

# Agenda of Special Meeting

## The Board of Trustees Hooks ISD

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A Special Meeting of the Board of Trustees of Hooks ISD will be held February 3, 2020, beginning at 8:00 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 listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Reading of HOOKS ISD Mission and Vision
5. Open Forum
6. Convene in Executive Session
  - 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
7. Discuss and Consider Appointment of a Lone Finalist for the position of Superintendent of HISD
8. Adjourn