

# **Notice of Regular Meeting**

## **The Board of Trustees**

### **Hooks ISD**

A Regular Meeting of the Board of Trustees of Hooks ISD will be held June 29, 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 Guests and comments
5. Open Forum
6. Discussion
  - A. Presentation by Forward Edge for Student drug and alcohol testing
7. Consent Agenda
  - A. Approve minutes from last meeting: May 20, 2009
  - B. Approval of checks as issued and certified by the Superintendent
8. Review and Possible Agenda
  - A. Approve renewal of Student Insurance
  - B. Approve Worker's Comp Multi Year Agreement
  - C. Approve student drug testing
  - D. Approve Delegate and Alternate Delegate for TASB
  - E. Approve Salary Plan for Classroom Teachers and Nurses
9. Convene in Executive Session
  - A. Personnel
  - B. Resignations
    1. Donald Haynes
    2. David Price
    3. Arielle K. Gooden
10. Information Items
  - A. Cash Flow Chart

- B. TASB Conference- Houston
- C. Construction Updates
- D. Quarterly Investment Report

11. 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**  
**June 29, 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, Mike Smith, and Patti Whitehead.

**Member absent:** David Price

**INVOCATION:** Mike Smith

**PLEDGE OF ALLEGIANCE:** All

**RECOGNITION OF GUESTS AND COMMENTS:**

**VI. OPEN FORUM:**

No One

**VII. Discuss**

Scott Johnson from HGR Construction gave a brief update on the construction projects.

Kathy Allen presented to the Board information, on the behalf of Forward Edge, for student drug and alcohol testing

**VIII. 1. CONSENT AGENDA:**

A: Approve minutes from last meetings: May 20, 2009.

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

A Motion by Joe Hubbard and Seconded by Bill Whitten to approve the minutes from May 20, 2009 and the checks as issued and certified by the Superintendent. Motion carried 6-0

**2. REVIEW AND POSSIBLE AGENDA**

**A. Approve renewal of Student Insurance**

A Motion by Mike Smith and Seconded by Joe Hubbard to approve the renewal of the Student Insurance with Texas Monarch Management Corp. in the amount of \$17,428.70. Motion carried 6-0

**B. Approve Worker's Comp Multi Year Agreement**

A Motion by Joe Hubbard and Seconded by Patti Whitehead to approve the New 3 Year Plan Agreement with Claim's Administrative Services. Motion carried 6-0

**C. Approve student drug testing**

This action item was tabled

**D. Approve Delegate and Alternate Delegate for TASB**

**Delegate: Patti Whitehead**

**Alternate Delegate: Joe Hubbard**

A Motion by Joe Hubbard and Seconded by Bill Whitten to appoint Patti Whitehead as Delegate and Joe Hubbard as Alternate Delegate. Motion carried 6-0

**E. Approve Salary Plan for Classroom Teachers and Nurses**

A Motion by Bill Whitten and Seconded by Mike Smith to approve the salary plan for classroom teachers and nurses contingent upon the commissioner's determination that federal stimulus funds received under the ARRA may be used for salary increases the approval. 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

Did Not Convene into Executive Session

**Recommendations on personnel:**

**A. Personnel:**

1. Charles Bush- World Geography /JH Social Studies
2. Shanna Thomas- Softball Coach/ JH Technology
3. Anthony Sciara-JH/HS Algebra and Math
4. Permission to fill position at Elementary

A Motion by Mike Smith and Seconded by Joe Hubbard to approve the Professional Staff as listed . Motion carried 6-0

**B. Resignations**

1. Donald Haynes
2. David Price (Board Member)
3. Arielle Gooden

A Motion by Jim Whisenhunt and Seconded by Bill Whitten to approve the resignations as listed . Motion carried 6-0

**C. Subs:**

None

**5. Information Items:**

- a. Cash Flow Chart
- b. TASB Conference- Houston
- c. Construction Updates

d. Quarterly Investment Report

Page 4

June 29, 2009

**6. Adjourn**

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

Time: 8:08 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary