

Regular Meeting

Monday, December 13, 2021 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 School Board Appreciation Month
& other Guests, Comments, Letters**

6. **Open Forum**

7. **Consent Agenda**

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. **Review and Possible Agenda**

9.A. Consider Naming Lone Finalist for the Position
of Superintendent

10. **Information Items**

10.A. Monthly Cash Flow

10.B. Quarterly Investment Report

10.C. Board Election Dates

10.D. Billy Sims Memorabilia

11. **Adjourn**

Board Secretary