



Henry County R-I School District

Notice is hereby given that the Henry County R-1 Board of Education will conduct a Tax Rate Hearing at 5:45 p.m., followed by the regular board meeting at 6:00 pm on Tuesday, August 11, 2026, at the Windsor High School Library

Tax Rate Hearing Meeting

1. Call to Order and Determination of a Quorum
2. Tax Rate Hearing - 2026-2027 District Tax Rate

Regular Meeting

1. Welcome Guests, Pledge of Allegiance, Public Comments
2. Approval of the Agenda
3. Approval of 2026-2027 Tax Rate
4. Approval of Bond Prepayment
5. Approval of Defeasement Resolution
6. Approval of Consent Agenda
 - A. Approval of Minutes - July 14, 2026
 - B. Approval of Bills
 - C. Financial Statements
 - D. Conflict of Interest Ordinance
7. Administrative Reports
8. Legislative Report
9. Items for Discussion
 - A. CSIP Review: Data Dive
10. New Business
 - A. 26-27 Building/ Activities/Athletics Handbooks
11. Adjourn by Roll Call Vote to Executive Session Pursuant to R.S. Mo 610.021 (3), (13) for discussion

NOTICE OF CLOSED MEETING

Closed Record and
Closed Vote

Section 610.022

Revised Statutes of Missouri

Board of Education of the Henry County R-1 School District

Notice is hereby given that the Board of Education of the Henry County R-1 School District will conduct a closed session, including any record or vote, on the date and at the time set forth below, to wit:

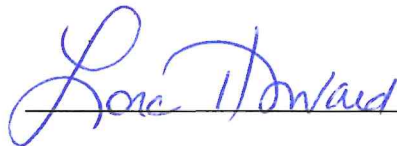
PLACE: Henry County R-1 Board Room
210 North Street
Windsor, MO 65360

DATE: Tuesday, August 11, 2026

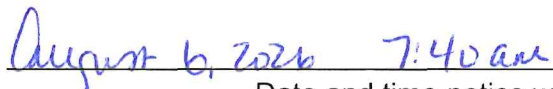
TIME: Following Open Session

The matters to be considered at such closed session and the statutory authority are as indicated:

- ☒ *Hiring, firing, disciplining or promoting employees § 610.021 (3), RSMo.
- ☒ *Individually identifiable personnel records § 610.021 (13), RSMo.
- ☐ *Leasing, purchase or sale of real estate § 610.021 (2), RSMo.
- ☐ *Litigation § 610.021 (1), RSMo.
- ☐ *Students § 610.021 (6), RSMo.
- ☐ *Protected by Law § 610.021 (14)



Secretary of the Board



Date and time notice was posted