

Agenda Regular Meeting – March 28, 2022

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. AG Update
8. Consent Agenda
 - A. Approve minutes from regular meeting held on February 28, 2022
 - B. Approve checks issued and certified by the Superintendent
 - C. Approve the District of Innovation Plan
 - D. Approve the agreement between HISD and Bailey Architecture
 - E. Approve resolution regarding wage payments for January 13-14
 - F. Approve budget amendment for Debt Service Fund
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. Approve current personnel contract recommendations for 2022-2023
11. Approve permission to hire teachers for 2022-2023
12. Discussion and possible action to approve Ideal Impact Services Agreement
13. Discussion and possible action to approve Ideal Impact Payment Plan Agreement
14. Information Items
 - A. Cash Flow Chart
15. Adjourn