



AGENDA

HFLI Board of Trustees Meeting
Friday, August 29, 2025
10:00am EST/9:00am CST

Notice is hereby given that a Meeting of the Board of Trustees of Henry Ford Learning Institute will be held on August 29, 2025 beginning at 10:00am EST.

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 [Mike to check quorum - expecting Mike, Brent, Townsend, Horace, Terrell, Cora, Stephanie; not expecting Henry](#)

Call Meeting to Order [Mike to call meeting to order, transfer to Debi](#)

Public Comment [There have been no requests made for public comment.](#)

Open Session: Action Items

- a. Review and Discuss to Approve HFA Alameda School Proposed 2024-25 Amended Budget [Debi to call for motion, second; any discussion; vote to approve both.](#)
- b. Review and Discuss to Approve HFA Alameda School Proposed 2025-26 Annual Budget [Debi to call for motion, second; any discussion; vote to approve both.](#)
- c. Review and Discuss to Approve Adding TEA Conservator as a Signer to HFA Alameda School's Bank Account [Debi to call for motion, second; any discussion; vote to approve both.](#)

Open Session: Strategic/Discussion Items

- a. Provide update on the HFA Alameda School Closure Activities

Approved Schedule of 2025 Board of Trustees' Meetings

September 16, 2025 (9:30am – 3:30pm)
December 2, 2025 (9:30am – 12:00pm)

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 on August 26, 2025.

Deborah Parizek, Secretary, Board of Trustees