

Agenda of Regular Meeting

The Board of Trustees Snook ISD

A Regular Meeting of the Board of Trustees of Snook ISD will be held March 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 February 22, 2021 Regular Meeting
 - B. Lease for 19.5 acres of land on the east side of FM 2155
 - C. Budget Amendments
6. New Business - Items for discussion and possible action
 - A. Resolution regarding employee pay during weather emergency
 - B. Accept certification of unopposed candidates for May 1, 2021 election
 - C. Order of Cancellation of Election scheduled for May 1, 2021
 - D. Out of District Transfer Policy
 - E. Student Insurance for 2021-2022
 - F. Update Academic Calendar for 2020-2021
 - G. Academic Calendar for 2021-2022
 - H. Possible action to approve utilizing a job order contract through a purchasing collective/interlocal agreement as the method presenting the best value for the roof repair project and HVAC system project for the Main Education Building.
 - I. Possible action to approve the prevailing wage schedule under the Davis-Bacon Act for future projects including the roof repair project and HVAC system project for the Main Education Building
 - J. Possible action to approve a job order contract with Parsons Roofing, a TIPS approved vendor, as presenting best value for the roof repair project at the Main Education Building and authorizing the Superintendent to negotiate and execute a construction contract
 - K. Possible action to delegate authority to Superintendent to procure a contractor presenting best value through an purchasing cooperative/interlocal contract for the

HVAC system project for the Main Education Building and to negotiate and execute a contract

7. Information Items
 - A. Membership Summary
 - B. Monthly Financial Report
 - C. Monthly Investment Report
 - D. Discuss Policy CH(LOCAL) - Purchasing and Acquisition
 - E. Update on construction projects
 - F. Discuss possible upgrades to gymnasiums
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 performance and contracts for 2021-2022
 - B. Teacher performance and contract discussions for 2021-2022
9. Return to open session for consideration and possible action on items discussed in closed session
10. Comments from Board members and requests for reports and information by or from Board members to Administration
11. Announcements
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)]