

Agenda Regular Meeting – July 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. Open Forum
7. Consent Agenda
 - A. Approve minutes from Regular Meeting held on June 27, 2022
 - B. Approve Checks as Issued and Certified by the Superintendent
 - C. Approve Local Policy Update 119
 - D. Approve the purchase of two different properties: 105 E 6th St & 107 E 6th
 - E. Budget Amendment
 - F. Approve bank signature cards
 - G. Approve membership in purchasing cooperative
 - H. Approve Claims Administrative Service renewal
 - I. Approve the District Professional Development Plan
 - J. Approve T-TESS Certified Appraisers & Appraisal Calendar
8. 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
9. Discuss and select a delegate and alternate delegate for the TASB Delegate Assembly
10. Information Items
 - A. Cash Flow Chart
 - B. Quarterly Investment Report
 - C. Review STAAR and EOC Scores
 - D. Training Hours

E. School Safety Training Course

F. Upcoming Events: Watermelon Supper, August 4, 7:30 pm, Back to School
Breakfast August 10, 8:00 am MSBC

11. Adjourn