

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
August 7, 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 and Called Meeting on July 10, 2017
 - B. Notification of Resignation of Professional Personnel
 - C. Notification of Selection of Professional Personnel
 - D. Bids: Miscellaneous Vendors for Supplies, Furniture & Equipment and Maintenance and Transportation Parts, Supplies and Equipment
 - E. Purchasing Co-Operative Fees Paid by Lampasas ISD in 2016-2017
 - F. Change September Board Meeting Date to September 11, 2017
 - G. Renewal of Property and Casualty Insurance
 - H. Student Code of Conduct
 - I. Skyward Annual License Fee
 - J. Telephone Consultation Agreement with Eichelbaum Wardell Hansen Powell & Mehl, P.C.
 - K. Purchase of Chromebooks for Lampasas High School
 - L. Budget Amendment
5. List of Bills
6. Date for Public Hearing on Budget and Proposed Tax Rate for 2017-2018 (08-28-17)
7. Commitment of Unrestricted Fund Balance Available in FY 2016-2017
8. Lampasas Central Appraisal District Budget
9. Administrative Reports
 - A. Curriculum/Instruction
 - B. Business/Support Services
10. Consultation with Attorney and Consideration of Petition for Detachment/Annexation
11. Adjournment