Agenda Regular Meeting – September 27, 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 August 30, 2021
 - B. Approve checks issued and certified by the Superintendent
 - C. Approve Resolution for Additional COVID Leave
 - D. Approve 2021-2022 District and Campus Improvement Plans
- 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. Information Items
 - A. Cash Flow Chart
 - B. Update on Leadership & Good Character Luncheon
- 10. Adjourn