

# Agenda of Regular Meeting

## The Board of Trustees Snook ISD

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A Regular Meeting of the Board of Trustees of Snook ISD will be held May 15, 2024, at 6:00 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/ Invocation
2. Recognition of Service for Outgoing Board Members
3. Administer Oath of Office to New Board Member
4. Election of Board Officers
5. Goal 3: Engagement, Student Spotlight-Class of 2024 Seniors
6. Budget Workshop
  - A. Review Budget and Information for 2024-2025 Budget Planning
7. Pledges, Vision & Mission
8. Awards, Recognitions, and Presentations
  - A. Goal 3: Engagement, Student & Program Spotlight- Secondary Band/Music
  - B. Student and Staff Awards
9. Open Forum/Public Comments
10. Consent Agenda Items
  - A. Minutes of April 22, 2024 Regular Meeting
  - B. Minutes of April 30, 2024 Special Meeting
  - C. SISD Organization Chart
  - D. Pre-K Tuition and Admission for 2024-2025
  - E. Donations
  - F. Budget Amendments
  - G. Interlocal Agreement with UT Austin for OnRamps Program
  - H. Consider action on MOU with Bryan ISD for CDL Testing
11. New Business - Items to Discuss, Consider, and Take Possible Action
  - A. 2024-2025 Teacher Hiring Schedule/Pay Plan
  - B. 2024-2025 Administrative/Professional Pay Plan
  - C. 2024-2025 Non-Exempt Pay Plan
  - D. Discuss, Consider, and Take Possible Action on Supplemental Pay for Summer Workouts
  - E. Consider Action on Contract Establishing Engage2Learn as Snook ISD's partner through the Strong Foundations TEA Grant Program

12. Information Items
  - A. Membership Summary
  - B. Monthly Financial Report
  - C. Monthly Investment Report
  - D. SHAC Annual Report
  - E. Certified ESTIMATE of 2024 Appraisal Roll
13. 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.
  - A. Board Operating Procedures
14. Reconvene Open Session-The Board will take action on items from Closed Session as needed.
  - A. Discuss, Consider, and Take Possible Action on the Superintendent's Personnel Recommendation for Chief Financial Officer
  - B. Discuss, Consider, and Take Possible Action to grant the Superintendent the Authority to Authorize Administrative/Professional Contracts Between May-July 2024
15. Board Members
  - A. Summer Annual Training Hours/Continuing Education Credit for Board of Trustees: Summer Leadership Institute June 12-15 in San Antonio
  - B. Comments from Board members and requests for reports and information by or from Board members to Administration
16. Announcements
  - A. 8th Grade Promotion Ceremony: May 23, 2024
  - B. High School Graduation: May 24th at 7:30PM
17. Adjourn

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*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)]*