

AGENDA

The Board of Trustees

Loop ISD

October 16, 2017 6:30 PM

A Regular Meeting of the Board of Trustees of the Loop ISD will be held on October 16th, 2017, beginning at 6:30 PM in the Board Room, Loop, TX 79342.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
2. Invocation
3. Open Forum/Public Comments
4. Approve consent agenda:
 - a. Minutes from previous meeting(s) –Regular Meeting August 17, 2017 and Special Meeting of August 29, 2017 **(EXHIBIT A)**
 - b. Monthly Bills – August and September 2017 **(EXHIBIT B)**
 - c. Financial Reports for August and September 2017 **(EXHIBIT C)**
5. Discussion/Action on vehicle purchase **(EXHIBIT D)**
6. Discussion of Accountability Results **(EXHIBIT E)**
7. Discussion on TEA Funding Up-date **(EXHIBIT F)**
8. Discussion on Public Education Grant
9. Superintendent Report
 - a. Update on tax ratification election
 - b. Information on new hires – cafeteria and teacher aide
 - c. Student Enrollment
 - d. Board Training – Oct. 17, 2017 - Leave at 5:15 p.m.
 - e. Board meetings will be on third Monday of each month
 - f. Basketball Schedules
10. Board Report
11. Personnel **(Anticipated closed session as per Texas Govt. Code §551.047- Discuss personnel)**
12. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in closed session, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed session 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.

If the meeting is not concluded by 12:00 AM, the Board may recess the meeting. If the meeting is recessed, the Board shall reconvene at 7:00 PM the following day. If the meeting is not concluded by 12:00 AM on the night it is reconvened, the Board may continue to recess and reconvene as described above, from day to day, until the meeting is concluded.