

Agenda Regular Meeting – July 22, 2024

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. Review State STAAR Scores
8. Consent Agenda
 - A. Approve minutes from Regular Meeting held on June 24, 2024
 - B. Approve Checks as Issued and Certified by the Superintendent
 - C. Approve the District Professional Development Plan
 - D. Approve T-TESS Certified Appraisers & Appraisal Calendar
 - E. Approve membership in purchasing cooperatives
 - F. Approve the purchase of field lights for the softball field at \$89,600
 - G. Approve the purchase of the 32-foot cattle trailer at \$58,800
 - H. Approve the Budget Amendments
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. Discuss and select a delegate and alternate delegate for the TASB Delegate Assembly in Dallas on September 28.
11. Information Items
 - A. Cash Flow Chart
 - B. Quarterly Investment Report
 - C. Upcoming Events: Watermelon Supper, August 8, 7:30 pm, Back to School Breakfast August 13, 8:00 am MSBC
12. Adjourn