

Regular Meeting

Monday, July 26, 2010 7:00 PM

Administration Office, 100 E. 5th Street, Hooks, TX 75561

1. Call to Order

2. Invocation

3. Recognition of Guest and Comments

4. Open Forum

5. Discussion

6. Consent Agenda

6.A. Approve Minutes from last meetings:

6.A.1. Regular Meeting June 28, 2010

6.A.2. Special Meeting July 6, 2010

6.B. Approval of checks as issued and certified by
the Superintendent

6.C. Approve waivers for TAKS days and Foreign
Exchange Students

6.D. Approve milk and ice cream bids for 2010-2011

6.E. Approve Free/Reduced Lunch Application for
2010-2011

6.F. Approve Lunch Prices for 2010-2011

6.G. Approve Property Insurance for 2010-2011

6.H. Approve Worker's Compensation Insurance Renewal
for 2010-2011

6.I. Set Budget Workshop Date:

6.I.1. August 23, 2010

6.J. Set August Regular Board Meeting:

6.J.1. August 30, 2010

7. Consent and Possible Agenda

7.A. Baseball field drainage and renovation

7.B. Allow Superintendent to accept and approve bids
on August 3, 2010

8. Convene in Executive Session

8.A. Personnel - New Hires

8.A.1. Mike Welch

8.A.2. Nathan Hill

8.A.3. Sara Scharnberg

8.A.4. John Kloap

8.A.5. Barbara Anderson

8.A.6. Elaine Ruff

8.A.7. Staff Position Change

8.B. Resignations

8.B.1. Jayme DeHaan

8.B.2. Erin Lillifors

8.C. Subs

8.C.1. Christy Bates

9. **Information Items**

9.A. Cash Flow Chart

9.B. Construction Update

9.C. Back to School

9.D. Quarterly Investment Report

10. **Adjourn**

Board Secretary