

A G E N D A
The Board of Trustees
Loop ISD
July 27, 2017 6:30 PM

A Regular Meeting of the Board of Trustees of the Loop ISD will be held on July 27th, 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. Approve consent agenda:
 - a. Minutes from previous meetings– Regular Meeting of June 22, 2017. **(EXHIBIT A)**
 - b. Monthly Bills June 2017 – **(EXHIBIT B)**
 - c. Financial Reports for June 2017 **(EXHIBIT C)**
5. Discuss/Action 2017-2018 Appraisal Calendar
 - I. First Semester- September 6th, 2017 through December 2th, 2017
 - II. Second Semester- January 16th, 2018 through May 12th, 2018
 - III. Principal Heath Blackmon will be the appraiser, and second appraiser if needed will be Darrell Ericson or contracted out if needed.
6. Discuss/Action - 2017-18 Student Code of Conduct, and 2017-18 Student Handbook
7. Discuss/Action 2017-18 TASB Policy Update/District of Innovation Policy Update **(EXHIBIT D)**
8. Discuss/Action: Agreement for the Purchase of Attendance Credits
9. Discuss/Action: Consider proposing M&O and I&S tax rate for 2017-18 school year **(EXHIBIT E)**
10. Discuss/Action: Consider setting a date to conduct public hearing on the proposed budget and proposed tax rate for 2017-18 school year.
11. Superintendent Report
 - I. Maintenance of Effort – Special Education
12. Board Report
13. Discuss /Act - Personnel **(Anticipated closed session as per Texas Govt. Code §551.074 – Discuss personnel)**
 - a. Resignations (if any)
 - b. New Hires
14. 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.