

# Agenda of Regular Meeting

## The Board of Trustees Snook ISD

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A Regular Meeting of the Board of Trustees of Snook ISD will be held July 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 June 24, 2019 Regular Meeting
  - B. 2019-2020 Teacher Appraisal Calendar
  - C. Dudley Construction Pay Application #001
  - D. Dudley Construction Pay Application #002
6. New Business - Items for discussion and possible action
  - A. Consider adoption of a resolution declaring intention to reimburse project expenditures with proceeds of maintenance tax notes
  - B. Elect Members for TASB Delegate Assembly
  - C. Policy Manual Update 113 including LOCAL policies:
    - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
    - BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
    - BJCD(LOCAL): SUPERINTENDENT - EVALUATION
    - CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
    - CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
    - COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT
    - COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS
    - CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE
    - EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
    - FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES

7. Information Items
  - A. Monthly Financial Report
  - B. Monthly Investment Report
  - C. 2019-2020 Budget Update
  - D. 2019-2020 Student Handbook
  - E. 2019-2020 Athletic Handbook
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.
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, July 29, 2019 - Special Board Meeting @ 6:30 p.m.*
  - B. *2019 Varsity Football Schedule*
  - C. *2019 Lady Jay HS Volleyball Schedule*
12. Adjourn

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*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)]*