

AGENDA

The Board of Trustees

Loop ISD

February 19, 2018 6:00 PM

A Regular Meeting of the Board of Trustees of the Loop ISD will be held on February 19, 2018 beginning at 6:00 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 agenda:
 - a. Minutes from previous meeting(s)–Regular Meeting of December 18th, 2017 and January 15, 2018 respectively **(EXHIBIT A)**
 - b. Monthly Bills for December 2018 and January 2018 – **(EXHIBIT B)**
 - c. Financial Reports for December 2018 and January 2018 **(EXHIBIT C)**
5. Discuss/Approve: Resolution to enter into Lease agreement **(EXHIBIT D)**
6. Discuss/Approve: Approval of Lease agreement with Earl and Wanda Owens for use of bus stop
7. Discuss/Approve: Football stands **(EXHIBIT E)**
8. Discuss/Approve: Open Bids for Grand Marquis
9. Superintendent Report
 - a. Using TxEIS for Purchasing Requisitions
 - b. Beta Club Trip (Dates depend on the reservations either in April or Last week in May)
 - c. Next board meeting set for March 19th (Monday after spring break?)
10. Executive Session **(Anticipated closed session as per Texas Govt. Code §551.001)**
 - a. 551.071 Private consultation with Board’s attorney
11. 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.