

**Notice of Regular Meeting
The Board of Trustees
Hooks ISD**

A Regular Meeting of the Board of Trustees of Hooks ISD will be held October 26, 2009, 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 as listed below. Items do not have to be taken in the order 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. Recognition of Guest and Comments
 - A. Scott Johnson-Construction Update
5. Open Forum
6. Consent Agenda
 - A. Approve minutes from last meeting, September 28, 2009
 - B. Approval of checks as issued and certified by the Superintendent
 - C. Approve Hams for District Personnel
 - D. Approve the Janitorial Bid
 - E. Approve 2009 Tax Roll
 - F. Approve Agri Life Extension- FH Organization
 - G. Update 86
 - H. Approve appointment of new Board Member
7. Convene in Executive Session
 - A. Personnel
 - B. Resignations
 - C. Subs
8. Discuss
9. Information Items:
 - A. Cash Flow Chart
 - B. School First Rating
 - C. Veterans Day Program
 1. November 11th- High School Gym-10:00 a.m.
 - D. Fall Dinner Meeting

1. Mt. Pleasant Civic Center -Wednesday -October 28, 2009- 6:00 pm.

E. Vision Development

1. Sub-Committee Meeting-Tuesday, October 27,09 -5:30 pm.-
Board Room

F. Share the Schools

10. 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. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at

_____.

For the Board of Trustees

**HOOKS INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
October 26, 2009**

7:00 P.M. The Regular Meeting of the Hooks Independent School District was called to order by President, Larry Allen. The record shows that a quorum of board members were present, that the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Members present were Bill Whitten, Jim Whisenhunt, Larry Allen, Patti Whitehead, Mike Smith, and Joe Hubbard

Member absent: No One

INVOCATION: Bill Whitten

PLEDGE OF ALLEGIANCE: All

RECOGNITION OF GUESTS AND COMMENTS:

Scott Johnson, HGR Contractors, brought the Board Members up to date on the construction projects at the Junior High and High School campuses.

VI. 1. CONSENT AGENDA:

- A: Approve minutes from last meeting : September 28, 2009
- B: Approval of checks as issued and certified by the Superintendent
- C. Approve hams for the district personnel
- D. Approve the Janitorial Bid:
Clean Sweep Janitorial for one year for the amount of
\$229,464 per year
- E. Approve 2009 Tax Roll
- F. Approve Agri Life Extension-FH Organization
- G. Approve Update 86

A Motion by Mike Smith and Seconded by Jim Whisenhunt to approve the Consent Agenda as presented. Motion carried 5-0

2. REVIEW AND POSSIBLE AGENDA

- H. Approve appointment of New Board Member
Stacy Howell – Place 2 for unexpired term

A Motion by Mike Smith and Seconded by Patti Whitehead to approve the appointment as presented. Motion carried 6-0

3. Convene in Executive Session pursuant to the following section of the Texas Open Meeting Act:

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

Time: _ Did Not convene into executive session

Reconvene time

Recommendations on personnel:

A. Personnel:

B. Resignations

C. Subs:

- | | |
|-----------------------|-------------------|
| Phyllis Baker | Marisha Harris |
| Winter Denise Palmore | Saran Beth Riddle |
| Pamela Tibbs | Dana Upchurch |
| Sherry Williams | |

October 26, 2009

A Motion by Bill Whitten and Seconded by Joe Hubbard to approve the sub list as presented.
Motion carried 6-0

4. Information Items:

- a. Cash Flow Chart
- b. School First Rating
- c. Veterans Day Program-November 11th at 10:00 a.m.
High School Gym
- d. Dinner Meeting-October 29, 2009-Region VIII
- e. Vision Development-Sub-committee meeting
Tuesday, October 27, 2009 at 5:30 p.m. Board Room
- f. Share the Schools

5. Open Forum

6. Adjourn

A Motion by Jim Whisenhunt and Seconded by Bill Whitten to adjourn. Motion carried 6-0

Time: **7:24 p.m.**

Date

President

Secretary