

A G E N D A
The Board of Trustees
Loop ISD
April 23, 2018 6:00 PM

A Regular Meeting of the Board of Trustees of the Loop ISD will be held on April 23, 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 March 19, 2018 (**EXHIBIT A**)
 - b. Monthly Bills March 2018 – (**EXHIBIT B**)
 - c. Financial Reports for March 2018 (**EXHIBIT C**)
5. Discuss/Approve:
 - a. Deliberation and possible action to adopt a policy to grant authorization under Texas Penal Code 46.03(a)(1) to certain Loop ISD employees, who are licensed by the State of Texas to carry concealed handguns, to carry the weapon on school premises and at school sponsored and school related activities as permitted by law.
 - i. Community Meeting report (**Exhibit D**)
 - ii. Resolution (**Exhibit E**)
 - iii. Policy Changes (**Exhibit F**)
6. Discuss/Approve: TASB Policy Update 110 (**Exhibit G**)
7. Discussion: Contracting School Personnel outside regular hours
8. Discuss/Approve: Auxiliary pay scale (presented at board meeting)
9. Discuss/Approve: 2018-2019 School Calendar (presented at board meeting)
10. Superintendent Report
 - a. Out of District Transfers
 - b. Technology
 - c. Teacher Appreciation Month
11. Executive Session (**Anticipated closed session as per Texas Govt. Code §551.071, §551.074**)
 - a. Personnel Matters
 - b. Seek and receive legal advice from District’s legal counsel regarding legal implications of adoption of policy allowing certain employees to carry concealed handguns.
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 recessed, the Board may continue to recess and reconvene as described above, from day to day, until the meeting is concluded.