

# AGENDA

**The Board of Trustees  
Loop ISD  
April 20, 2017 6:00 PM**

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A Regular Meeting of the Board of Trustees of the Loop ISD will be held on April 20th, 2017, beginning at 6:00 PM in the Loop ISD 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. Present Student of the Six Weeks
5. Approve consent agenda:
  - a. Minutes from previous meeting(s) – Regular Meeting of March 20,2017 **(EXHIBIT A)**
  - b. Monthly Bills for March 2017 – **(EXHIBIT B)**
  - c. Financial Reports for March 2017 **(EXHIBIT C)**
6. Discuss/ Approve on Bus Lease-Purchase
7. Discuss/ Approve Sr. Trip Acknowledgment
8. Consider/ Approve Instructional Materials Allotment TEKS Certification **(EXHIBIT D)**
9. Consider/ Approve on Special Board Meeting for Finance Training By Dr. Doug Karr- Arrow Education
10. Discuss/ Approve District Innovation
11. Personnel **(Anticipated closed session as per Texas Govt. Code §551.074 – Discuss personnel)**
  - a. Employment Considerations
12. Superintendent Report
  - a. Appreciation Lunch- May 18<sup>th</sup>
  - b. Enrollment Report
  - c. ASATAR Projections
13. Adjourn

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*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.*