

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
September 11, 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
  - A. Texas A&M University–Central Texas Reading Program
3. Open Forum
4. Consent Agenda
  - A. Minutes of School Board Meetings: Regular Meeting on August 7 and Called Meetings on August 7 and 28, 2017
  - B. Budget Amendment
  - C. School District Teaching Permits - CTE
5. List of Bills
6. Consider Procurement of Design Services for Roof Repair Projects
7. Consider Procurement of Construction Services for Roof Repairs
8. Consider Resolution Concerning Roofing Repair Projects
9. Administrative Reports
  - A. Enrollment
  - B. Curriculum/Instruction
    1. Accountability Summary
  - C. Business/Support Services
10. Safety and Security Audit
11. Consultation with Attorney regarding Petition for Detachment and Annexation
12. Adjournment