

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
September 12, 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 August 1 and Called Meetings on August 1 and 29, 2016
 - B. Approval 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
 - C. First Reading of Policy Update 106, Affecting Local Policy EHBAF(LOCAL): Special Education - Video/Audio Monitoring
 - D. Resolution to Participate in the Southeast Texas Cooperative Purchasing Organization
 - E. Selection of Vendor for Bus Purchase
5. List of Bills
6. Lampasas Central Appraisal District Budget
7. LISD Career and Technical Education (CTE) Program Evaluation Report
8. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 - C. Business/Support Services
9. Consultation with Attorney regarding Petition for Detachment and Annexation
10. Adjournment