

**Agenda of Special Called Meeting
Board of Trustees
Lubbock-Cooper Independent School District
June 29, 2017**

A Special Called Meeting of the Board of Trustees of the Lubbock-Cooper Independent School District will be held on June 29, 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. Consent Items:
 - a. Consider Approval of Minutes for the Regular Called Meeting of June 15, 2017
 - b. Personnel:
 1. Resignations, Replacements and New Hires
 - c. Consider Approval of Budget Amendments
3. Action Items:
 - a. Consider GMP for South Elementary Dirt Work
 - b. Consider Approval of Annual Compensation Plan for 2017-18
 - c. Public Hearing on 2017-18 Proposed Budget and 2017 Proposed Tax Rate
 - d. Consider Approval of 2017-18 Budget
 - e. Consider Renewal of Workers' Comp Insurance
 - f. Consider Settlement Agreement Regarding Student
4. Closed Session:
 - a. Consultation with Attorney - Texas Govt. Code Sec. 551.071
5. 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.