

Agenda of Regular Meeting

The Board of Trustees Snook ISD

A Regular Meeting of the Board of Trustees of Snook ISD will be held November 23, 2015, at 6:30 PM in the Snook ISD Board Room located at 10110 FM 2155, Snook, Texas 77878.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order / Establish Quorum
2. Invocation and Pledge of Allegiance
3. Awards and Recognitions
4. Open Forum
5. Overview of School FIRST (Financial Integrity Rating System of Texas)
6. Snook ISD 2014-2015 FIRST Rating Report
7. Public Comment on FIRST Report
8. Consent Agenda
 - A. Minutes from October 26, 2015 Regular Meeting
 - B. Minutes from November 5, 2015 Special Meeting
 - C. Minutes from November 10, 2015 Special Meeting
 - D. Budget Amendments
 - E. Superintendent Travel Reimbursement
9. New Business - Items for discussion and possible action
 - A. Snook Secondary Targeted Assistance Improvement (TAIS) Plan
 - B. Snook ISD Targeted Assistance Improvement (TAIS) Plan
 - C. Secondary Math and Science Teacher Stipend (9-12)
 - D. Security cameras for Snook ISD campus
 - E. CLOSED SESSION - (Tex. Gov't. Code, Section 551.071 and Section 551.074).
 1. Consultation with attorney regarding proposed abatement agreement with Texas Education Agency (Tex. Gov't. Code, Section 551.071).
 2. Deliberate the appointment, employment or duties of a public officer or employee (Tex. Gov't. Code, Section 551.074).
 - F. Consideration and possible action regarding proposed abatement agreement with Texas Education Agency.

- G. Employment of professional personnel
- 10. Information Items
 - A. Membership Summary
 - B. Monthly Financial Report
 - C. Monthly Investment Report
 - D. Burleson County Appraisal District 2015 Amended Budget
 - E. 2015-16 Highly Qualified Report
 - F. Snook ISD Community Forums
- 11. Board Members
 - A. Comments from Board members and requests for reports and information by or from Board members to Administration
 - B. Future Agenda Items
- 12. Announcements
 - A. *Wednesday, December 9, 2015 - Community Forum @ Snook HS Gym - 6:30 p.m.*
 - B. *Tuesday, December 15, 2015 - Regular Board Meeting @ 6:30 p.m.*
- 13. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]