

Agenda of Regular Meeting

The Board of Trustees Snook ISD

A Regular Meeting of the Board of Trustees of Snook ISD will be held December 18, 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/Public Comments
5. Presentations and Discussion Items
 - A. Goal 3: Engagement
 1. Spotlight: Elementary GT-Student Presentations
6. Consent Agenda Items
 - A. Minutes of November 27, 2023 Regular Meeting
 - B. Donations
 - C. Budget Amendments
 - D. 2024 Non-Business Days for Public Information Act Requests
7. New Business - Items to Discuss, Consider, and Take Possible Action
 - A. Lease for 19.5 Acres of Land on the East Side of FM 2155
 - B. TASB Policy Update 122
 - C. Classroom Furniture
8. Information Items
 - A. Membership Summary
 - B. Monthly Financial Report
 - C. Monthly Investment Report
 - D. Grant Compliance/Annual Risk Assessment Report
9. Recess Into Closed Session- Section 551.076 and 551.089-Discussion Regarding the Deployment or Specific Occasions for Implementation of Security Personnel/Security Devices; Security Audits
10. Reconvene Open Session-The Board will take action on items from Closed Session as needed.
 - A. Discuss, Consider, and Take Possible Action to Amend Stipend Schedule
 - B. Discuss, Consider, and Take Possible Action on Snook ISD School Guardian Plan

- C. Discuss, Consider, and Take Possible Action on Eligible Individual Snook ISD School Guardians
- 11. Board Members
 - A. Comments from Board members and requests for reports and information by or from Board members to Administration
- 12. Announcements
- 13. 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)]