

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

Notice is hereby given that on the 9th day of August 2012, the Board of Trustees of the Henrietta Independent School District will hold a public hearing to discuss the 2012-2013 budget and the proposed tax rate at 7:00 p.m. followed by a regular meeting at 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.

Public Hearing

1. Call to order
2. Invocation
3. Hear from anyone desiring to address the board.
4. Consider an ordinance to set the 2013 tax rate.
5. Public hearing for expenditure of Title I Funds
6. Approve Title I funds for 2012-2013
7. Select the Bid Proposal for the Construction of the Stadium Restroom facilities
8. Administration Report of TAKS, Student Activities and Events
 - 8.1 Elementary Principal
 - 8.2 Middle School Principal
 - 8.3 High School Principal
 - 8.4 Assistant Superintendent
 - 8.5 Superintendent
9. Consent Agenda Items
 - 9.1 Approve minutes of the July 12th board meeting
 - 9.2 Approve July tax report
 - 9.3 Payment of the bills
 - 9.4 Approve minutes of the Clay-Jack SSA Board of Directors meeting
10. Adopt the HISD Employee Handbook
11. Approve the Clay-Jack Education Cooperative Shared Service Arrangement Agreement
12. Consider adjusting the September Regular Board Meeting to September 20th
13. Consider Clay County Appraisal District Budget for 2012-2013
14. District Financial Report
 - 14.1 Approve amendments to the 2012-2013 budget
15. Executive Session: Texas Open Meeting Act, Texas Government Code
 - 15.1 discuss personnel 551.074
 - 15.2 substitute teachers 551.074
 - 15.3 discuss purchase 551.072
16. Accept Resignations
17. Hire Personnel
18. Approve 2012-2013 substitute teacher list
19. 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 3rd day of August, 2012, 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 11:45 a.m. on said date.



Superintendent

Henrietta Independent School District