

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
April 6, 2015
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 March 2, 2015 and Called Meetings on March 2 and 23, 2015
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Approval of Policy BE(LOCAL): Board Meetings
 - E. First Reading of Policy EIA(LOCAL): Academic Achievement - Grading/Progress Reports to Parents and EIC(LOCAL): Academic Achievement - Class Ranking
 - F. Quarterly Investment Report
 - G. Lampasas Central Appraisal District (LCAD) Property
5. List of Bills
6. Employee Pay Scale and Stipend Schedule for 2015 - 2016
7. Called Board Meeting to Canvass Election
8. Lampasas County Higher Education Center (LCHEC) Request for Support and Funds
9. Audit Engagement
10. Instructional Materials Allotment (IMA) and TEKS Certification for 2015-2016 School Year
11. Selection of Contractor on Lampasas Middle School ReRoof
12. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Taylor Creek Elementary
 - C. Business/Support Services
13. Professional Contracts for Proposed Renewal
14. Adjournment