

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

Notice is hereby given that on the 30th day of January, 2014, the Board of Trustees of the Henrietta Independent School District will hold a special meeting at 6:30 p.m., at 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. Review and approve an order of the Henrietta Independent School District authorizing the execution and delivery of loan agreement, including a maintenance note and tax credit certificate, and security agreement in an amount not to exceed \$3,060,000.00 and authorizing other agreements and matters related thereto.
4. 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:

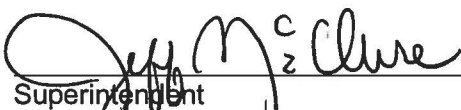
Texas Government Code Section:

- | | |
|---------|--|
| 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 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 27th day of January, 2014, 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