

## Notice of Regular Meeting – August 29, 2022

### The Board of Trustees

### Hooks ISD

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A Regular Meeting of the Board of Trustees of Hooks ISD will be held August 29, 2022 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.

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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

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:

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For the Board of Trustees