

# HENRIETTA ISD *Board Report*

**NOVEMBER 13, 2023**



## **Henrietta ISD Board Meeting Recap**

The Henrietta ISD Board of Trustees held its regular monthly meeting on Nov. 13, 2023.

Penny Riordan shared the Invocation to begin the meeting.

There was no public comment.

The Board recognized the Boys and Girls Cross Country Teams, Band, and Color Guard at the meeting.







Peter Roberto, Kaci Seel, and Wynn Essler were recognized as November's Shining Stars.



The Ag Issues Team showcased their presentation to the board.



The HISD Administration shared the Principals Report and the Superintendent Report.

The Board took action to approve the Campus Improvement Plans, two new SHAC members, a Central Appraisal District Resolution allocation vote for CAD Board of Directors, and an authorized representative for the Lone Star Investment Pool.

The Board approved all consent agenda items: Oct. 9 board meeting minutes, Oct. tax report, and paying of district bills.

The Board heard the District Financial Report, and approved amendments to the 2023-24 budget, along with the Quarterly Investment Report.

The Board discussed the Superintendent Evaluation Tool.

The Board listened to information items about TASB Governance Camp, safety and security, the baseball concession stand, the HHS auditorium project, the Facility Committee update, and an update from the HISD Education Foundation.

After going into closed session, the Board reconvened the meeting and took action to approve the personnel recommendations discussed in closed session.

The meeting was adjourned at 10:03 p.m.