

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
September 9, 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 August 5, 2013 and Called Meeting on August 26, 2013
  - B. Quarterly Investment Report
  - C. Selection of Professional Personnel
  - D. Appraisers and Alternate Appraisers for Professional Development Appraisal System (PDAS)
  - E. Budget Amendment
  - F. Resolution to Participate in the Education Service Center Region XII RFP Manager
5. List of Bills
6. Lampasas Central Appraisal District Budget
7. Public Hearing: Consideration of Adoption of TEKS Resource System as a Curriculum Management System
8. HVAC Facility Study by O'Connell Robertson
9. Discuss Team Building Date
10. Administrative Reports
  - A. Enrollment
  - B. Curriculum/Instruction
  - C. Business/Support Services
    1. Operations Report
11. Emergency Operation Plan
12. Adjournment