

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

Notice is hereby given that on the 13th day of November 2014, the Board of Trustees of the Henrietta Independent School District will hold a regular meeting and Public Hearing at 7:00 p.m. 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.

Public Hearing of the FIRST Report

* 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. Approve the FIRST report
5. Approve Audit Report for 2013-2014
6. Report on Class Reduction
7. Approve 2014-2015 District Improvement Plan
8. Approve the Highly Qualified Teacher Report
9. Approve the School Health Advisory Council
10. Consider allowing Legend Bank to use HISD Logo on credit cards
11. Administration Report of Student Activities and Events
 - 11.1 Elementary Principal
 - 11.2 Middle School Principal
 - 11.3 High School Principal
 - 11.4 Assistant Superintendent
 - 11.5 Superintendent
12. Consent Agenda Items
 - 12.1 Approve minutes of the October 9th board meeting
 - 12.2 Payment of the bills
 - 12.3 Approve October Tax report
 - 12.4 Approve Minutes of the Clay-Jack SSA Board of Director Meeting
13. District Financial Report
 - 13.1 Approve amendments to the 2014-2015 budget
14. Executive Session: Texas Open Meeting Act, Texas Government Code
 - 14.1 discuss personnel 551.074
15. Accept Resignation(s)
16. Hire Personnel
17. Additions to the 2014-2015 substitute teacher list
18. Adjourn