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

Notice is hereby given that on the 11th day of February 2016, 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 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. Hear from anyone desiring to address the board

4. Administration Report of Student Activities and Events
    - 4.1   Elementary Principal
    - 4.2   Middle School Principal
    - 4.3   High School Principal
    - 4.4   Assistant Superintendent
    - 4.5   Superintendent

5. Consent Agenda Items
    - 5.1   Approve minutes of the January 14th board meeting
    - 5.2   Payment of the bills
    - 5.3   Approve January tax report

6. District Financial Report
    - 6.1   Approve amendments to the 2015-2016 budget

7. Guardian Program Review

8. Order School Trustee Election for Place One, Place Two and Place Three

9. Appoint Election Judges

10. Appoint Early Voting Ballot Board

11. Select date to canvass votes to comply with canvassing period

12. Executive Session: Texas Open Meeting Act, Texas Government Code, Chapter 551
    - 12.1 discuss personnel 551.074
    - 12.2 substitute teachers
    - 12.3 principals' employment contract
    - 12.4 assistant principals' employment contract
    - 12.5 athletic director's employment contract
    - 12.6 counselors' employment contracts
    - 12.7 assistant superintendent's contract

13. Additions to the 2015-2016 substitute teacher list

14. Accept resignation(s)

15. Hire personnel

16. Approve employment contracts for principals, assistant principals, athletic director, counselors and assistant superintendent

17. 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 5th day of February, 2016 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.

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Superintendent
Henrietta Independent School District