

**HOOKS INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
February 22, 2010**

**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 Stacy Howell, Bill Whitten, Jim Whisenhunt, Larry Allen, Patti Whitehead, Mike Smith, and Joe Hubbard

**Member absent:** No One

**INVOCATION:** Joe Hubbard

**PLEDGE OF ALLEGIANCE:** All

**READING OF BELIEF STATEMENT:** Belief Statement was read by Board Members

**RECOGNITION OF GUESTS AND COMMENTS:** No One

**VI. 1. CONSENT AGENDA:**

- A: Approve minutes from last meeting: January 19, 2010
- B: Approval of checks as issued and certified by the Superintendent
- C. Call Board Election for Saturday, May 8, 2010 for Place 1, Pattie Whitehead (3 year term); Place 2, Stacy Howell (3 year term); and Place 3, Jim Whisenhunt (3 year term)
- D. Appoint Presiding Judge and Alternate Judge  
Presiding Judge- Richard Kerr  
Alternate Judge-Rowena Kerr
- E. Approve sale of surplus items
- F. Approve Update 87
- G. Approve to change May board meeting to the 17<sup>th</sup> of May.
- H. Approve 2010-2011 School Calendar

- I. Approve Board Workshop for March 10, 2010

A Motion by Joe Hubbard and Seconded by Bill Whitten to approve the consent agenda as presented. Motion carried 7-0

**2. REVIEW AND POSSIBLE AGENDA**

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: **7:09 p.m.**

A Motion by Bill Whitten and Seconded by Mike Smith to adjourn into executive session. Motion carried 7-0

Reconvene time **7:53 p.m.**

**Recommendations on personnel:**

**A. Personnel:**

1. Approve Administrative Contracts
  - Shane Krueger- High School Principal- 2 years – 2012
  - Jean Trout- Elementary Principal- 2 years- 2012
  - Lynn Hopper- Junior High Principal - no action (1 year -2011)
  - Tanda Jolley- Curriculum Director – no action (1 year 2011)
  - Jim Rice- Athletic Director- 2 years – 2012
  - Danny Garrett- Asst. Principal- 1 year- 2011
  - Craig Mahar- Asst. Principal- 1 year- 2011

Jonathan Kelly- 1 year – 2011

A Motion by Mike Smith and Seconded by Joe Hubbard to approve the contract extensions per Superintendent's recommendations. Motion carried 7-0

**B. Resignations**

**C. Subs:**

Kaylee Hall	Zach Hughes
Samantha Mills	Karen Russell
Sarah Southworth	Janice Walker

A Motion by Stacy Howell and Seconded by Bill Whitten to approve the sub list as presented. Motion carried 7-0

**4. Information Items:**

- a. Cash Flow Chart
- b. Board of Director's Election, Region VIII
- c. Extension of Pepsi Scholarship Monies

**5. Open Forum**

**6. Discussion**

**7. Adjourn**

A Motion by Jim Whisenhunt and Seconded by Patti Whitehead to adjourn. Motion carried 7-0

Time: **8:12 p.m.**

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Date

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President

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Secretary