

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

Notice is hereby given that on the 8th day of February 2018, 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. Designate HISD Director for Clay County Appraisal District
5. Consider CCAD Budget Amendment
6. Approve West Texas Food Service Cooperative Interlocal Agreement
7. Consider Rental/Use Agreement for Elementary Gymnasium
8. Administration Report of Student Activities and Events
 - 8.1 Elementary Principal
 - 8.2 Middle School Principal
 - 8.3 High School Principal
 - 8.4 Assistant Superintendent
 - 8.5 Superintendent
9. Consent Agenda Items
 - 9.1 Approve minutes of the January 11th board meeting
 - 9.2 Payment of the bills
 - 9.3 Approve January tax report
10. District Financial Report
 - 10.1 Approve amendments to the 2017-2018 budget
11. Order School Trustee Election for Place Five, Place Six and Place Seven
12. Approve Joint Election Agreement with the City of Henrietta
13. Appoint Election Judges
14. Appoint Early Voting Ballot Board
15. Select date to canvass votes to comply with canvassing period
16. Executive Session: Texas Open Meeting Act, Texas Government Code, Chapter 551
 - 16.1 discuss personnel 551.074
17. Accept resignation(s)
18. Hire personnel
19. 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:

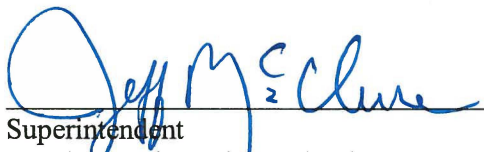
Texas Government Code Section:

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| 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 2nd day of February, 2018 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 11:30 a.m. on said date.



Superintendent
Henrietta Independent School District