

Regular Meeting

Monday, March 26, 2012 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, Comments, Letters**

6. **Open Forum**

7. **Consent Agenda**

7.A. Approve minutes from last meeting: February 27, 2012

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

7.C. Approve Update 93

7.D. Approve Instructional Materials Allotment

7.E. Campus and District Improvement Plans

7.F. Approve Resolution to Suspend Portions of EI, EIA and EIC

8. **Review and Possible Agenda**

8.A. Approve Facilities Plan

9. **Convene in Executive Session**

9.A. Texas Government Code Section:

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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

10. **Information Items**

10.A. Monthly Cash Flow

10.B. Board Election Update

10.B.1. Place 6 Candidates in Ballot Order

10.B.1.a. David Horn

10.B.1.b. Brandon Grant

10.B.2. Place 7 Candidates in Ballot Order

10.B.2.a. Larry Allen

10.B.2.b. Chris Harris

10.B.3. Early Voting: Monday, April 30th -
Tuesday, May 8

10.B.4. Election Date: Saturday, May 12

10.C. NTSBA Spring Dinner is April 5th at the
Mt. Pleasant Civic Center

10.D. Quarterly Investment Report

11. **Adjourn**

Board Secretary