

# **Agenda of Regular Meeting**

## **The Board of Trustees Snook ISD**

---

A Regular Meeting of the Board of Trustees of Snook ISD will be held March 26, 2018, 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 of January 25, 2018 Special Meeting
  - B. Minutes from February 26, 2018 Regular Meeting
  - C. Minutes from March 5, 2018 Special Meeting
  - D. Budget Amendments
  - E. 2018-2019 Instructional Materials Allotment and TEKS Certification
  - F. Application for Tax Refund for Apex Remington Inc.
6. New Business - Items for discussion and possible action
  - A. Consideration and possible action on school calendar for 2018-2019
  - B. Student Accident Insurance for 2018-2019
  - C. Employee Service Awards - Retention Incentive
7. Information Items
  - A. Membership Summary
  - B. Monthly Financial Report
  - C. Monthly Investment Report
  - D. Course Selection Guide for 2018-2019
  - E. School Safety Options
  - F. ATPE News Article - Snook ISD Leaders in Training (LIT)
  - G. Update on Benchmark Scores
8. District Employees and Officers - Recess Into Closed Session - 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. Administrative / professional contracts for 2018-2019

B. Teacher contracts for 2018-2019

9. Return to open session for consideration and possible action on items discussed in closed session

10. Board Members

A. Comments from Board members and requests for reports and information by or from Board members to Administration

B. Future Agenda Items

11. Announcements

A. *Monday, April 23, 2018 - Regular Board Meeting @ 6:30 p.m.*

B. *TASB Summer Leadership Institute - San Antonio, June 14-16, 2018*

12. 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)]*