



AGENDA

HFLI Special Board of Trustees Meeting
Tuesday, July 26, 2024
2:00pm EST/1:00pm CST

Notice is hereby given that a Special Meeting of the Board of Trustees of Henry Ford Learning Institute will be held on July 26, 2024 beginning at 2:00pm EST/1:00pm CDT.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Roll Call and Quorum

Call Meeting to Order

Public Comment

Open Session: Action Items

- a. Review to Approve Minutes from Board of Trustees' Meetings on the following:
 - a. February 20, 2024
 - b. March 7, 2024
 - c. April 12, 2024
 - d. May 21, 2024
 - e. June 11, 2024
 - f. June 28, 2024
- b. Review to Approve HFA Alameda School 2024-25 School Calendars for Administration, Support Staff
- c. Review to Approve Changes to HFA Alameda School Staff Compensation Chart for 2024-25
- d. Review, Discuss to Approve Changes to HFA Alameda School Employee Handbook
- e. Review, Discuss to Approve Changes to HFA Alameda School Student Handbook

- f. Review, Discuss to Approve HFA Alameda School Service Contracts for 2024-25 (ESC Financial Services, Co-op Special Education Service Support, Food Service, Cleaning Service, Copier Service Agreement)
- g. Review, Discuss to Approve Security Consultant Services Agreement

Open Session: Strategic/Discussion Items

- a. Review and Discuss HFA Alameda School Current Enrollment and Recruiting Progress
- b. Provide update on HFA Alameda School Planning for 2024-25

Approved Schedule of 2024 Board of Trustees' Meetings

August 20, 2024 (9:00 - 10:30am)
September 17, 2024 (9:00 - 11:30am)
December 3, 2024 (9:00 - 11:30am)

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted at 10:30am on July 22, 2024.

Deborah Parizek, Secretary, Board of Trustees