

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
May 6, 2013
6:00 PM

AGENDA FOR REGULAR SCHOOL BOARD MEETING

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 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. Declaration of Quorum, Call to Order and Pledge of Allegiance
2. Recognition
3. Open Forum
4. Consent Agenda
 - A. Minutes of School Board Meeting: Regular Meeting on April 1, 2013
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Selection of Professional Personnel
 - E. Policy Update 96, Affecting Local Policies DEC(LOCAL): Compensation and Benefits - Leaves and Absences, EFAA(LOCAL): Instructional Materials - Selection and Adoption, FEB(LOCAL): Attendance - Attendance Accounting
5. List of Bills
6. Resolution Regarding School Colors
7. Consider Action on Proposed Policy GBAA (LOCAL) Request for Information
8. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Campus Report - Lampasas High School
 2. School Health Advisory Committee (SHAC) Report
 3. Grades 5 & 8 STAAR Results
 - C. Business/Support Services
 1. Operations Report
9. Appeal of Student's DAEP Placement
10. Level Three Employee Complaint (Amy Barrett)
11. Termination of Probationary Contract End of Year
12. Adjournment