

January 30, 2014
Henrietta, Texas

The Board of Trustees of the Henrietta Independent School District met in a special meeting January 30, 2014, 6:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas.

The following members were present: Lanny Evans, Billy Johnson, Danny Kelton, Paul Bennett, Penny Riordan, Kelly Beeler. Mike Campbell was not present.

The following school employees were present: Gary Parrish, Joy Hicks, Scot Clayton, Byron West, Quana West, Lori Cochran and Jeff McClure

010114S The meeting was called to order by Lanny Evans, President of the Board of Trustees.

020114S Invocation was given by Lanny Evans.

030114S A motion was made by Penny Riordan and seconded by Billy Johnson to approve an order of the Henrietta Independent School District authorizing the execution and delivery of loan agreement, including a maintenance note and tax credit certificate, and security agreement in an amount not to exceed \$3,060,000.00 and authorizing other agreements and matters related thereto. The motion carried. The vote 6-0.

040114S Meeting adjourned. (Time 6:55 PM)