

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
April 4, 2016
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 Meetings: Regular Meeting on March 7, 2016 and Called Meetings on March 14, 21, 22, 23, 28, and 29, 2016
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Selection of Professional Personnel
 - E. First Reading of Board Policy FFA(LOCAL) Regarding District Wellness Policy
 - F. Appointment of Election Judge
 - G. Instructional Materials Allotment (IMA) and TEKS Certification for 2016-2017 School Year
 - H. Called Board Meeting to Canvass Election
5. List of Bills
6. Employee Pay Scale and Stipend Schedule for 2016-2017
7. District Meal Prices
8. Audit Engagement
9. Innovative Courses
10. Consider Change Order to Field House Expansion
11. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. High School Robotics
 - C. Business/Support Services
12. Professional Contracts for Proposed Renewal
13. Adjournment