

Notice of Regular Meeting – February 27, 2023

The Board of Trustees

Hooks ISD

A Regular Meeting of the Board of Trustees of Hooks ISD will be held February 27, 2023 beginning at 7:00 PM in the 100 E. 5th Street Administration Office, Hooks. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]. The notice for this meeting was posted in compliance with the Texas Open Meeting Act by and on:

For the Board of Trustees