

Agenda Regular Meeting – February 27, 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. Presentation on Teacher Incentive Allotment
8. Consent Agenda
 - A. Approve minutes from regular meeting held on January 23, 2023
 - B. Approve checks issued and certified by the Superintendent
 - C. Cancel the School Board Election for Saturday, May 6, 2023 – Candidates are unopposed
 - D. Approve 36-month quote from Edge Office Products on Xerox copiers in the amount of \$47,164.32 (estimate)
 - E. Approve TASB Local Policy Update 120
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 Administrative Contracts for 2023-2024
11. Information Items
 - A. Cash Flow Chart
 - B. Hooks ISD Annual Report
 - C. Team of 8 Training
 - D. Altech Cost Breakdown for Elementary
12. Adjourn