

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

Notice is hereby given that on the 15th day of January 2015, the Board of Trustees of the Henrietta Independent School District will hold a regular meeting at 7:00 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. Consider an order authorizing the issuance of the District's Unlimited Tax Refunding Bonds, Series 2015; appointing a representative of the District and delegating to the representative certain matters with respect to the sale of the Bonds; establishing parameters for the approval of such delegated matters; approving the use of an Escrow Agreement and Paying Agent/Registrar Agreement; ordering the levy of an annual ad valorem tax for the payment of the Bonds; providing post-issuance compliance procedures for federal tax law purposes; and enacting other provisions relating to the issuance and sale of the Bonds.
6. Review of the 2013-2014 Junior High Texas Academic Performance Report (TAPR); Junior High Campus Improvement Plan (CIP), and High School Campus Improvement Plan
7. Administration Report of Student Activities and Events
 - 7.1 Elementary Principal
 - 7.2 Middle School Principal
 - 7.3 High School Principal
 - 7.4 Assistant Superintendent
 - 7.5 Superintendent
8. Consent Agenda Items
 - 8.1 Approve minutes of the December 11th board meeting
 - 8.2 Payment of the bills
 - 8.3 Approve December Tax report
 - 8.4 Approve minutes of the Clay-Jack SSA Management Board
9. District Financial Report
 - 9.1 Approve amendments to the 2014-2015 budget
 - 9.2 Approve the Quarterly Investment Report
10. Executive Session: Texas Open Meeting Act, Texas Government Code
 - 10.1 discuss personnel 551.074
 - 10.2 substitute teachers
 - 10.3 Superintendent's evaluation
11. Accept Resignation(s)
12. Hire Professional Personnel
13. Additions to the 2014-2015 substitute teacher list

14. Consider Superintendent's Contract

15. 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 12th day of January, 2015, 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