

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 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. Consent Agenda
 - A. Minutes of February 20, 2023 Regular Meeting
 - B. Minutes of March 6, 2023 Special Meeting
 - C. Donations
 - D. Budget Amendments
 - E. Amend the authorized representatives for the District's TexPool account
6. New Business - Items to Discuss, Consider, and take Possible Action
 - A. Consider/Adopt a Joint Election Agreement with Burleson County to Conduct the May 6, 2023 Regular Election & Special Election
 - B. Discuss, Consider and Take Possible action to ratify the Memorandum of Understanding with Somerville ISD for the exchange of DAEP services
 - C. TASB Policy Update 120
 - D. Discuss, Consider and take Possible Action on Investing Snook ISD Cash Reserves in TexPool
 - E. Security System Installation
 - F. Discuss, Consider, and take Possible Action to authorize the lease or sale of the house or property described below and authorizing the Superintendent to post notice of the District's intent to sell such property in accordance with Section 272.001(a) of the Texas Local Government Code, to receive and open sealed proposals, and to present said proposals to the Board of Trustees for acceptance or rejection.
Property Descriptions: 10020 FM 2155, Somerville, Texas 77879, being 0.4458 of an acre of land out of the A. Colvin Survey, A-13, Burleson County, Texas.
 - G. Discuss, Consider, and Take Possible Action to Retain the Services of a Real Estate Broker or Real Estate Agent in Assisting the District with the Potential Lease or Sale

of the District Owned House or Property Located at 10020 FM 2155, Somerville, Texas 77879.

7. Information Items
 - A. Membership Summary
 - B. Monthly Financial Report
 - C. Monthly Investment Report
8. 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. Teacher & Professional Contracts
9. Return to open session for consideration and possible action on items discussed in closed session, as needed
 - A. Discuss, Consider, and Take Possible Action on Teacher & Professional Contracts
 - B. Discuss, Consider, and Take Possible Action on the Superintendent's Personnel Recommendation for Elementary Assistant Principal
10. Board Members
 - A. 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)]