

**A G E N D A**  
**The Board of Trustees**  
**Loop ISD**  
**August 17, 2017 6:00 PM**

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A Regular Meeting of the Board of Trustees of the Loop ISD will be held on August 17, 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
  - The next item on our agenda is the public hearing on the District's budget and proposed tax rate that is required under Texas Education Code Section 44.004. This is the time for citizens, staff, or students to provide their comments to the Board regarding those two subjects. Statements from the audience are welcome during this time, but will NOT be allowed during other portions of the meeting.
  - To present your comments, your name and the subject matter of your comment must be stated on the sign-up sheet. The sign-up sheet is [*insert location or person who has forms*]. If you have not signed up to speak during public hearing, you may not present your comments to the Board, so if you want to speak, please get your name on that list.
  - The Board would ask that speakers try to limit the duration of their comments to approximately five minutes so that everyone who wants to can have an opportunity to speak to the board.
  - Of course, the Board cannot lawfully discuss, deliberate, or make a decision on any matter raised in this public hearing, unless and until the subject matter of the comment is placed on a properly posted Board meeting notice.

**The Rules for general public comments are as follows:**

- Only the person called upon will address the board; no one else should talk or interrupt the proceedings or the speaker.
- Anyone addressing the board should conduct themselves with common courtesy and respect for the right of everyone present, and must refrain from using lewd, vulgar or obscene language.
- Any disruptive behavior by anyone present could result in his or her removal from the board meeting.

**We have now completed the public hearing on the 2017-18 school year budget and proposed tax rate, and will move on to the next item on our agenda for the tonight's meeting, . . .**

4. Approve consent agenda:
  - Minutes from previous meetings– Regular Meeting of June 22, 2017. **(EXHIBIT A)**
  - Monthly Bills June 2017 – **(EXHIBIT B)**
  - Financial Reports for June 2017 **(EXHIBIT C)**
5. Discuss/Action: Adopting the proposed budget for the 2017-2018 school year **(Exhibit D, E)**
6. Discuss/Action: Adopting an ordinance setting tax rate.
7. Discuss/Action: The Order of Special Election and Notice of Special Election for Tax Ratification Election to be conducted on Tuesday, November 7, 2017, to ratify an adopted tax rate that exceeds the District's rollback tax rate.
  - A. Appoint Patricia Roberson Elections Administrator, to serve as Election Officer for the TRE Election on November 7, 2017.
  - B. Appoint Patricia Roberson to serve as Early Voting Clerk and Helen Banman to serve as Deputy Early Voting Clerk for the TRE Election on November 7, 2017.
  - C. Appoint the Ambassador Room, 101 E. Avenue A, Seminole, Texas, and the Seagraves Community Building, 512 14th St, Seagraves, Texas, as the main early voting locations for the TRE Election on November 7, 2017.

- D. Approve the Early Voting Schedule for the Loop ISD TRE Election on November 7, 2017.
- E. Approve the Election Day Precinct Voting Locations for the Loop ISD TRE Election on November 7, 2017.
- F. Appoint Terri Berry to serve as Election Judge for the Loop ISD TRE Election on November 7, 2017.
- G. Appoint Presiding Judges and Alternate Judges for each voting locations as follows:
  - Vote Center #1: Presiding Judge: Joanna Neufeld  
Alternate Judge: Denise Curry
  - Vote Center #2: Presiding Judge: Monetta Barron  
Alternate Judge: David Lozano
  - Vote Center #3: Presiding Judge: Jane Stafford  
Alternate Judge: Susan Hunt
  - Vote Center #4: Presiding Judge: Pam Archer  
Alternate Judge: Roy Lynn Barnes
- 8. Discuss/Action: Disposal of property (**Exhibit F**)
- 9. Superintendent Report
- 10. Board Report
- 11. Discuss /Act - Personnel (**Anticipated closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
- 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 reconvened, the Board may continue to recess and reconvene as described above, from day to day, until the meeting is concluded.*