

Agenda of Regular Meeting

The Board of Trustees Snook ISD

A Regular Meeting of the Board of Trustees of Snook ISD will be held January 23, 2017, 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 December 20, 2016 Regular Meeting
 - B. Minutes from January 9, 2017 Special Meeting
 - C. Budget Amendments
 - D. Accept Donations
6. New Business - Items for discussion and possible action
 - A. Consideration and possible action on new locally required courses for graduation
Professional Communications (0.5 credit)
Personal Financial Literacy (0.5 credit)
 - B. Snook Elementary Campus Improvement Plan
 - C. Snook Secondary Campus Improvement Plan
 - D. Order School Board Trustee election for May 6, 2017
 - E. Consider/Adopt a joint agreement to conduct the May 6, 2017 election with the City of Snook.
7. Public Hearing on Snook ISD 2015-2016 Texas Academic Performance Report
8. Information Items
 - A. Membership Summary
 - B. Monthly Financial Report
 - C. Monthly Investment Report
 - D. Texas Academic Performance Report (TAPR)
 - E. School Report Cards (SRC)

- F. Public Education Grant Letters
- G. Alternative Learning Center (ALC) Administrative Procedures
- H. Athletic Facility Needs
- 9. Recess for Closed Meeting
 - TGC 551.074 Discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - A. Consideration and possible action on contract for Brenda Krchnak as Superintendent of Schools
 - B. Reassignment of Professional Personnel
- 10. Reconvene in Open Session for Action on Items from Closed Session as needed
- 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. *Monday, February 27, 2017 - 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)]