

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
February 5, 2018
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 January 15, 2018
 - B. Notification of Resignation of Professional Personnel
 - C. Selection of Professional Personnel
 - D. Quarterly Investment Report
 - E. Second Reading and Approval of Policy Update 109 Affecting Local Policies: BBE(LOCAL): BOARD MEMBERS - AUTHORITY; CDA(LOCAL): OTHER REVENUES - INVESTMENTS; CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS; CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION; CO(LOCAL): FOOD SERVICES MANAGEMENT; DF(LOCAL): TERMINATION OF EMPLOYMENT; DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT; EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING; EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM; FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE; FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS; FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY; FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING; GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION; GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES; GKC(LOCAL): COMMUNITY RELATIONS - VISITORS; GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS
 - F. Budget Amendment
5. List of Bills
6. Call School Board Election and Appointment of Election Judges
7. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. A-F Accountability Overview
 2. Campus Report - Hanna Springs Elementary
 - C. Business/Support Services
8. Consultation with Attorney regarding Petition for Detachment and Annexation
9. Adjournment