

Agenda of Special Meeting

The Board of Trustees Snook ISD

A Special Meeting of the Board of Trustees of Snook ISD will be held August 1, 2022, 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. Open Forum
4. Consent Agenda
 - A. Teacher Appraisal Calendar 2022-2023
 - B. Budget Amendments
5. New Business - Items for discussion and possible action
 - A. 2022-2023 Meal Rates For School Meals
 - B. Policy Update 119 including (LEGAL) policies and (LOCAL) policies.
 - CPC(LOCAL): OFFICE MANAGEMENT RECORDS MANAGEMENT
 - DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
 - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
 - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
 - FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
6. Information Items
 - A. TEA Comments about 2020-2021 Audit
7. Recess Into Closed Session
 - A. Gov't Code 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.
8. Return to open session for consideration and possible action on items discussed in closed session

- A. Consider action on the Superintendent's personnel recommendation for the Director of Technology & Digital Learning
- 9. Board Members
 - A. Comments from Board members and requests for reports and information by or from Board members to Administration
- 10. Announcements
- 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)]