

Agenda of Regular Meeting

The Board of Trustees Snook ISD

A Regular Meeting of the Board of Trustees of Snook ISD will be held February 22, 2021, at 6:30 PM in the Snook ISD Board Room
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 of January 20, 2021 Regular Meeting
 - B. Donations
 - C. Waiver for missed school days due to inclement weather
6. New Business - Items for discussion and possible action
 - A. Consideration and possible action on purchase of video surveillance equipment
 - B. Consideration and possible action approving HVAC system for the concession/restroom building
 - C. Financial Audit Engagement Agreement for the fiscal year ending August 31, 2021
 - D. Course Selection Guide for 2021-2022 / Designation of Advanced Courses
 - E. Reimbursement policy for dual enrollment and dual credit courses
7. Information Items
 - A. Membership Summary
 - B. Monthly Financial Report
 - C. Monthly Investment Report
 - D. Update on winter benchmark testing by cohort group
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.
 - A. Administrative / professional contracts
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
- 11. Announcements
 - A. March 22, 2021 - March Board Meeting
- 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)]