

**PUBLIC HEARING TO DISCUSS PROPOSED 2016-17 BUDGET AND PROPOSED TAX RATE. Aug 25, 2016 6:30**

**A G E N D A**

**The Board of Trustees  
Loop ISD  
August 25, 2015 6:40 PM**

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A Regular Meeting of the Board of Trustees of the Loop ISD will be held on August 25<sup>th</sup>, 2015, beginning at 6:40 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(s) –Regular Meeting July 18, 2016 and Special Meeting of August 1<sup>st</sup>, 2016 (EXHIBIT A)
    - b. Monthly Bills – July 2016 (EXHIBIT B)
    - c. Financial Reports for July 2016 (EXHIBIT C)
  5. Discussion / Action on 2016-2017 Budget (EXHIBIT D)
  6. Discussion / Action on 2016-2017 Tax Rate (EXHIBIT E)
    - a. Maintenance and Operation
    - b. Interest and Sinking
  7. Discussion/ Action on Agreement for Purchase of Attendance Credits (EXHIBIT F)
  8. Discussion/ Action on TASB Update 105 (EXHIBIT G)
  9. Discussion/ Action on TASB Update 106 (EXHIBIT H)
  10. Discussion/ Action on Bid on Bus (EXHIBIT I)
  11. Consider/ Approve Budget Amendments for 2016-2017 (Info at Meeting)
  12. Superintendent Report
    - a. September Regular Board Meeting – September 19<sup>th</sup>, 2016 at 6:00 PM
    - b. New Board Member Orientation to Education Code Training
    - c. Student Enrollment
    - d. ESC 17 Teacher of the Year Secondary
    - e. Accountability Ratings
    - f. FIRST Rating-Superior
  13. Board Report
  14. Personnel (Anticipated closed session as per Texas Govt. Code §551.047- Discuss personnel)
  15. Adjourn
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