

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
June 5, 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. Consideration of Level III Appeal of Dismissal of Grievance based on Failure to Timely File Grievance filed by Bellpas, Inc. under Board Policy GF(LOCAL)
5. Oath of Office
6. Reorganization of the Board
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Secretary
7. Consent Agenda
 - A. Minutes of School Board Meeting: Regular and Called Meeting on May 1, 2017
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Selection of Professional Personnel
 - E. Addendum to Stipend Schedule for 2017-2018
 - F. Modified Schedule State Assessment Testing Days Waiver
 - G. First Reading of Policy Update 108 Affecting Local Policies: EF(LOCAL): Instructional Resources; EFA(LOCAL): Instructional Resources - Instructional Materials; EFAA(LOCAL): Instructional Materials - Selection and Adoption; EHDB(LOCAL): Alternative Methods for Earning Credit - Credit By Examination With Prior Instruction; EIF(LOCAL): Academic Achievement - Graduation; EL(LOCAL): Campus Charters; GKB(LOCAL): Community Relations - Advertising and Fundraising
 - H. 2017 Summer School Program for English Language Learners (ELLs) in Kindergarten and First Grade
8. List of Bills
9. Consideration of Depository Contract for 09/01/17 thru 08/31/19
10. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. School Health Advisory Committee (SHAC)
 - C. Business/Support Services
11. Adjournment