

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

Notice is hereby given that on the 9th day of May 2019, 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. Canvass votes of the May 4, 2019 Trustee Election
4. Oath of Office to newly elected board members
5. Elect board officers for 2019-2020
6. Hear from anyone desiring to address the board
7. Recognition of Shining Star
8. Review the Henrietta ISD Board of Trustees Operating Procedures
9. Consider Resolution Extending Depository Contract
10. Report on Investment Policy and Strategies
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 April 11<sup>th</sup> board meeting
  - 12.2 Approve April tax report
  - 12.3 Payment of the bills
  - 12.4 Approve minutes of the Clay-Jack SSA Board of Directors meeting
13. Consider setting the date(s) of the Board Budget Workshop on June 6 and the Public Hearing and regular June board meeting on June 20, 2019
14. District Financial Report
  - 14.1 Approve Amendments to the 2018-2019 Budget
15. Executive Session: Texas Open Meeting Act, Texas Government Code, Chapter 551
  - 15.1 Discuss Personnel 551.074
  - 15.2 Resignations
16. Accept Resignations
17. Hire Professional Personnel
18. 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:

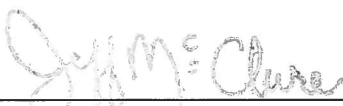
Texas Government Code Section:

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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 3<sup>rd</sup> day of May, 2019, 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