

Agenda of Regular Meeting

The Board of Trustees Snook ISD

A Regular Meeting of the Board of Trustees of Snook ISD will be held April 15, 2019, 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 March 18, 2019 Regular Meeting
 - B. Summer Office Hours for June 2019 - August 2019
 - C. Budget Amendments
6. Information Items
 - A. Membership Summary
 - B. Monthly Financial Report
 - C. Monthly Investment Report
 - D. Tax sale update from collections lawyer
 - E. 2017 SHARS Cost Report Settlement
 - F. NSLP Equipment Grant
 - G. Texas Municipal Report dated 03.11.19
 - H. Snook ISD Annual Report 2018
 - I. Continuing Education Credit Reporting for Board Members
7. New Business - Items for discussion and possible action
 - A. Consideration and possible action to approve public resale of trust properties
 - B. Possible action on updated proposal from Dudley Construction for the Additions and Renovations Project to include approval of Alternate 1 or 2 or both; final contract sum and authorizing the Superintendent to finalize and execute necessary construction documents to commence the project.
 - C. Non-Resident Transfer Policy

8. Recess for Closed Meeting
 - A. 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.
 1. Consideration and possible action on the reassignment of professional staff for 2019-2020
 2. Consideration and possible action on the employment of professional staff for 2019-2020
 3. Resignations / Retirements
9. Reconvene in Open Session for Action on Items from Closed Session as needed
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
 - C. Set date for meeting to canvass the board member election and the bond election
11. Announcements
 - A. *Monday, April 22, 2019 - Friday, April 26, 2019 and Monday, April 29, 2019 - Early Voting @ Snook ISD 7:30 a.m. - 4:30 p.m.*
 - B. *Tuesday, April 30, 2019 - Early Voting @ Snook ISD 7:30 a.m. - 7:00 p.m.*
 - C. *Saturday, May 4, 2019 - School Board Election @ Snook ISD 7:00 a.m.-7:00 p.m.*
 - D. *Monday, May 20, 2019 - Regular Board Meeting @ 6:30 p.m.*
 - E. *High School Graduation - May 24, 2019 @ 7:00 p.m.*
 - F. *TASB Summer Leadership Institute - San Antonio, June 13-15, 2019*
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)]