

# **Notice of Regular Meeting**

## **The Board of Trustees**

### **Hooks ISD**

A Regular Meeting of the Board of Trustees of Hooks ISD will be held January 19, 2010, 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. Consent Agenda
  - A. Approve minutes from last meeting: December 14, 2009
  - B. Approval of checks as issued and certified by the Superintendent-
    1. December Expenditures
    2. January Expenditures
  - C. Approve Budget Amendment
  - D. District and Campus Plans
6. Convene in Executive Session
  - A. Personnel
    1. Superintendent's Evaluation
  - B. Resignations
  - C. Subs
7. Information Items:
  - A. Cash Flow Chart
  - B. Quarterly Investment Report
  - C. Report regarding High School Status
  - D. HVM Hooks, LTD.
  - E. Bowie Central Appraisal District Board Members
8. Discussion
9. Open Forum
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  
January 19, 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:** Mike Smith

**PLEDGE OF ALLEGIANCE:** All

**RECOGNITION OF GUESTS AND COMMENTS:**

Gifts were presented to the Board in recognition of Board Appreciation Month. Elementary presented the Board with cakes and Jay Williamson read a Poem about the luncheon that the elementary had prepared for the Board early in the week.

Junior High Students presented the Board hats and gift cards.

High School Staff prepared a dinner in honor of Board Appreciation month

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 : December 14, 2009

B: Approval of checks as issued and certified by the Superintendent  
December , 2009  
January, 2010

- C. Approve Budget Amendment
- D. District and Campus Plans

A Motion by Patti Whitehead and Seconded by Joe Hubbard 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: **7:32 p.m.**

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

Reconvene time **9:22 p.m.**

**Recommendations on personnel:**

- A. Personnel:**
  - 1. Superintendent's Evaluation**

A Motion by Mike Smith and Seconded by Joe Hubbard to extend the Superintendent' contract 1 year to 2013. Motion carried 7-0

January 19, 2010

**B. Resignations**

**C. Subs:**

Jennifer Barton  
Elizabeth Blackard  
Cindy Smith  
John Cross

A Motion by Patti Whitehead and Seconded by Mike Smith to approve the sub list as presented. Motion carried 7-0

**4. Information Items:**

- a. Cash Flow Chart
- b. Quarterly Investment Report
- c. Report regarding High School Status
- d. HVM Hooks LTD
- e. Directors for Bowie Central Appraisal District

**5. Open Forum**

**6. Discussion**

Special Ed Consultant hired- Would like to meet at next Board Meeting

**7. Adjourn**

A Motion by Jim Whisenhunt and Seconded by Mike Smith to adjourn. Motion carried 7-0

Time: 9:29 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

