

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
December 7, 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 Meetings on November 2, 2015
 - B. Budget Amendment
 - C. First Reading of Policy Update 103, Affecting Local Policies: BF(LOCAL):Board Policies; CAA(LOCAL): Fiscal Management Goals & Objectives-Financial Ethics; CB(LOCAL): State & Federal Revenue Sources; CKE(LOCAL): Safety Program/Risk Management-Security/Personnel; CO(LOCAL): Food Services Management; DBD(LOCAL): Employment Requirements & Restrictions-Conflict of Interest; DH(LOCAL): Employee Standards of Conduct; DIA(LOCAL): Employee Welfare-Freedom From Discrimination, Harassment, & Retaliation; FEA(LOCAL): Attendance-Compulsory Attendance; FEC(LOCAL): Attendance-Attendance for Credit; GKA(LOCAL): Community Relations-Conduct on School Premises; GRA(LOCAL): Relations with Governmental Entities-State & Local Governmental Authorities
 - D. Request for Class Size Waiver
 - E. Lampasas Central Appraisal District Budget Amendment
5. List of Bills
6. Audit Report for 2014-2015
7. Amendment to the 2015-2016 District Calendar
8. Discussion of District Meal Prices
9. Election of Appraisal District Board
 - A. Lampasas Central Appraisal District
 - B. Burnet Central Appraisal District
 - C. Coryell County Appraisal District
10. Continuing Education for Board Members
11. Joint Election Agreement
12. Election Services Agreement
13. Field House Extension Bids
14. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Campus Report - Hanna Springs Elementary
 - C. Business/Support Services
15. Adjournment