

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
August 24, 2015  
6:00 PM

## AGENDA FOR CALLED 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. 2015-2016 Budget Hearing/Tax Rate Hearing
3. Consent Agenda
  - A. Resolution Stating Review of Investment Policy and Investment Strategies for the District and Designation of Investment Officers
  - B. Instructional Materials or Technological Equipment Sale or Disposal Notification
  - C. Expedited and General State Waivers
4. 2014-2015 Final Budget Amendments
5. Adoption of 2015-2016 Accelerated Instruction Budget Included in the General Operating Fund
6. 2015-2016 Budget for General Operating Fund, Food Service Fund, and Debt Service Fund
7. Proposed 2015-2016 Tax Rate for Maintenance & Operation and Interest & Sinking
8. Adjournment