

Agenda of Regular Meeting

The Board of Trustees Snook ISD

A Regular Meeting of the Board of Trustees of Snook ISD will be held July 25, 2016, 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. Consent Agenda
 - A. Minutes from June 27, 2016 Regular Meeting
 - B. Budget Amendment (s)
 - C. 2016-2017 Teacher Appraisal Calendar
 - D. Walsh Gallegos Retainer Program 2016-2017
 - E. TASB Risk Management Fund Renewal Proposal
 - F. Tax Resale Deed Cause No. 10,180
 - G. Superintendent Travel Reimbursement
6. New Business - Items for discussion and possible action
 - A. Elect Members for TASB Delegate Assembly
 - B. School meal prices for 2016-2017
 - C. 2016-2017 Stipend Schedule
 - D. Policy DEC(LOCAL) - Employee Leaves and Absences
 - E. Pre-Kindergarten Tuition prices
 - F. Phone system replancement and expansion for Snook ISD
 - G. 2016-2017 Student Code of Conduct
 - H. Chapter 41 notification and option selection
 - I. Amend Election Order for August 27, 2016
 - J. Amend appointment of EVBB and CCBB alternate judge
 - K. Reappraisal of property effected by flood in May, 2016
7. Information Items

- A. Monthly Financial Report
- B. Monthly Investment Report
- C. 2016-2017 Student Handbook
- D. 2016-2017 Athletic Handbook
- E. New Employees
- F. 2016 Preliminary STAAR / EOC Results
- G. TEA Monitor Quarterly Report
- 8. Board Members
 - A. Comments from Board members and requests for reports and information by or from Board members to Administration
 - B. Future Agenda Items
 - 1. Set date and topic for "Team of 8" training
- 9. Announcements
 - A. *Wednesday, August 10 - Tuesday, August 23, 2016 - Early Voting*
 - B. *Wednesday, August 17 - Keynote Speaker, Lois Kolkhorst @ 8:00 a.m.*
 - C. *Monday, August 22, 2016 - Regular Board Meeting @ 6:30 p.m.*
 - D. *Saturday, August 27, 2016 - Tax Ratification Election*
 - E. *2016 Football Schedules*
 - F. *2016 Volleyball Schedules*
- 10. 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)]