

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

A Regular Meeting of the Board of Trustees of Hooks ISD will be held November 23, 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. Administer Oath of Office to Appointed Board Member
5. Recognition of Guests and Comments
 - A. Scott Johnson- HGR Superintendent
6. Consent Agenda
 - A. Approve minutes from last meeting: October 26, 2009
 - B. Approval of checks as issued and certified by the Superintendent
 - C. Change December Board Meeting
 - D. Ballot for the Appraisal District Board Election
 - E. Consent form for Student Drug Testing
 - F. FNF Local Policy for Drug Testing
 - G. Vision Statement and Beliefs Statement
7. Review and Possible Agenda
 - A. Discuss and approve Junior High Drainage Improvements-Randy Reynolds
 - B. Discuss and approve Superintendent's new evaluation form
 - C. Discuss and approve Board Operating Procedures
8. Convene in Executive Session
 - A. Personnel
 - B. Resignations
 - C. Subs
9. Information
 - A. Cash Flow Chart
 - B. Friends of Public Education
10. Discussion

11. Open Forum

12. 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
November 23, 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 Bill Whitten, Jim Whisenhunt, Larry Allen, Patti Whitehead, Mike Smith, and Joe Hubbard

Member absent: No One

INVOCATION: Mike Smith

PLEDGE OF ALLEGIANCE: All

IV. Administer Oath of Office to Appointed Board Member

The Oath of Office was administered to Stacy Howell, appointed to Place 2, Term expires May of 2010.

RECOGNITION OF GUESTS AND COMMENTS:

Randy Reynolds and 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 : October 26, 2009

A Motion by Mike Smith and Seconded by Joe Hubbard to approve the meetings of October 26, 2009 as corrected. Motion carried 7-0

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

C. Change December Board Meeting
December 14, 2009

D. Ballot for the Appraisal District Board Election
Robert Sheppard – 97 votes

E. Consent form for Student Drug Testing

F. FNF Local Policy for Drug Testing

G. Vision Statement and Beliefs Statement

A Motion by Joe Hubbard and Seconded by Patti Whitehead to approve the Consent Agenda B-G as presented. . Motion carried 7-0

2. REVIEW AND POSSIBLE AGENDA

A. Discuss and approve Junior High Drainage Improvements

A Motion by Bill Whitten and Seconded by Mike Smith to move forward with the drainage plan as presented. Motion carried 6-0-1- Bill Whitten-Abstain

B. Discuss and approve Superintendent's new evaluation form.

A Motion by Jim Whisenhunt and Seconded by Joe Hubbard to approve the Superintendent's evaluation form as presented. Motion carried 7-0

C. Discuss and approve Board Operating Procedures

A Motion by Mike Smith and Seconded by Pattie Whitehead to approve the Board Operating Procedures 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

November 23, 2009

Reconvene time

Recommendations on personnel:

- A. Personnel:**
- B. Resignations**
- C. Subs:**
 - Sherry Covington Lori Harris
 - Jo Ann Hoppe

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

- 4. Information Items:**
 - a. Cash Flow Chart
 - b. Friends of Public Education
- 5. Open Forum**
- 6. Discussion**
- 7. Adjourn**

A Motion by Jim Whisenhunt and Seconded by Patti Whitehead to adjourn. Motion carried 7-0

Time: 7:56 p.m.

Date

President

Secretary

