

October 11, 2018  
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District held a public hearing to discuss the School FIRST financial accountability rating system, followed by a regular meeting on October 11, 2018, 7:00 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Lanny Evans, Betty Ellsworth, Nala Chambers, Penny Riordan, Billy Johnson, Brad Yurchio, Paul Bennett

Employees attending: Jeff McClure, Joy Campbell, Scot Clayton, Brandie Watson, Terry McCutchen, David Smith, Kendra Bennett

The following guests were present: Brad Walker

Public meeting and discussion of the School FIRST financial accountability rating system.

011018 The meeting was called to order by Lanny Evans, President of the Board of Trustees.

021018 Invocation was given by Nala Chambers.

031018 Brad Walker requested to address the board.

Lanny Evans, Presiding Officer of the Board of Trustees, called the board into executive session to hear the concerns of parent, Brad Walker at 7:02 p.m.

The board adjourned from executive session at 7:14 p.m. No action was taken by the board.

041018 A motion was made by Penny Riordan and seconded by Nala Chambers to approve the Financial Integrity Rating System of Texas Report (FIRST) as presented. The motion carried. The vote 7-0.

051018 A motion was made by Penny Riordan and seconded by Nala Chambers to accept a bid from Rocky Murphy in the amount of \$10,000.00 to purchase 0.124 acre out of Lots 4, 5 and 6, Ikard & Stout Addition, an addition to the City of Henrietta, Clay County, Texas, that was struck off to Clay County Trustees. The motion carried. The vote 7-0.

A motion was made by Penny Riordan and seconded by Betty Ellsworth to accept a bid from Mandy Blevins in the amount of \$500.00 to purchase Lots 3, 4 and a portion of Lot 5, Block 51, Railroad Addition, City of Henrietta, Clay County, Texas, that was struck off to Clay County Trustees. The motion carried. The vote 7-0.

061018.1 Elementary Principal – Kendra Bennett presented the administrative report. The first six weeks has been very successful. The attendance goal of 97% or above was met and classes will be rewarded with a “Play Day”. Mrs. Rosenberger’s class was the winning class and they will be rewarded with an additional 20 minutes of recess time. Atmos Energy and the Clay County Chamber of Commerce provided free dictionaries for all the 3<sup>rd</sup> graders. Their community support is greatly appreciated. Students and teachers are currently working hard on their UIL contests. The 3<sup>rd</sup> grade musical was last week and it was a great success, as usual. Mrs. Pennie and her helpers do an amazing job putting these musicals together. The PTO fundraiser was a huge success and raised approximately \$10,500. Students were rewarded for

their sales by getting to ride a party bus to Cici's Pizza. Campus custodians were celebrated with a Custodian Appreciation Day. PALS have started working in the classrooms with the students and they are doing a great job. Parent conferences were held on Monday. Red Ribbon week is coming up. Mrs. Hoffman will provide lessons during this time for K-3, and Serenity House will do the lessons for 4-5. Mrs. Hoffman is doing a wonderful job for the campus as the new counselor.

061018.2 Middle School Principal – Terry McCutchen reported that the first six weeks at the Junior High was successful. STUCO hosted its first dance of the year and it was a hit. 6<sup>th</sup> grade had over 95% attendance at the dance. Student pictures are currently being added to the hallways to create a sense of “home” in the building. The Explore GT class worked on independent research projects for the first six weeks. CBA tests have been completed and teachers are using that data to direct their teaching for the 2<sup>nd</sup> six weeks. The Innovative Studies classes have been studying table manners and proper etiquette. Some of these classes will take part in a Thanksgiving meal. More details on this will be coming in the near future. Both Cross Country teams finished third in District. The following athletes placed: Luke Alexander (3<sup>rd</sup>), Shane Chitwood (8<sup>th</sup>), Eric Sykes (10<sup>th</sup>), Kobyn Ray (20<sup>th</sup>), Kaidence Sluder (19<sup>th</sup>), Koda Ray (22<sup>nd</sup>). The football teams are still currently playing. The 7<sup>th</sup> grade record is 2-1 and the 8<sup>th</sup> grade record is 0-3. The combined 7<sup>th</sup>/8<sup>th</sup> grade team record is 2-0. The last home volleyball games will be Monday, October 15<sup>th</sup>. The 7<sup>th</sup> A team is 7-1 in district, 8<sup>th</sup> A is 3-5, and the B team is 6-2. The National Junior Honor Society induction ceremony will be held at 6 p.m. on October 29<sup>th</sup> at the HJH Gym. November 5<sup>th</sup> will be a staff development day with safety training at Region 9.

061018.3 High School Principal – Assistant Principal David Smith gave the report in Mr. Smiley's absence. The Student Council held a blood drive in September. They exceeded their goal for donations. Lots of activities have been taking place in the last month including FFA Greenhand Camp, a voter registration meeting with eligible students, and the PSAT exam. The UIL Robotics Team – BEST Robotics kicked-off on September 8<sup>th</sup> and their contest will be October 20<sup>th</sup>. Thank you to the robotics sponsors, Triangle Brick and CDR Consulting, LLC. This week is Homecoming Week. Students have been participating in dress-up days all week. A pep rally was held on Monday at the Henrietta Nursing Home and it was greatly enjoyed by all of the residents. This is an event that they look forward to each year. Wednesday evening was Cats Ignite, and Friday will wrap up the festivities with the crowning of the Homecoming Queen and the football game. The band has a marching contest in Ponder on October 13<sup>th</sup> and their UIL Regional Marching Contest will be on October 20<sup>th</sup> in Wichita Falls. The Region IV Principal Share and Exchange is scheduled for October 17<sup>th</sup>. The last home game and Senior night for Lady Cat Volleyball will be October 20<sup>th</sup>. The Senior pep rally will be held on November 2<sup>nd</sup>. The Veteran's Day program will take place in the high school auditorium on November 12<sup>th</sup> at 11:00 a.m.

Athletic Director – Scot Clayton presented the report in the absence of Coach West. Varsity football is currently 3-3 (1-0 in District). Junior Varsity is 6-0 and is playing at S&S tonight. Varsity volleyball is 2-4 (4<sup>th</sup> place through the 1<sup>st</sup> round of district) with an overall record of 22-16. JV volleyball A team is 4-1 and the JV B team is 3-1 in district play. Cross country has had several successful meets. At the MSU Stampede on September 20<sup>th</sup>, Daniel Wimberley placed 7<sup>th</sup>, Waylon Elms placed 8<sup>th</sup> and Joshua Patin placed 20<sup>th</sup>. The boys placed 3<sup>rd</sup> as a team. Emily Longoria placed 2<sup>nd</sup> and Addison Hoff placed 23<sup>rd</sup>. The girls placed 4<sup>th</sup> as a team. Emily Longoria placed 10<sup>th</sup> at the Decatur Meet and 1<sup>st</sup> at the Brock Meet. The District Meet was held

today and Emily Longoria is the District Champion. Daniel Wimberley placed 12<sup>th</sup>. In the JV division at the District Meet, Grace Holman was 6<sup>th</sup> place and Darrell Burns was 10<sup>th</sup> place.

061018.4 Assistant Superintendent – Scot Clayton discussed the District Improvement Plan.

061018.5 Superintendent – Jeff McClure complimented the board for meeting their training requirements. Information was handed out concerning additional training that is available if anyone is interested. It was mentioned that more discussion will be coming concerning education funding the closer we get to January. Updates will be provided as more information becomes available.

071018 Consent Agenda Items

071018.1 The minutes of the September 20<sup>th</sup> board meeting were approved as presented by consent of the board.

071018.2 The September tax report was approved as presented by consent of the board.

071018.3 Payment of the bills was approved as presented by consent of the board.

081018 The board received a District Financial Report from Joy Campbell, Business Manager.

081018.1 A motion was made by Nala Chambers and seconded by Betty Ellsworth to approve the quarterly investment report as presented. The motion carried. The vote 7-0.

081018.2 A motion was made by Penny Riordan and seconded by Billy Johnson to approve amendments to the 2018-2019 budget as presented by Joy Campbell. The motion carried. The vote 7-0.

091018 Lanny Evans, Presiding Officer of the Board of Trustees, called the board into a second executive session to discuss personnel at 9:01 p.m.

The board adjourned from executive session at 9:09 p.m. No action was taken by the board.

Employees Laurie Broussard and Kim Tyler were selected as “Shining Stars” and will be recognized during the November board meeting.

101018 There were no resignations.

111018 There were no personnel hired.

121018 Meeting adjourned. (Time: 9:15 p.m.)