

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
August 4, 2014
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 and Called Meetings on July 14, 2014
 - B. Notification of Resignation of Professional Personnel
 - C. Notification of Selection of Professional Personnel
 - D. Selection of Professional Personnel
 - E. Policy Update 100, Affecting Local Policies CKE(LOCAL): Safety Program/Risk Management - Security Personnel; CPC(LOCAL): Office Management - Records Management; CRD(LOCAL): Insurance and Annuities Management - Health and Life Insurance; DCB(LOCAL): Employment Practices - Term Contracts; DCD(LOCAL): Employment Practices - At-Will Employment; DCE(LOCAL): Employment Practices - Other Types of Contracts; FDA(LOCAL): Admissions - Interdistrict Transfers; FL(LOCAL): Student Records; GKB(LOCAL): Community Relations - Advertising and Fund Raising in the Schools
 - F. Bid: Miscellaneous Vendors for Supplies, Furniture, and Equipment
 - G. Bid: Maintenance and Transportation Parts, Supplies, and Equipment
 - H. Change September Board Meeting Date to September 8, 2014
 - I. Purchasing Co-Operative Fees Paid by Lampasas ISD in 2013-2014
 - J. County Extension Agents and Lometa ISD Ag Science Teacher as Adjunct Staff Members
 - K. Lampasas Central Appraisal District Budget Amendment
5. List of Bills
6. Commitment of Unrestricted Fund Balance Available in FY 2013-2014
7. Policy EIC(LOCAL) Academic Achievement - Class Ranking
8. Policy CW(LOCAL) and CDC(LOCAL) Regarding Dedications or Memorials
9. Administrative Reports
 - A. Curriculum/Instruction Report
 - B. Business/Support Services
10. Adjournment