

# AGENDA

The Board of Trustees

Loop ISD

August 29, 2017 6:30 PM

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A Special Meeting of the Board of Trustees of the Loop ISD will be held on August 29, 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. Consider/ Approve: Budget Amendments for 2016-2017 **(Info at Meeting)**
5. Discussion/ Action: Agreement for Purchase of Attendance Credits **(Info at Meeting)**
6. Discussion/Action: Policy DEC Local  
"Local leave shall be used according to the terms and conditions of state personal leave; however, the average daily rate of pay of a substitute for the employee's position shall be deducted for each day of local leave taken, whether or not a substitute is employed."
7. Superintendent Report
  - a. First Week of School
  - b. Enrollment
8. Personnel **(Anticipated closed session as per Texas Govt. Code §551.047- Discuss personnel!)**  
**New Hires**
9. 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.*