

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
December 2, 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 November 4, 2013
 - B. Budget Amendment
 - C. First Reading of Policy Update 98 , Affecting Local Policies: BBE(LOCAL): Board Members-Authority; DBA(LOCAL): Employment Requirements and Restrictions-Credentials and Records; DFFA(LOCAL): Reduction in Force-Financial Exigency; DFFB(LOCAL): Reduction in Force-Program Change; DGBA(LOCAL): Personnel-Management Relations-Employee Complaints/Grievances; DH(LOCAL): Employee Standards of Conduct; DNA(LOCAL): Performance Appraisal-Evaluation of Teachers; EC(LOCAL): School Day; EIA(LOCAL): Academic Achievement-Grading/Progress Reports to Parents; EIC(LOCAL): Academic Achievement-Class Ranking; FEA(LOCAL): Attendance-Compulsory Attendance; FEC(LOCAL): Attendance-Attendance for Credit
5. List of Bills
6. Audit Report for 2012-2013
7. Amendment to 2013-2014 District Calendar
8. Continuing Education for Board Members
9. Consider Resolution Concerning Renovation of HVAC System at Hanna Springs Elementary
10. Election of Appraisal District Board
 - A. Lampasas Central Appraisal District
 - B. Burnet Central Appraisal District
 - C. Coryell County Appraisal District
11. Consider Bids/LCAD Action Concerning Properties Obtained Through Lien Process
12. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Campus Report - Taylor Creek Elementary
 - C. Business/Support Services
 1. Operations Report
13. Adjournment