

**Agenda of Regular Meeting
Board of Trustees
Lubbock-Cooper Independent School District
July 31, 2017**

A Regular Meeting of the Board of Trustees of the Lubbock-Cooper Independent School District will be held on July 31, 2017 at 12:00 PM in the Laura Bush Middle School.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order:
 - a. Announcement that a Quorum is present and that the meeting has been duly called and posted as required by law.
2. Open Forum:
3. Report Items:
 - a. Superintendent
 1. Legislative Update
 2. Construction Update
 3. Dates for 2017-18 Board Meetings
 - b. Deputy Superintendent
 - c. Assistant Superintendent
 1. Financial Report
 - d. Director of Health Services
 1. SHAC Report
4. Consent Items:
 - a. Consider Approval of Minutes for the Special Called Meeting of June 29, 2017
 - b. Personnel:
 1. Resignations, Replacements and New Hires
 - c. Consider Approval of District Student Code of Conduct
 - d. Consider Approval of District Handbook
 - e. Consider Approval of District Improvement Plan & Campus Improvement Plans
 - f. Consider Approval of Extra-Curricular Code of Conduct
 - g. Consider Approval of Emergency Operations Procedures Plan
 - h. Consider Approval of 2017-2018 T-TESS Calendar
 - i. Consider Approval of 2017-2018 T-TESS Appraisers

5. Action Items:

- a. Consider GMP for South Elementary Addition - Package 2
- b. Consider Proposal from Balco Systems for Integrated Telephone, Intercom, & Clock System for South Elementary Project
- c. Consider Purchase of Band Equipment from Bond Proceeds
- d. Consider Purchase of School Bus
- e. Consideration of the passage of an order authorizing the issuance and sale of Lubbock-Cooper Independent School District Unlimited Tax School Building Bonds, Series 2017, appointing a pricing officer and delegating to the pricing officer the authority to approve on behalf of the District the sale of the bonds, the terms of the bonds and the offering documents for the bonds; establishing certain parameters for the approval of such matters by the pricing officer; providing for the approval by the pricing officer of the form of a paying agent/registrar agreement; levying a tax and providing for the security and payment of the bonds; providing for the approval by the pricing officer of the official statement; and enacting other provisions relating thereto

6. Closed Session

- a. Consultation with Attorney

7. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting 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.