

Notice of Regular Meeting

The Board of Trustees

Hooks ISD

A Regular Meeting of the Board of Trustees of Hooks ISD will be held July 27, 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. Recognition of Guest and Comments
4. Open Forum
5. Discussion
 - A. Forward Edge Representatives-Donna Cooper and Ron Davis
6. Consent Agenda
 - A. Approve Minutes from last meetings: June 29, 2009 and July 14, 2009
 - B. Approval of checks as issued and certified by the Superintendent
7. Review and Possible Agenda
 - A. Approve milk and ice cream bids for 2009-2010
 - B. Approve Free/Reduced Lunch Application
 - C. Set Budget Workshop Date
 1. August 17, 2009
 - D. Set August Regular Board Meeting for August 31, 2009
 - E. Approve Forward Edge Contracts
 - F. Approve Property Insurance for 2009-2010
 - G. Approve Lunch Prices for 09-10
 - H. Approve beverage contracts
8. Convene in Executive Session
 - A. Personnel
 1. Nicole Walls- elementary teacher
 - B. Resignations
 1. Lucinda Woolsey
 - C. Subs

9. Information Items

- A. Cash Flow Chart
- B. Construction Update
- C. Board Procedures

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
July 27, 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 Joe Hubbard, Bill Whitten, Jim Whisenhunt, Larry Allen, Patti Whitehead, and Mike Smith.

Member absent: No One

INVOCATION: Bill Whitten

PLEDGE OF ALLEGIANCE: All

RECOGNITION OF GUESTS AND COMMENTS:

Scott Johnson gave the Board an update on the construction projects.

VI. OPEN FORUM:

No One

VII. Discuss

Donna Cooper and Ron Davis, representatives from Forward Edge, spoke to the Board about their services .

VIII. 1. CONSENT AGENDA:

A: Approve minutes from last meetings: June 29, 2009 and July 14, 2009

B: Approval of checks as issued and certified by the Superintendent

A Motion by Joe Hubbard and Seconded by Mike Smith to approve the minutes from June 29, 2009, July 14, 2009 and the checks as issued and certified by the Superintendent. Motion carried 6-0

2. REVIEW AND POSSIBLE AGENDA

A. Approve milk and ice cream bids for 2009-2010

Coleman's- Milk
Blue Bell- Ice Cream

A Motion by Bill Whitten and Seconded by Patti Whitehead to approve the milk and ice creams bids as presented. Motion carried 6-0

B. Approve Free/Reduced Lunch Application for 09-10 school year.

A Motion by Mike Smith and Seconded by Joe Hubbard to approve the free and reduced lunch application as presented. Motion carried 6-0

C. Set Budget Workshop Date

August 17, 2009

A Motion by Mike Smith and Seconded by Jim Whisenhunt to set August 17th, 2009 for the budget workshop. Motion carried 6-0

D. Set August Regular Board Meeting for August 31, 2009

A Motion by Mike Smith and Seconded by Patti Whitehead to set the August board meeting for August 31, 2009. Motion carried 6-0

E. Approve Forward Edge Contracts

A Motion by Bill Whitten and Seconded by Joe Hubbard to approve the Forward Edge contract for drug testing students, who participate in extra-curricular activities grades 7 thru 12, and who drive vehicles on campus. Motion carried 6-0

F. Approve Property Insurance for 2009-10

A Motion by Joe Hubbard and Seconded by Jim Whisenhunt to approve the Property Insurance for 2009-10 with Offenhauser & Company in the amount of \$57,957. Motion carried 6-0

G. Approve Lunch Prices for 09-10 School Year

Students:	Lunch		Breakfast
	Elem	JH	HS
	\$2.00	\$ 2.15	\$2.15
Adults:		\$ 3.00	\$1.50
			\$1.75

A Motion by Jim Whisenhunt and Seconded by Mike Smith to approve the lunch prices as presented. Motion carried 6-0

H. Approve Beverage Contracts

A Motion by Bill Whitten and Seconded by Jim Whisenhunt to approve the 5 year proposal/contract from Coca-Cola. Motion carried 6-0

4. 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

Board did not convene into executive session

Time: _

Reconvene time: ____

Recommendations on personnel:

A. Personnel:

Nicole Walls- Elementary Teacher

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

B. Resignations

Lucinda Woolsey

A Motion by Joe Hubbard and Seconded by Mike Smith to accept the resignations as presented and to give the Superintendent approval to fill this position. Motion carried 6-0

C. Subs:

Pamela Akin	Phyllis Baker	Mable Burks	Freda Coon
Linda Cush	Lisa Douglas	Gwen Easley	Frances Gilliland
Jessica groves	Shela Harley	Vanessa Hawley	Hannah Hensel
Tera Holder	Cynthia Morris	Tia Murphy	Kenneth Payne
Angela Pelfrey	Gwen Poteet	Terri Proksch	Theresa Roberson
Jean Ruth	Donnie Whitworth	Sandra Wilson	Linda Wright
Virginia Siemien	Douglas Vaught		

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

5. Information Items:

- a. Cash Flow Chart
- b. Construction Updates
- c. Board Procedures

6. Adjourn

A Motion by Jim Whisenhunt and Seconded by Joe Hubbard to adjourn. Motion carried 6-0

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

Date

President

Secretary