

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 9, 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
2. Invocation and Pledges
3. Open Forum/Public Comments
4. Presentations and Discussion Items
 - A. Public Hearing: ESSA Title Grant Application & Expenditure Plan 2024-2025
 - B. Goal 1: Teaching & Learning
 1. STAAR/EOC Update
5. Consent Agenda Items
 - A. Minutes of June 17, 2024 Regular Meeting
 - B. Renewal of Membership with Walsh Gallegos' Retainer Program
 - C. Adjunct Faculty Agreement between Snook ISD and Texas A&M AgriLife Extension Service/Resolution Regarding Extracurricular Status of 4-H Organization
 - D. Facility Use Fee Schedule
 - E. MOU with Blinn College
6. New Business - Items to Discuss, Consider, and Take Possible Action
 - A. TASB Risk Management Fund/Auto, Liability, Property Insurance
 - B. Discuss, Consider, and Take Possible Action to grant the Superintendent the Authority to Authorize Professional Contracts Starting July 10, 2024-August 15, 2024
 - C. Discuss, Consider, and Take Possible Action to Remove Signer for Bank Signature Cards
 - D. Discuss, Consider, and Take Possible Action Designating the District's Investment Officers
 - E. Approval Amending Authorized Representatives for the Texas Local Government Investment Pool (TexPool)
 - F. Discuss, Consider, and Take Possible Action Amending Authorized Representatives on District Financial Accounts
7. Information Items
 - A. Proposed Tax Rate 2024-2025

- B. 2024-2025 Preliminary Budget
- C. Monthly Financial Report
- D. 2024-2025 Athletic Handbook
- E. District-Owned Property
- 8. 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.
- 9. Reconvene Open Session-The Board will take action on items from Closed Session as needed.
- 10. Board Members
 - A. Comments from Board members and requests for reports and information by or from Board members to Administration
- 11. Announcements
- 12. 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)]