

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
February 6, 2017
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 January 9, 2017
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Quarterly Investment Report
 - E. Update Policy FFH (Local)
5. List of Bills
6. Call School Board Election and Appointment of Election Judges
7. 2017-2018 District Calendar
8. Selection of Contractor for LMS Gym HVAC Unit Renovation
9. Administrative Reports
 - A. Assistant Superintendent
 - B. Lampasas High School Principal
 - C. Enrollment
 - D. Curriculum/Instruction
 1. Campus Report - Kline Whitis Elementary
 - E. Business/Support Services
10. Consultation with Attorney and Consideration of Petition for Detachment/Annexation
11. Adjournment