

# AGENDA

**The Board of Trustees  
Loop ISD  
May 25, 2017 6:00 PM**

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A Regular Meeting of the Board of Trustees of the Loop ISD will be held on May 25<sup>th</sup>, 2017, 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 consent agenda:
  - a. Minutes from previous meeting – Regular Meeting of April 20<sup>th</sup> and Special Meeting of May 2<sup>nd</sup> **(EXHIBIT A)**
  - b. Monthly Bills for April 2017 – **(EXHIBIT B)**
  - c. Financial Reports for April 2017 **(EXHIBIT C)**
5. Discuss/Approve 2017-2018 School Calendar
6. Consider/Discuss Student Transfers (information at meeting)
7. Consider/Discuss Safety and Security Report Summary **(EXHIBIT D)**
8. Discuss/Approve Depository Contracts
9. Personnel (Anticipated closed session as per Texas Govt. Code §551.074 – Discuss personnel)
10. Superintendent Report
  - a. Preliminary STAAR Scores
  - b. District of Innovation Update
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.*