

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
October 2, 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 September 11, 2017
  - B. Budget Amendment
  - C. Approval of Expense to Purchase School Buses
  - D. Consultant Services for IT Network Issues
  - E. Request for Maximum Class Size Exception Waiver
  - F. Purchase of Six Network Domain Controllers
5. List of Bills
6. Resolution Nominating Candidates for Lampasas Central Appraisal District Board of Directors
7. Administrative Reports
  - A. Enrollment
  - B. Curriculum/Instruction
    1. District and Campus Improvement Plans
    2. Career and Technical Education (CTE) Update
  - C. Business/Support Services
8. Consultation with Attorney regarding Petition for Detachment and Annexation
9. Real Estate
10. Adjournment