

**NOTICE OF REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
HENRIETTA INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 16<sup>th</sup> day of July 2009, the Board of Trustees of the Henrietta Independent School District will hold a regular meeting at 7:30 p.m. in the Administration Building, 1801 East Crafton, Henrietta, Texas. The subjects to be discussed are listed below on the agenda and are a part of this Notice.

\* Items do not have to be taken in the same order as shown on the meeting notice.

1. Call to order
2. Invocation
3. Hear from anyone desiring to address the board
4. Construction Report
5. Consider bids received by Kevin Darnell (CMAR) for the construction of the Softball Complex (05457.08)
6. Administration Report of Student Activities and Events
  - 6.1 Elementary Principal
  - 6.2 Middle School Principal
  - 6.3 High School Principal
  - 6.4 Assistant Superintendent
  - 6.5 Superintendent
7. Consent Agenda Items
  - 7.1 Approve minutes of the June 25<sup>th</sup> board meeting
  - 7.2 Approve June tax report
  - 7.3 Payment of the bills
  - 7.4 Approve Minutes of the Clay-Jack SSA Board of Directors Meeting
8. Consider changes to the Jr. High Student Council Constitution
9. Consider student insurance
10. Consider bids for oil and gas products
11. Accept or reject bids for Struck-off Properties
12. Consider on Order to Reappraise Property of the CCAD
13. Consider Proposed Policy regarding Leaves and Absences DEC (Local)
14. Consider Student Handbooks and Code of Conduct
15. District Financial Report
  - 15.1 Approve quarterly investment report
16. Approve Teacher Appraisal Calendar for 2009-2010
17. Executive Session: Texas Open Meeting Act, Texas Government Code, Chapter 551.074 discuss personnel
  - 17.1 discuss personnel 551.074
18. Accept resignations
19. Hire professional personnel
20. Adjourn

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071	Private consultation with the board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.076	Considering the deployment, specific occasions for, or implementation of security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.083	Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084	Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 13<sup>th</sup> day of July, 2009, this Notice was faxed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 12:00 a.m. on said date.

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Superintendent  
Henrietta Independent School District