

Agenda of Regular Meeting

The Board of Trustees Snook ISD

A Regular Meeting of the Board of Trustees of Snook ISD will be held October 21, 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. Public Hearing on District of Innovation
6. Consent Agenda
 - A. Minutes of September 16, 2019 Regular Meeting
 - B. Minutes of October 8, 2019 Special Meeting
 - C. School Health Advisory Committee Members
 - D. Dudley Construction Pay Application #005
 - E. Donations
7. New Business - Items for discussion and possible action
 - A. Red Ribbon Week Proclamation
 - B. Consideration and possible action on appointing a committee for District of Innovation Plan
 - C. Resolution with Burleson Milam Special Services regarded Shared Services Arrangement
8. Information Items
 - A. Membership Summary
 - B. Monthly Financial Report
 - C. Monthly Investment Report
 - D. Construction Update
 - E. Softball Field Agreement with the City of Snook
 - F. UT OnRamps
 - G. Additional Targeted Improvement Plan - Snook Secondary

- H. Board Goal Setting
- 9. Board Members
 - A. Comments from Board members and requests for reports and information by or from Board members to Administration
 - B. Future Agenda Items
- 10. Announcements
 - A. *Monday, November 18, 2019 - Regular Board Meeting @ 6:30 p.m.*
- 11. 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)]