

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 18, 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, Pledges, Vision & Mission
3. Awards and Recognitions
4. Open Forum/Public Comments
5. Presentations and Discussion Items
 - A. Goal 3: Engagement
 1. Student & Program Spotlight: Secondary Student Council
 - B. Goal 1: Teaching & Learning
6. Consent Agenda Items
 - A. Minutes of February 15, 2024 Regular Meeting
 - B. Donations
 - C. Budget Amendments
7. New Business - Items to Discuss, Consider, and Take Possible Action
 - A. Discussion and Possible Adoption of Resolution in Support of Fair and Transparent Accountability System
 - B. Financial Audit Engagement Agreement for the fiscal year ending August 31, 2024
 - C. Discuss, Consider, and Take Possible Action on Purchase of Panic Button
 - D. Investment Policy (CDA) & Investment Strategies
 - E. Student Restroom Renovations
 - F. Accept Certification of Unopposed Candidates for May 4, 2024 Election
 - G. Order of Cancellation of Election Scheduled for May 4, 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. Teacher & Professional Contracts
 - 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. Consider the Approval of Teacher & Professional Contracts
 - B. Consider the Approval of Emergency Operations Plan
 - C. Discuss, Consider, and Take Possible Action on the Superintendent's Personnel Recommendation for the Director of Teaching, Learning & Accountability
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)]