Agenda Regular Meeting – July 26, 2021 The Board of Trustees Hooks ISD

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Reading of HOOKS ISD Mission & Vision
- 5. Recognition of Guests and Letters/Notes/Comments
- 6. Open Forum
- 7. Provide update on STAAR scores and reports
- 8. Consent Agenda
 - A. Approve minutes from regular meeting held on June 28, 2021
 - B. Approve minutes from the special meeting held on July 19, 2021
 - C. Approve checks as issued and certified by the Superintendent
 - D. Approve Powell and Leon as legal representation for HISD
 - E. Approve list of certified appraisers
 - F. Approve 2021-2022 Student Code of Conduct
- 9. Convene in Executive Session
 - A. Texas Government Code Section:
 - 551.071 Consultation with Attorney
 - 551.072 Deliberation Regarding Real Property
 - 551.073 Deliberation Regarding Prospective Gift
 - 551.074 Personnel Matters
 - 551.0745 Personnel Matters Affecting County Advisory Body
 - 551.075 Conference With Employees
 - 551.076 Deliberation Regarding Security Devices
 - 551.082 School Children; School District Employees; Disciplinary Matter or Complaint
 - 551.083 Certain School Boards; Closed Meeting Regarding Consultation with Representative of Employee Group
 - 551.084 Investigation; Exclusion of Witness from Hearing
 - 551.087 Economic Development Negotiations
- 10. Consider and act on an order calling a bond election in the District on November 2, 2021 and providing for the administration of the election
- 11. Information Items
 - A. Cash Flow Chart
 - B. Quarterly Investment Report
 - C. Upcoming Events Watermelon Supper Aug 5 at 7:00 p.m. & Back to School Breakfast Aug 11 at 8:00 a.m.
 - D. Enrollment Update
- 12. Adjourn