

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

Notice is hereby given that on the 17th day of January 2013, 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 E. 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. Recognition of Board Members
5. Presentation by Clay County Sheriff, K.R Lemons, Jr.
6. Public Hearing for 2011-2012 AEIS Report
7. Consider Resolution opposing School Vouchers
8. Administration Report of 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 December 13th board meeting
 - 9.2 Payment of the bills
 - 9.3 Approve December Tax report
 - 9.4 Approve minutes of the Clay-Jack SSA Management Board
10. District Financial Report
 - 10.1 Approve amendments to the 2012-2013 budget
 - 10.2 Approve the Quarterly Investment Report
11. Executive Session: Texas Open Meeting Act, Texas Government Code
 - 11.1 discuss personnel 551.074
 - 11.2 substitute teachers
 - 11.3 Superintendent's evaluation
12. Accept Resignation(s)
13. Hire Professional Personnel
14. Additions to the 2012-2013 substitute teacher list
15. Consider Superintendent's Contract
16. 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:

- 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 14th day of January, 2013, this Notice was faxed to news media who had previously requested such Notice and an original copy was posted in the School District Administration Building 10:00 a.m. on said date.

Superintendent
Henrietta Independent School District