

Agenda of Regular Meeting

The Board of Trustees Snook ISD

A Regular Meeting of the Board of Trustees of Snook ISD will be held November 18, 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 September 16, 2019 Special Meeting
 - B. Minutes from October 21, 2019 Regular Meeting
 - C. Dudley Construction Pay Application #006
 - D. Budget Amendments
 - E. Donations
6. Information Items
 - A. Membership Summary
 - B. Monthly Financial Report
 - C. Monthly Investment Report
 - D. 2019 State Accountability Appeal
 - E. Update on the progress of construction projects
 - F. Discussion about future projects
 - G. Proposed District of Innovation Plan
7. New Business - Items for discussion and possible action
 - A. Consider adoption of a RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF SNOOK INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTE, SERIES 2019; AND CONTAINING OTHER MATTERS RELATED THERETO
 - B. Consideration and possible action to Board Policy Update 114 including (LEGAL) policies and (LOCAL) policies
BE(LOCAL): BOARD MEETINGS

BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
 CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 CH(LOCAL): PURCHASING AND ACQUISITION
 CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 CQ(LOCAL): TECHNOLOGY RESOURCES
 CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
 FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
 FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
 FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
 FL(LOCAL): STUDENT RECORDS
 GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
 GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

- C. Consideration and possible action on contracting with GermBlast
 - D. Consideration and possible action on amending the Softball Field Agreement with the City of Snook
 - 8. Recess for Closed Meeting
 - A. District Employees and Officers - 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. Discuss personnel needs in area of special education
 - 2. Consider employment of teacher(s) from January 6, 2020 - May 22, 2020
 - 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
 - 11. Announcements
 - A. *Monday, December 16, 2019 - Regular Board Meeting @ 6:30 p.m.*
 - 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)]