

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

Notice is hereby given that on the 10th day of November 2011, the Board of Trustees of the Henrietta Independent School District will hold a regular meeting and Public Hearing 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. Public Hearing addressing the taxation of goods-in-transit
5. Approve Resolution authorizing the taxation of goods-in-transit
6. Approve Audit Report for 2010-2011
7. Authorize the Superintendent to negotiate and execute the Texas Cool Schools Grant Agreement Contract with the State Energy Conservation Office.
8. Select Contractor and accept bid for the Texas Cool Schools Grant Project contingent upon final award of grant funds from the State Energy Conservation Office.
9. Approve the participation in two Oncor Matching Grants
10. Select a CCAD director for 2012-2014
11. Approve the School Health Advisory Council
12. Consider changes in the Junior High Student Handbook
13. Administration Report of Student Activities and Events
 - 13.1 Elementary Principal
 - 13.2 Middle School Principal
 - 13.3 High School Principal
 - 13.4 Assistant Superintendent
 - 13.5 Superintendent
14. Consent Agenda Items
 - 14.1 Approve minutes of the October 13th board meeting
 - 14.2 Payment of the bills
 - 14.3 Approve October Tax report
15. District Financial Report
 - 15.1 Approve amendments to the 2011-2012 budget

16. Executive Session: Texas Open Meeting Act, Texas Government Code
16.1 discuss personnel 551.074
17. Additions to the 2011-2012 substitute teacher list
18. 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 551.001et 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:

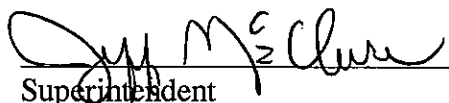
Texas Government Code Section:

- 511.071 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 4th day of November, 2011, 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 10:00 a.m. on said date.



Superintendent
Henrietta Independent School District