

Agenda Regular Meeting – June 28, 2021

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 May 10, 2021
 - B. Approve Checks as Issued and Certified by the Superintendent
 - C. Approve Bid from Farmers Bank & Trust
 - D. Approve Budget Amendment
 - E. Approve Resolution Extracurricular Status of 4H Organization
 - F. Approve Claims Administrative Services Begin New 5 Year Plan
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 Approve 2021-2022 Salary Compensation Plan
10. Information Items
 - A. Cash Flow Chart
 - B. Esser Update
 - C. Update on Summer Leadership Institute
 - D. Resume Senior Luncheon
11. Adjourn