

**A G E N D A**  
**The Board of Trustees**  
**Loop ISD**  
**March 19, 2018 6:00 PM**

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A Regular Meeting of the Board of Trustees of the Loop ISD will be held on March 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)–Special Board Meeting of February 17, 2018 and Regular Meeting of February 19, 2018 **(EXHIBIT A)**
  - b. Monthly Bills February 2018 – **(EXHIBIT B)**
  - c. Financial Reports for February 2018 **(EXHIBIT C)**
5. Discuss/Approve: District & Superintendent Performance Goals **(Exhibit D)**  
Superintendent Evaluation **(Exhibit E)**  
Superintendent Self -Evaluation **(Exhibit F)**
6. Discuss/Approve: Football stands
  - a. Independent Contractor to Repair Stands and Press Box **(Exhibit G)**
  - b. New Stands and Press Box **(Exhibit H)**
7. Review/Discuss: School Safety
  - a. School Safety Concerns **(Exhibit I)**
  - b. Conceal Carry Options **(Exhibit J)**
    - i. Considerations for Loop ISD **(Exhibit K)**
    - ii. Resolution **(Exhibit L)**
    - iii. Policy Changes **(Exhibit M)**
8. Board Member Appreciation Presentation
9. Superintendent Report
  - a. Financial Report
10. Executive Session **(Anticipated closed session as per Texas Govt. Code §551.074)**
  - a. Consider/Approve: Principal Contract extension **(Exhibit N)**
  - b. Review/Discuss: Auxiliary Pay Scale **(Exhibit O)**
  - c. Consider/Approve: Teachers’ Contracts for 2018-2019 **(Exhibit P)**
  - d. Resignations (if any)
11. 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.*