

AGENDA

The Board of Trustees

Loop ISD

November 20th, 2017 6:30 PM

A Regular Meeting of the Board of Trustees of the Loop ISD will be held on November 20th, 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. Student of the Six Weeks
5. Approve consent agenda:
 - a. Minutes from previous meeting(s) –Regular Meeting October 11th, 2017 (EXHIBIT A)
 - b. Monthly Bills – October 2017 (EXHIBIT B)
 - c. Financial Reports for October 2017 (EXHIBIT C)
6. Discussion/Action Canvass of Votes (EXHIBIT D)
7. Discussion/Action Instructional Materials Allotment (EXHIBIT E)
8. Discussion/Action TASB Update 109 (EXHIBIT F)
9. Discussion/Action Budget Amendments (EXHIBIT G)
 - a. Football Field Repairs: 199-51-6249-00-999-899
 - b. Band Instruments: 199-11-6299-04-001-811
 - c. Athletic Supplies: 199-36-6399-00-001-891
 - d. Ag Trailer: 199-36-6639-00-999-891
 - e. Technology – One on One: 199-11-6399-50-001-811
 - f. Playground Equipment: 199-81-6639-00-999-899
10. Discussion/Action Open Bid Process on 2006 Chevrolet Suburban (VIN # 1GNEC16Z96J171669) and 2009 Mercury Grand Marquis (VIN# 2MEHM75V69X604542)
11. Discussion Seminole and Seagraves Bus Routes (EXHIBIT H)
12. Superintendent Report
 - a. School Finance
 - b. Governor’s Appointments to Public School Finance Commission
 - c. December Board Meeting set for December 18th
13. Board Report
14. Personnel (Anticipated closed session as per Texas Govt. Code §551.047- Discuss personnel)
15. 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.