

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
March 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 February 6, 2017
 - B. Notification of Resignation of Professional Personnel
 - C. First Reading of Policy EIC(LOCAL)
 - D. Notice of Election
 1. Revision of Polling Locations and Appointment of Election Judges
5. List of Bills
6. Copier Lease Agreement
7. Selection of Contractor for LMS Gym HVAC Unit Renovation
8. Consider Superintendent's Recommendations Regarding Employment of Principals and Other Administrative Staff
9. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Campus Report - Lampasas High School
 - C. Business/Support Services
10. Consultation with Attorney and Consideration of Petition for Detachment/Annexation
11. Adjournment