

# Agenda Regular Meeting – August 29, 2022

## The Board of Trustees

### Hooks ISD

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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. Public Meeting to discuss 2022-2023 Budget and Tax Rate
8. Consent Agenda
  - A. Approve minutes from regular meeting held on July 25, 2022
  - B. Approve minutes from the special meeting held on August 22, 2022
  - C. Approve checks as issued and certified by the Superintendent
  - D. Approve certification waivers
  - E. Approve Buddy Alford DAEP Contract for Services 2022-2023
  - F. Approve resolution to adopt Investment Policy
  - G. Approve insurance quote for the Public Educators Association of Texas
  - H. Approve free and reduced meals application for 2022-2023
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. Review and Possible Agenda
  - A. Amend 2021-2022 School Year Budget and Fund Balance Commitments; Adopt 2022-2023 School Year Budget and Approve Ordinance to Set the Tax Rate
    1. Budget Amendment for 2021-2022
    2. Approve the 2022-2023 Budget
    3. Approve the Ordinance to set the Tax Rate
11. Information Items

## A. Cash Flow Chart

12. Adjourn