

Regular Meeting

Monday, March 28, 2016 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 22, 2016

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

7.C. Engage Wilf and Henderson to Perform Annual Audit

7.D. Certify Instructional Materials Purchased through the IMAT System

7.E. Cancel School Board Election for May 7, 2016 - All Candidates are Unopposed

7.F. Approve Policy Update 104

8. Convene in Executive Session

8.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

9. Information Items

9.A. Monthly Cash Flow

9.B. NTSBA Spring Meeting April 7th

9.C. Food Service Update

10. **Bond Refunding Results**

11. **Adjourn**

Board Secretary