

Agenda Regular Meeting – April 25, 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. Presentation by Ms. DeAnda
7. Open Forum
8. Consent Agenda
 - A. Approve minutes from Regular Meeting held on March 28, 2022 and March 31, 2022
 - B. Approve Checks as Issued and Certified by the Superintendent
 - C. Engage Wilf & Henderson to perform annual audit
 - D. Approve TASB Interlocal Agreement
 - E. Approve Allotment and TEKS Certification
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
10. Information Items
 - A. Cash Flow Chart
 - B. Quarterly Investment Report
 - C. Summer Leadership Institute
11. Adjourn