

Agenda of Regular Meeting

The Board of Trustees Snook ISD

A Regular Meeting of the Board of Trustees of Snook ISD will be held May 15, 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
 - A. Student Recognitions
 - B. Staff Retirements
 - C. Outgoing Board Members
4. Open Forum/Public Comments
5. Consider and Adopt an Order canvassing May 6, 2023 School Board Member Election Returns
6. Administer Oath of Office to Board Members elected in the May 6, 2023 Election
7. Election of Board Officers
8. Consent Agenda Items
 - A. Minutes of April 24, 2023 Regular Meeting
 - B. Donations
 - C. Budget Amendments
 - D. Pre-K Tuition for 2023-2024
9. New Business - Items to Discuss, Consider, and Take Possible Action
 - A. 2023-2024 Teacher Hiring Schedule/Pay Plan
 - B. 2023-2024 Administrative/Professional Pay Plan
 - C. 2023-2024 Non-Exempt Pay Plan
 - D. Discuss, Consider, and Take Possible Action on Staff Retention Stipend
 - E. Consider action on MOU with Bryan ISD for CDL Testing
10. Information Items
 - A. Membership Summary
 - B. Monthly Financial Report
 - C. Monthly Investment Report
 - D. Strong Foundations Update
 - E. SHAC Annual Report
 - F. Certified ESTIMATE of 2023 Appraisal Roll

- G. 2023-2025 Depository Contract
- 11. Recess Into Closed Session
 - A. Section 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.
 - B. Section 551.076 and 551.089-Discussion Regarding the Deployment or Specific Occasions for Implementation of Security Personnel/Security Devices; Security Audits
- 12. Reconvene Open Session-The Board will take action on items from Closed Session as needed.
- 13. Board Members
 - A. Board Member Training Requirements
 - B. Report: Board Member Annual Training Hours
 - C. TASB Summer Leadership Institute
 - D. Comments from Board members and requests for reports and information by or from Board members to Administration
- 14. Announcements
 - A. 8th Grade Promotion Ceremony: May 25th at 2:00PM
 - B. High School Graduation: May 26th at 7:30PM
 - C. Summer Leadership Academy (Board of Trustees): June 14-16 in San Antonio
- 15. 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)]