

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

A Regular Meeting of the Board of Trustees of Hooks ISD will be held September 28, 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. CONSENT AGENDA
  - A. Approve minutes from last meetings: August 31, 2009, September 18, 2009 and September 19, 2009
  - B. Approval of checks as issued and certified by the Superintendent
  - C. Approval to give Superintendent permission to hire the janitorial service for the school year 2009-2010,
  - D. Approve authorization for purchases on Master Card
6. Convene in Executive Session
  - A. Personnel
  - B. Resignations
  - C. Subs
7. Discussion:
8. Information Items:
  - A. Cash Flow Chart
  - B. Quarterly Report
  - C. Dinner meeting- October 28, 2009
  - D. Attendance Rates

### 9. 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  
September 28, 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, and Mike Smith

**Member absent:** Joe Hubbard

**INVOCATION:** Mike Smith

**PLEDGE OF ALLEGIANCE:** All

**RECOGNITION OF GUESTS AND COMMENTS:** None

**VI. 1. CONSENT AGENDA:**

- A: Approve minutes from last meetings: August 31, 2009, September 18<sup>th</sup> and 19<sup>th</sup>, 2009
- B: Approval of checks as issued and certified by the Superintendent
- C: Approval to give Superintendent permission to hire the janitorial service for the school year 2009-2010.
- D: Approve authorization for purchases on Master Card

A Motion by Mike Smith and Seconded by Jim Whisenhunt to approve the Consent Agenda as presented. Motion carried 5-0

**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

A Motion by Bill Whitten and Seconded by Mike Smith to convene into Executive session pursuant to Texas Government Code Section: §551.074. Motion carried 5-0

Time: 7:04 p.m.

Reconvene time: 7:41 p.m.

**Recommendations on personnel:**

- A. Personnel:**
- B. Resignations**
- C. Subs:**
  - Dennis Anderson      Anna Epperson
  - Jennifer Lahad      Jenni Lee
  - Sarah Mitcham      Judy Pope
  - Michelle Pope      Bradley White

A Motion by Mike Smith and Seconded by Bill Whitten to approve the sub list as presented. Motion carried 5-0

- 4. Information Items:**
  - a. Cash Flow Chart
  - b. Quarterly Report
  - c. Dinner Meeting-October 28, 2009
  - d. Attendance rates
  
- 5. Discussion**
  
- 6. Open Forum**

**7. Adjourn**

A Motion by Jim Whisenhunt and Seconded by Patti Whitehead to adjourn. Motion carried 5-0

Time: 7:50 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary