

**Notice of Regular Meeting
The Board of Trustees
Hooks ISD**

A Regular Meeting of the Board of Trustees of Hooks ISD will be held December 14, 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 Guest and Comments
 - A. Correspondence from Harvey Hohenberger
 - B. Scott Johnson, HGR
5. Consent Agenda
 - A. Approve minutes from last meeting: November 23, 2009
 - B. Approval of checks as issued and certified by the Superintendent
 - C. Board Member Training
 - D. Change January Board meeting to Tuesday, January 19, 2010
6. Review and Possible Agenda
 - A. Approve Audit Report for 8/31/2009
7. Convene in Executive Session
 - A. Personnel
 - B. Resignations
 - C. Subs
8. Information Items
 - A. Cash Flow Chart
 - B. Superintendent's Evaluation Form
9. Discussion
 - A. AEIS Report
 - B. District Vision
10. Open Forum
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
December 14, 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 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: The Pledge was lead by members of the 2nd grade GT class.

RECOGNITION OF GUESTS AND COMMENTS:

Don Schutte, Jimmy Cochran, and Jim Scarbrough, members of the Hooks Volunteer Fire Department , presented a plaque, that had been on the old Ag building, to the school District.

Second grade GT Students: Laure Graham, Shadow Johnson, Kyler Harris,
Carmen Hurley, and Jenna Harkins

The students presented a power point about their elementary school and some of the many happenings going on at the school.

Scott Johnson, HGR Contractors, brought the Board Members up to date on the construction projects at the Junior High and High School campuses.

Kathy Allen read a thank you card from Harvey Hohenberger.

VI. 1. CONSENT AGENDA:

A: Approve minutes from last meeting : November 23, 2009

B: Approval of checks as issued and certified by the Superintendent
No action on this item- will be added to January's Board Meeting.

December 14, 2009

- C. Board Member Training
 - Larry Allen-178
 - Mike Smith – 149.25
 - Patti Whitehead – 18.50
 - Stacy Howell - 3
 - Joe Hubbard – 101.50
 - Jim Whisenhunt – 149.75
 - Bill Whitten – 153.75

- D. Change January Board Meeting
January 19, 2009

A Motion by Joe Hubbard and Seconded by Mike Smith to approve the Consent Agenda A,C, and D as presented. Motion carried 7-0

2. REVIEW AND POSSIBLE AGENDA

- A. Approve Audit Report for 8/31/2009
Elizabeth Fawcett, from Wilf & Henderson, presented the audit report

A Motion by Mike Smith and Seconded by Patti Whitehead to approve the 2009 audit report as presented. Motion carried 7-0

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: _ Did Not convene into executive session

December 14, 2009

Reconvene time

Recommendations on personnel:

- A. Personnel:**
- B. Resignations**
- C. Subs:**
 - Terry Martin Teresa Traylor
 - Carolyn Easter

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. Superintendent's Evaluation Form

5. Open Forum

6. Discussion

- A. AEIS Report
 - Tanda Jolley presented the AEIS report
- B. District Vision

7. Adjourn

A Motion by Jim Whisenhunt and Seconded by Joe Hubbard to adjourn. Motion carried 7-0

Time: **8:17 p.m.**

Date

President

Secretary