

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

Notice is hereby given that on the 16th day of May 2013, the Board of Trustees of the Henrietta Independent School District will hold a budget workshop at 7:30 p.m. followed by a regular meeting 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.

2013-2014 Budget Workshop

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

1. Call to order
2. Invocation
3. Canvass votes of the May 11, 2013 Trustee Election
4. Oath of Office to new board members
5. Elect board officers for 2013-2014
6. Hear from anyone desiring to address the board
7. Technology Report
8. Report on Investment Policy and Strategies
9. Consider Resolution Extending Depository Contract
10. Administration Report of Student Activities and Events
 - 10.1 Elementary Principal
 - 10.2 Middle School Principal
 - 10.3 High School Principal
 - 10.4 Assistant Superintendent
 - 10.5 Superintendent
11. Consent Agenda Items
 - 11.1 Approve minutes of the April 11th board meeting
 - 11.2 Approve April tax report
 - 11.3 Payment of the bills
 - 11.4 Approve minutes of the Clay-Jack SSA Board of Directors Meeting
12. Consider adoption of CKC(Local) Safety Program/Risk Management: Emergency Plans
13. Consider Resolution(s) implementing CKC(Local), Safety Program/Risk Management: Emergency Plans
14. Consider adjusting the date of the regular June board meeting to June 20, 2013.
15. District Financial Report
 - 15.1 Approve amendments to the 2012-2013 budget
16. Executive Session: Texas Open Meeting Act, Texas Government Code, Chapter 551
 - 16.1 discuss personnel 551.074
 - 16.2 substitute teachers

- 16.3 resignations
- 16.4 discuss security 551.076
- 17. Accept resignations
- 18. Hire substitute teachers for 2012-2013
- 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:

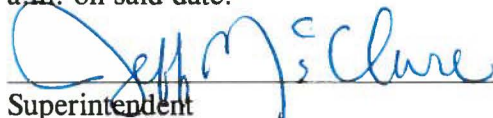
Texas Government Code Section:

- 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 13th day of May, 2013, 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 11:00 a.m. on said date.



Superintendent

Henrietta Independent School District