

Agenda of Regular Meeting

The Board of Trustees Snook ISD

A Regular Meeting of the Board of Trustees of Snook ISD will be held July 12, 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. Open Forum/Public Comments
4. Consent Agenda Items
 - A. Minutes of June 1, 2023 Board Training Workshop
 - B. Minutes of June 1, 2023 Special Meeting
 - C. Minutes of June 7, 2023 Regular Meeting
 - D. Donations
 - E. Renewal of Membership with Walsh Gallegos' Retainer Program
 - F. Adjunct Faculty Agreement between Snook ISD and Texas A&M AgriLife Extension Service/ Resolution Regarding Extracurricular Status of 4-H Organization
5. New Business - Items to Discuss, Consider, and Take Possible Action
 - A. 2023-2024 Stipend Schedule
 - B. TASB Policy Update 121
 - C. Consider action on MOU with UT Austin for OnRamps Program
 - D. Discuss, Consider, & Take Possible Action on Supplemental Pay for Summer Workouts
 - E. Proposed Tax Rate 2023-2024
 - F. Consideration and Possible Action to Approve a Resolution extending the Depository Contract with Citizens State Bank through 2025
 - G. Consider action on MOU with Texas A&M for TCHAT Program
 - H. Facility Use Fee Schedule
 - I. Discuss, Consider, and take Possible Action on Purchasing a Truck for School Use
 - J. Security Film Bids
6. Information Items
 - A. Monthly Financial Report
 - B. Monthly Investment Report
 - C. 2023-2024 Athletic Handbook
 - D. Policy CDA (Local)-Investment Policy

- E. ESSA Expenditure Plan for 2023-2024
- F. 2023-2024 Preliminary Budget
- 7. Recess Into Closed Session- 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.
- 8. Reconvene Open Session-The Board will take action on items from Closed Session as needed.
- 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)]