

Agenda Regular Meeting – January 23, 2023

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. Administer Statement of Elected Officer and Oath of Office to Newly Appointed Board Member
8. Consent Agenda
 - A. Approve minutes from regular meeting held on December 12, 2022
 - B. Approve checks issued and certified by the Superintendent
 - C. Call for School Board Election for Saturday, May 6, 2023 and approve the Order of Election
 - D. Approve the District Calendar for 2022-2023
 - E. Approve Walsh Gallegos as a Legal Representative of HISD
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. Superintendent evaluation and contract
11. Information Items
 - A. Cash Flow Chart
 - B. Quarterly Investment Report
 - C. Board member training for 2022
12. Adjourn