

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
December 5, 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 and Called Meetings on November 7, 2016
 - B. Budget Amendment
 - C. Lampasas Central Appraisal District Budget Amendment
 - D. DNB(LOCAL) Regarding Appraisal System for Principals
5. List of Bills
6. Audit Report for 2015-2016
7. Public Hearing for School First Financial Rating
8. School First Financial Rating
9. Continuing Education for Board Members
10. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Campus Report - Hanna Springs Elementary
 - C. Business/Support Services
11. Consultation with Attorney and Consideration of Petition for Detachment/Annexation
12. Adjournment