

Regular Meeting

Monday, February 25, 2013 7:00 PM

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

1. **CALL TO ORDER**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **Reading of HOOKS ISD Mission and Vision**

5. **RECOGNITION OF GUESTS, LETTERS, COMMENTS**

6. **OPEN FORUM**

7. **Executive Session**

7.A. Texas Government Code Section:

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

8. **CONSENT AGENDA**

8.A. Approve minutes from last Regular Meeting
January 28, 2013

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

8.C. Call Board Election for Saturday, May 11, 2013
for Place 1, Patti Whitehead (3 year term),
Place 2, Arthur Harpold (3 year term) and Place
3, Jim Whisenhunt (3 year term) and approve Order
of Election

8.D. Appoint Presiding Judge and Alternate Judge

8.E. Consideration/Approval of Personnel Items

8.E.1. Contracts, Recommendations, Renewals,
Proposed Non Renewals & Proposed
Terminations/Suspensions

8.F. Approve TASB Policy Update 96

8.G. Approve 2013-2014 School Calendar and 2013-2014
TEA Waiver

9. **Review and Possible Agenda**

9.A. Approve GDK Local Policy amendments and
facility usage guidelines

10. **INFORMATION ITEMS**

10.A. Cash Flow Chart

10.B. Facility projects update

11. **ADJOURN**

Board Secretary