

Regular Meeting of the Board of Trustees

Monday, September 11, 2023 6:00 PM

Henrietta ISD Administration Building, 1801 East Crafton St., Henrietta, TX
76365-2414

1. **Call to Order and Establish Quorum**
2. **Invocation**
3. **Public Comment**
4. **Recognition of Shining Star(s)**
5. **Recognition of and/or presentation from HISD students**
6. **Adopt resolution to nominate a board member to serve on the board of Clay County Appraisal District for a term of two years beginning July 1, 2024**
7. **Consider Approval for the Head Start Community and Parent Representatives for the Policy Council as presented**
8. **Consider Approval of the 2023-2024 Clay County Appraisal District Budget**
9. **Consider approval of Good Cause Exception Resolution**
10. **Consider Approval of the SHAC Committee Members for the 2023-2024 school year**
11. **Take action on whether to employee school chaplains**
12. **Consent Agenda Items**
 - 12.A. Approve minutes of the August 10th board meeting and August 29th special meeting
 - 12.B. Approve August tax report
 - 12.C. Payment of Bills
13. **District Financial Report**
 - 13.A. Approve Amendments to the 2023-2024 budget
14. **Information Items**
 - 14.A. Baseball Concession Stand
 - 14.B. Safety Update
 - 14.C. Webpage/App Update
 - 14.D. Auditorium Update
15. **Administration Reports on Student Activities and Events**

15.A. HISD Athletic Director

15.B. HISD Operations Director

15.C. HISD Chief Learning Officer

15.D. HISD Superintendent

**16. Executive Session: Texas Open Meeting Act,
Texas Government Code, Chapter 551**

16.A. Discuss appointment, employment,
evaluation, reassignment, duties, discipline, or
dismissal of personnel 551.074

16.B. Discuss the deployment of specific
occasions for, or implementation of security
personnel or devices, or security audit 551.076

17. Reconvene Regular Session

**18. Review and take possible action on approving
personnel resignations**

**19. Review and take possible action on approving
the employment of personnel**

20. Adjourn

Board Secretary