

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
June 1, 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 May 4, 2015 and Called Meetings on May 18, 2015
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Selection of Professional Personnel
 - E. Teacher Appraisal Calendar
 - F. Quarterly Investment Report
 - G. Bids/LCAD Action Concerning Properties Obtained Through Lien Process
5. List of Bills
6. Depository Contract
7. Superintendent Authority to Hire Professional Personnel from June 2 through August 30, 2015
8. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. School Health Advisory Committee (SHAC)
 2. State Assessment Results
 - C. Business/Support Services
 1. Operations Report
9. Real Property
10. Adjournment