

Agenda Regular Meeting
The Board of Trustees
Hooks ISD

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Reading of HOOKS ISD Mission & Vision
5. School Board Appointment Procedures
 - A. Administer Statement of Elected Officer Form and Oath of Office to Newly Appointed Board Member
6. Recognition of Guests and Letters/Notes/Comments
7. Open Forum
8. Junior High Update by Kelly Odom
9. Approve Financial Audit Report for 2019-2020
10. Consent Agenda
 - A. Approve minutes from Regular Meeting held on November 16, 2020
 - B. Approve Checks as Issued and Certified by the Superintendent
 - C. Approve Board Policy Update to DEC Local – Sick Leave Pool Language
 - D. Approve Quotes from CDW-G in the amount of \$75,795
11. 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
12. Information Items
 - A. Cash Flow Chart
 - B. School First Rating 2019-2020
 - C. Billy Sims Celebration
13. Adjourn