

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
August 1, 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 Meeting: Regular Meeting on July 11, 2016
 - B. Notification of Resignation of Professional Personnel
 - C. Notification of Selection of Professional Personnel
 - D. First Reading of Policy Update 105, Affecting Local Policies: BJCF(LOCAL): Superintendent - Nonrenewal; BQ(LOCAL): Planning and Decision-Making Process; CLB(LOCAL): Buildings, Grounds, and Equipment Management - Maintenance; CLE(LOCAL): Buildings, Grounds, and Equipment Management - Flag Displays; CPC(LOCAL): Office Management - Records Management; DBA(LOCAL): Employment Requirements and Restrictions - Credentials and Records; DFBB(LOCAL): Term Contracts - Nonrenewal; DFFA(LOCAL): Reduction in Force - Financial Exigency; DFFB(LOCAL): Reduction in Force - Program Change; EHBD(LOCAL): Special Programs - Federal Title I; FDC(LOCAL): Admissions - Homeless Students
 - E. Local Bids: Miscellaneous Vendors for Supplies, Furniture, and Equipment and Maintenance/Transportation Vendors for Parts, Supplies, and Equipment
 - F. Purchasing Co-Operative Fees Paid by Lampasas ISD in 2015-2016
 - G. County Extension Agents and Lometa ISD Ag Science Teacher as Adjunct Staff Members
 - H. Change September Board Meeting Date to September 12, 2016
 - I. Quarterly Investment Report
 - J. Skyward Annual License Fee
5. List of Bills
6. Date for Public Hearing on Budget and Proposed Tax Rate for 2016-2017 (08-29-16)
7. Commitment of Unrestricted Fund Balance Available in FY 2015-2016
8. Policy Update for T-TESS
9. Appraisers and Alternate Appraisers for Texas Teacher Evaluation and Support System (T-TESS)
10. Administrative Reports
 - A. Curriculum/Instruction
 1. State Assessment Results
 - B. Business/Support Services
11. Adjournment