

Notice of Regular Meeting
The Board of Trustees
Hooks ISD

A Regular Meeting of the Board of Trustees of Hooks ISD will be held December 14, 2020, 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. 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

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