

Notice of Special Meeting

The Board of Trustees

Hooks ISD

A Special Meeting of the Board of Trustees of Hooks ISD will be held July 14, 2009, beginning at 6:30 PM in the Antioch Christian Church Fellowship Hall, 208 E 5th. St. Hooks, Texas 75561.

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. Recognition of Guest and Comments
4. Open Forum
5. Annual Board of Trustees Team Building Session
 A. Bob Thompson, Ed.D
6. 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
Special Meeting
July 14, 2009

6:30 P.M. The Special 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 Joe Hubbard, Bill Whitten, Larry Allen, Jim Whisenhunt, Mike Smith, and Patti Whitehead.

INVOCATION: Mike Smith

PLEDGE OF ALLEGIANCE:

RECOGNITION OF GUESTS AND COMMENTS:

VI. OPEN FORUM:

VII. Annual Board of Trustees Team Building Session

1. REVIEW AND POSSIBLE AGENDA

A. Bob Thompson, Ed.D

2. Adjourn:

A motion by Jim Whisenhunt and Seconded by Patti Whitehead to adjourn. Motion carried 6-0

Time: **9:50 p.m.**

Date: _____

President

Secretary