

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
July 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 June 1, 2015
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Notification of Selection of Professional Personnel
 - E. Renewal of Property and Casualty Insurance
 - F. Student Code of Conduct
 - G. First Reading 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
 - H. Lampasas Central Appraisal District (LCAD) Budget Amendment
5. List of Bills
6. Administrative Reports
 - A. Curriculum/Instruction
 1. Federal Program Plans for 2015-2016
 - B. Business/Support Services
 1. Operations Report
7. Adjournment