

Agenda of Regular Meeting

The Board of Trustees Snook ISD

A Regular Meeting of the Board of Trustees of Snook ISD will be held January 22, 2024, 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. Student & Program Spotlight: Secondary One Act Play
 - B. Public Hearing: 2022-2023 Texas Academic Performance Report (TAPR)
 - C. Goal 1: Teaching & Learning
6. Consent Agenda Items
 - A. Minutes of December 18, 2023 Regular Meeting
 - B. Donations
 - C. Budget Amendments
7. New Business - Items to Discuss, Consider, and Take Possible Action
 - A. Discuss, Consider, and Take Possible Action Regarding District-Owned House located at 10020 FM 2155, Somerville, Texas 77879
 - B. 2022-2023 Annual Financial Report
 - C. Order School Board Trustee Election for May 4, 2024
 - D. Consider Action to Approve Employee Pay Resolution during School Closure on January 16, 2024
8. Information Items
 - A. Membership Summary
 - B. Monthly Financial Report
 - C. Monthly Investment Report
9. 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.
 1. District Staff/Personnel

- 2. Superintendent's Mid-Year Performance Update
- B. 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 Update Administrative/Professional Pay Plan
- 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)]