to send a group of girls to assist with filling the boxes for those in need. Volleyball All-District honorees were named. Audrey Gallagher was named Co-Most Valuable Hitter; Haleigh Hogan was Co-Newcomer; Chelsea Burns and Camrin Byers were named 1st Team; Erin Gallagher and Kimora Carter were named 2nd Team; and Brooklyn McMurry, April Elliot, Caroline McDonnell and Kynlea Stewart received honorable mentions.

081118.4 Assistant Superintendent - Scot Clayton discussed information on accountability connect. He also discussed the ESL program evaluation and the formative assessment for 2nd six weeks. He commended the administration and faculty for the way they have been handling students with behavioral issues.

081118.5 Superintendent – Jeff McClure reported that he had attended a meeting at the Nortex Regional Planning Commission for the purpose of developing a regional hazard mitigation action plan so that all entities could become eligible for grant funds through FEMA. Administration teams recently attended Texas School Safety Center training. CRASE training will take place on December 3rd. Information is in the process of being gathered to modify the emergency plan that we currently have in place.

A board workshop to discuss the HEB school award was scheduled for Sunday, November 18th at 3:00 pm.

091118 Consent Agenda Items:

091118.1 The minutes of the October 11th board meeting were approved as presented by consent of the board.

091118.2 Payment of the bills was approved as presented by consent of the board.

091118.3 The October Tax report was approved as presented by consent of the board.

091118.4 The minutes of the Clay-Jack SSA Board of Director's Meeting was approved as presented by consent of the board.

101118 Joy Campbell, Business Manager presented the district financial report.

101118.1 A motion was made by Penny Riordan and seconded by Paul Bennett to approve Amendment #2 to the 2018-2019 budget. The motion carried. The vote 6-0.

101118.2 A budget and insurance update was presented by Joy Campbell.

111118 There was no executive session needed.

1121118 There were no resignations.

131118 There were no personnel hired.

141118 Adjourned (Time: 9:36 PM)