

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 20, 2023, 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. Public Hearing: 2021-2022 Texas Academic Performance Report (TAPR)
6. Snook ISD Annual Report
 - A. Update on Curriculum, Instruction, & Assessment
 - B. Update on Technology & Digital Learning
7. Consent Agenda
 - A. Minutes of January 16, 2023 Regular Meeting
 - B. Budget Amendments
 - C. Donations
8. New Business - Items to Discuss, Consider, and Take Possible Action
 - A. Consider Action to Approve Employee Pay Resolution during School Closure on January 31-February 1, 2023
 - B. 22-23 SHAC Committee Members
 - C. Academic Calendar for 2023-2024
 - D. Financial Audit Engagement Agreement for the fiscal year ending August 31, 2023
 - E. Course Selection Guide for 2023-2024 / Designation of Advanced Courses
 - F. Order School Board Trustee Special Election for May 6, 2023
 - G. Election of Board Secretary
9. Information Items
 - A. Membership Summary
 - B. Monthly Financial Report
 - C. Monthly Investment Report
 - D. Discussion of Interest Rates & Consideration of Investing Cash Reserves in TexPool
 - E. 2022 School District Property Value Study

10. 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. Administrator Contracts
11. Return to open session for consideration and possible action on items discussed in closed session
 - A. Discuss, Consider, and Take Possible Action on Administrator Contracts
12. Board Members
 - A. Comments from Board members and requests for reports and information by or from Board members to Administration
13. Announcements
14. 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)]