

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
August 3, 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 and Called Meeting on July 6, 2015
  - B. Notification of Resignation of Professional Personnel
  - C. Notification of Selection of Professional Personnel
  - D. Approval of Policy Update 102, Affecting Local Policies: CDA(LOCAL): Other Revenues – Investments; DBB(LOCAL): Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases; DEA(LOCAL): Compensation and Benefits - Compensation Plan; DEAA(LOCAL): Compensation Plan - Incentives and Stipends; DEAB(LOCAL): Compensation Plan - Wage and Hour Laws; DFFA(LOCAL): Reduction in Force - Financial Exigency; DHE(LOCAL): Employee Standards of Conduct - Searches and Alcohol/Drug Testing; FNC(LOCAL): Student Rights and Responsibilities - Student Conduct; and FO(LOCAL): Student Discipline
  - E. Bid: Miscellaneous Vendors for Supplies, Furniture, and Equipment
  - F. Bid: Maintenance and Transportation Parts, Supplies, and Equipment
  - G. Purchasing Co-Operative Fees Paid by Lampasas ISD in 2014-2015
  - H. County Extension Agents and Lometa ISD Ag Science Teacher as Adjunct Staff Members
    - I. Change September Board Meeting Date to September 14, 2015
  - J. Quarterly Investment Report
  - K. Travel Per Diem Rate
  - L. Budget Amendment
5. List of Bills
6. Date for Public Hearing on Budget and Proposed Tax Rate for 2015-2016
7. Commitment of Unrestricted Fund Balance Available in FY 2014-2015
8. Administrative Reports
  - A. Curriculum/Instruction
  - B. Business/Support Services
9. Adjournment