

Agenda of Regular Meeting

The Board of Trustees Snook ISD

A Regular Meeting of the Board of Trustees of Snook ISD will be held June 25, 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 from May 28, 2018 Regular Meeting
 - B. Application for tax refund for Thomas John Charles and Linda O'Brien
 - C. Donations
6. Information Items
 - A. 2017-2018 District attendance summary report
 - B. Monthly Financial Report
 - C. Monthly Investment Report
 - D. Review Investment Policy CDA(LOCAL)
 - E. Resignations / Retirements
 - F. New professional personnel for 2018-2019
 - G. Spring 2018 Preliminary STAAR/EOC Scores
 - H. 2018-2019 Budget Information
 1. Projected Revenue
 2. Projected Expenditures
 3. TRS Active Care Changes and District Contribution
7. New Business - Items for consideration and possible action
 - A. Consideration and possible action on approving a contract with PBK for architectural services for the 2018 Bond projects
 - B. Consideration and possible action on approving a contract with HESCO for project management services for 2018 Bond projects

- C. 2018-2019 Pay Plans
 - 1. 2018-2019 Teacher Hiring Schedule
 - 2. 2018-2019 Administrative Professional Pay Plan
 - 3. 2018-2019 Non-Exempt Pay Plan
 - 4. 2018-2019 Stipend Schedule
- D. Update Policy CH(LOCAL)
- E. Update Policy CV(LOCAL)
- F. Update Policy BE(LOCAL)
- G. Consideration and possible action regarding adoption of Resolution Declaring Intent to Reimburse Expenditures Associated with 2018 Bond Program From Proceeds of Future Debt Issuance and Sale
- 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
- 9. Announcements
 - A. *Monday, July 16, 2018 - Regular Board Meeting @ 6:30 p.m.*
 - B. *Monday, August 6, 2018 - Special Board Meeting @ 6:30 p.m.*
 - C. *Wednesday, August 15, 2018 - Special Board Meeting @ 6:30 p.m.*
- 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)]