

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
June 2, 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. Oath of Office
5. Selection of Officers and Reorganization of Board
  - A. Appoint Board Committees
6. Consent Agenda
  - A. Minutes of School Board Meeting: Regular Meeting on May 5, 2014
  - B. Budget Amendment
  - C. Notification of Resignation of Professional Personnel
  - D. Selection of Professional Personnel
  - E. Approval of Policy Update 99 Local Policies: BDD(LOCAL):Board Internal Organization-Attorney, BP(LOCAL): Administrative Regulations, CFEA(LOCAL):Payroll Procedures-Salary Deductions and Reductions, CK(LOCAL): Safety Program/Risk Management, DAC(LOCAL):Employment Objectives-Objective Criteria for Personnel Decisions, EHDC(LOCAL):Alternative Methods for Earning Credit-Credit By Examination without Prior Instruction, FFF(LOCAL): Student Welfare-Student Safety, FFH(LOCAL):Student Welfare-Freedom from Discrimination, Harassment, and Retaliation
  - F. Teacher Appraisal Calendar
  - G. Quarterly Investment Report
7. List of Bills
8. Policy CW(LOCAL) Review
9. Appointment of Representative to Tax Increment Reinvestment Zone #1, City of Copperas Cove
10. Approval of TASB Policy Review Summary
11. Dyslexia Staffing
12. Superintendent Authority to Hire Professional Personnel from June 3 through August 29, 2014
13. Administrative Reports
  - A. Enrollment
  - B. Curriculum/Instruction Report
    1. School Health Advisory Committee (SHAC)
    2. State Assessment Results
  - C. Business/Support Services
    1. Operations Report
14. Adjournment