

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building
207 West 8th Street
Lampasas, Texas 76550
March 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 February 5, 2018 2
 - B. Notification of Resignation of Professional Personnel 4
 - C. Budget Amendment 5
 - D. Innovative Courses 8
 - E. First Reading of Policy Update 110, Affecting Local Policy BBB(LOCAL): BOARD MEMBERS - ELECTIONS 10
5. List of Bills 15
6. Order Declaring Election of Unopposed Candidate 22
7. Consider Superintendent's Recommendations Regarding Employment of Principals and Other Administrative Staff
8. Administrative Reports
 - A. Enrollment 23
 - B. Curriculum/Instruction
 1. Campus Report - Kline Whitis Elementary
 - C. Business/Support Services
9. Consultation with Attorney and Consideration of Petition for Detachment/Annexation
10. Security
11. Adjournment

February 5, 2018

LAMPASAS INDEPENDENT SCHOOL DISTRICT
Official Minutes of the Board of Education

A regular meeting of the Board of Education was held in the Administration Building on February 5, 2018, at 6:00 p.m.

Members Present: Sam Walker, Kirk Whitehead, David Millican, Ryan Shahan, and Randy Morris

Members Absent: Bill Brister and Dan Claussen

Staff Present: Chane Rascoe, Kevin Bott, Shane Jones, Benjie Tischler, Wanda Bunting, Leslie Talamantes, Lindsay Duhon, Haylee Brewer, and Joni Summers

Others Present: Derek Moy

The Board President called the meeting to order, established a quorum, and led all that attended in the Pledge of Allegiance.

Recognition

- Hanna Springs Elementary Art Display

No. 7178
Consent Agenda

A motion was made by Kirk Whitehead and seconded by Randy Morris to approve the Consent Agenda as per the attached agenda which includes the following: minutes of the school board meeting on January 15, 2018; selection of Kristi Allison, Kaitlyn Fisk and Mariam Schenk, teachers, effective for the remainder of the 2017-18 school year; quarterly investment report; policy update 109; and budget amendment. (See attached)

Yeas: All board members present voted, "Yes."
Nays: None

The list of bills was reviewed. No action required.

No. 7179
Call School Board Election and Appointment of Election Judges

A motion was made by Kirk Whitehead and seconded by David Millican to order the election to be held May 5, 2018 and appoint the election judges per the attached list.

Yeas: All board members present voted, "Yes."
Nays: None

Administrative Reports

Superintendent

- Current student enrollment of 3,327 and attendance rate of 93.80%

Curriculum/Instruction

- Kevin Bott presented an overview of the A-F Accountability.

February 5, 2018

- Leslie Talamantes provided the Board a presentation on Hanna Springs Elementary. Business/Support Services
- Shane Jones updated the Board on support services for the month of January.

No discussion/action was taken on agenda item 9 – Consultation with Attorney Regarding Petition for Detachment and Annexation.

No. 7180
Adjournment

A motion was made by Ryan Shahan and seconded by David Millican to adjourn.

Yeas:
Nays:

All board members present voted, “Yes.”
None

Meeting adjourned at 6:27 p.m.

These minutes approved _____ day of _____, 2018.

President

Secretary

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Agenda Item # 4 B

Subject: Notification of Resignation of Professional Personnel

Date: March 5, 2018

1. Purpose of Agenda Item

- Present information only
 Receive input or guidance
 Request action

2. Authority for this Action

- Local policy
 State rule
 Law

3. Administrator/Administrators Responsible

Name:	<u>Chane Rascoe</u>	Name:	_____
Title:	<u>Superintendent</u>	Title:	_____
Phone No.	<u>556-6224</u>	Phone No.	_____

4. Background Information: *The following individual has submitted a letter of resignation.*

Clinton Burns, Assistant Principal, Middle School

Effective June 8, 2018

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Agenda Item # 4C

Subject: Consideration of March 5th, 2017-2018 Budget Amendments

Date: March 5, 2018

1. Purpose of item (check one)

- Present information only
 Receive input or guidance
 Request action

2. Authority for this action: (Cite applicable reference)

- Local policy
 State rule – TEA Financial Accountability System Resource Guide-Budgeting Module, Section 2.5.2
 Law – Texas Education Code Chapter 44 and 10 TAC 109

3. Administrator/Administrators responsible:

Name:	<u>Wanda Bunting</u>	Name:	<u>Shane Jones</u>
Title:	<u>Director of Accounting</u>	Title:	<u>Chief Financial Officer</u>
Telephone No.	<u>512/556-6224</u>	Telephone No.	<u>512/556-6224</u>

4. Strategic objective, goal or need addressed:

5. Summary:

Attached are budget amendments for the 2017-2018 fiscal year budget for the General Operating Fund. Amendments included are as follows:

- Transfers between functions and increases are detailed on the attachment to facilitate proper accounting for various expenditures in the General Operating Fund.

6. Background information:

Section 2.5.2 of the TEA Budgeting Module of the Financial Accountability System Resource Guide requires any addition, deletion, or change at the function level of the budget to be approved by the Board of Trustees.

7. Administrative considerations/expectations:

- Expected results in terms of student benefit/achievement --- Amendments will allow expenditures to be made to meet student and District needs.

8. Specific monitoring and reporting time line:

Budgets are monitored on a regular basis and amended by Board action as needed.

9. Specific evaluation method and time line:

10. Fiscal impact/cost:

Immediate –
Future/ongoing –

11. Comments received:

- From site-based team, district-level team, or other advisory group --- Budget amendments are initiated at the campus/department level.
- From public --- N/A none

12. Administrative recommendation:

It is recommended that budget amendments for the General Operating Fund be approved as presented.

LAMPASAS INDEPENDENT SCHOOL DISTRICT
General Operating Fund
March 5th, 2017-2018 Budget Amendments

<u>Description/Function</u>	<u>Expenditures</u>	
	<u>Increase</u>	<u>Decrease</u>
11 - Instruction	\$ 20	\$ -
34 - Student Transportation	3,000	-
36 - Cocurricular Activities	11,700	-
51 - Plant Maintenance	18,000	-
Total	<u>\$ 32,720</u>	<u>\$ -</u>
Net Affect to Adopted Budget		<u><u>\$ 32,720</u></u>

Transfer budget between functions (or increase of function budget) to insure proper accounting of expenditures for purchases mentioned below.

A budget increase of \$14,720 is offset by revenue received from:

Entity (Person) From	Amount	Purpose
Badger Golf Booster Club	\$ 3,000	Golf Trailer
Badger Quarterback Club	5,456	Athletic Equipment
LHS Activity	422	Powerlifting Bench Shirts
LHS Activity	2,238	Tents for X-Country
LHS Activity	1,136	Football Supplies
LMS Activity	2,066	LMS Track Supplies
LMS Activity	402	Athletic and PE Supplies
	<u>\$ 14,720</u>	

Budget Amendment increase in the amount \$18,000 for lighting upgrades at the LHS practice gym, LMS old gym, and the transportation mechanic work area. A total of \$18,000 will be funded from the General Fund balance.

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Agenda Item # 4D

Subject: Innovative Courses

Date: 3/5/2018

1. Purpose of Agenda Item

- Present information only
 Receive input or guidance
 Request action

2. Authority for this Action

- Local policy
 State rule
 Law

3. Administrator/Administrators Responsible

Name: Chane Rascoe, Ed.D.
Title: Superintendent
Phone No. 512-556-6224

Name: Randy Brady
Title: CTE Director
Phone No. 512-564-2349

4. Strategic Objective, Goal or Need Addressed

Innovative course offerings to complete and enhance CTE coherent sequences

5. Summary

Approval for these courses is sought to comply with 19 TAC 74 Subchapter C §74.27 (4) which states, "With the approval of the local board of trustees, a school district may offer, without modifications, any state-approved innovative course."

6. Background Information

There are four CTE innovative courses that we are seeking approval for. The first is *Introduction to Engineering Design*, which is part of the Project Lead the Way (PLTW) Engineering program, and has been on the TEA approved Innovative course list since 2004. We are currently teaching this course with a fully certified, approved instructor as part of the PLTW core engineering courses, and would like to continue offering the class in 2018-19 and beyond.

Preliminary student surveys have also shown a high level of interest in three additional innovative courses, *Advanced Floral Design*, *Forensic Psychology*, and *Video Game Programming*. These courses fit nicely into coherent sequences as well as providing general interest electives for students taking advantage of opportunities with our eight class period days.

7. Administrative Considerations/Expectations

These courses can be taught with existing staff with appropriate certifications, and will only be offered if staff availability and sufficient student interest merit implementation.

8. Specific Monitoring and Reporting Time Line

Courses will be monitored throughout the year by CTE Director to ensure student learning objectives are being met.

9. Specific Evaluation Method and Time Line

Evaluation will be through classroom walkthrough observations, annual CTE Advisory Committee evaluations, and through student and teacher interviews.

10. Fiscal Impact/Cost

CTE weighted funding will be adequate to provide supplies and materials for these classes.

11. Comments Received

12. Administrative Recommendation

Approve LISD to offer these innovative courses:

- Introduction to Engineering Design
- Advanced Floral Design
- Forensic Psychology
- Video Game Programming

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Agenda Item # 4E

Subject: Update 110

Date: 3/5/2018

1. Purpose of Agenda Item

- Present information only
- Receive input or guidance
- Request action

2. Authority for this Action

- Local policy
- State rule
- Law

3. Administrator/Administrators Responsible

Name: <u>Chane Rascoe, Ed.D.</u>	Name: _____
Title: <u>Superintendent</u>	Title: _____
Phone No. <u>512-556-6224</u>	Phone No. _____

4. Strategic Objective, Goal or Need Addressed

TASB policy update 110

5. Summary

This policy update is a routine update provided by TASB

6. Background Information

Frist Reading of Policy Update 110

7. Administrative Considerations/Expectations

8. Specific Monitoring and Reporting Time Line

Final approval will be requested at the next meeting.

9. Specific Evaluation Method and Time Line

10. Fiscal Impact/Cost

11. Comments Received

12. Administrative Recommendation

Read and review TASB Update 110.

Explanatory Notes

TASB Localized Policy Manual Update 110

District: Lampasas ISD

ATTN (NOTE) GENERAL INFORMATION ABOUT THIS UPDATE

Update 110 focuses on updating and reorganizing several policies in the BB series of the policy manual addressing board member eligibility and qualifications, elections, and vacancies and removal from office. As reflected on the revised table of contents, the policy on elections has been divided into several codes for ease of use, and district choices about election processes are now located in BBB(LOCAL) rather than in the LEGAL policies, which is consistent with the structure of the other policies in the manual. Changes from the 85th Legislative Session have also been incorporated. References to legislative bills throughout these explanatory notes refer to Senate Bills (SB) or House Bills (HB) from the 85th Regular Legislative Session unless otherwise noted.

CCA, addressing bond elections, and CPAB, addressing political advertising, were also updated as part of the elections review.

In addition to these changes, Update 110 includes several other policies affected by legislation from the 85th Legislative Session that were not included in Update 109.

Policy Service has created a short [audiovisual overview](#) of the local policy recommendations included in Update 110. Feel free to share this link with other administrators or board members who want a quick tutorial on the update.

B (LEGAL) LOCAL GOVERNANCE

We have revised the B section table of contents to:

- Retitle BBBA to Conducting Elections;
- Retitle BBBB to Post-election Procedures;
- Add a new policy, BBBC, Campaign Finance, the content of which was previously addressed at BBBA; and
- Add a new policy, BBBD, Campaign Ethics, the content of which was previously at BBBB.

BBA (LEGAL) BOARD MEMBERS
ELIGIBILITY/QUALIFICATIONS

This legally referenced policy on eligibility and qualifications of board members has been updated to better reflect the statutory structure. In addition, the text reflects provisions from HB 2552, which prohibits an individual convicted of soliciting prostitution under Penal Code section 43.02(b) from serving on a school board. See Ineligibility.

BBB (LEGAL) BOARD MEMBERS
ELECTIONS

Update 110 includes a significant restructuring of the election policies to break up the lengthy content into multiple policy codes as described above, reorganize the provisions for better flow, and better match statutory text. BBB(LEGAL), addressing general election procedures, has been updated to reflect all election options available to the district based on the district's current election practices, now reflected at BBB(LOCAL).

Provisions on conducting elections and post-election procedures have been moved to BBBA and BBBB, respectively.

Explanatory Notes

TASB Localized Policy Manual Update 110

BBB (LOCAL) BOARD MEMBERS ELECTIONS

This local policy has been revised based on the election information provided by your district and includes the district's election decisions as allowed by law, including the number of board members, length of board member terms, and election schedule; the general election date for the district; and the methods of election and voting.

Please contact your policy consultant if any of the information does not reflect your current election process.

BBBA (LEGAL) ELECTIONS CONDUCTING ELECTIONS

As mentioned above, provisions on conducting elections have been moved from BBB to BBBA and have been reorganized for better flow and to better match statutory text. In addition, several bills affected this policy:

- HB 2157 requires that an application for a place on the ballot be signed and sworn to before a person authorized to administer oaths;
- HB 2323 adds detail regarding filing information for special elections;
- HB 1661 addresses procedures for canceling elections after the untimely withdrawal of a candidate; and
- HB 1735 clarifies the definition of electioneering.

Provisions addressing campaign finance were moved with revisions to BBBC.

BBBB (LEGAL) ELECTIONS POST-ELECTION PROCEDURES

As mentioned above, provisions on post-election procedures have been moved from BBB to BBBB and have been reorganized for better flow and to better match statutory text. In addition, several bills affected this policy:

- HB 929 changes the earliest date election returns may be canvassed to the third day after the election for all elections;
- At Minutes, HB 1001 requires the presiding officer of the canvassing authority to note the completion of the canvass in the minutes or recording required under the OMA; and
- SB 5 from the 85th Legislature, First Called Session, revised the retention period for precinct election records from six months to 22 months after election day.

Provisions addressing election-related ethics were moved with revisions to BBBD.

BBBC (LEGAL) ELECTIONS CAMPAIGN FINANCE

Provisions addressing campaign finance were moved from BBBA. Detail from existing law has been added for more complete coverage of the topic and provisions were reorganized for better flow and to better match statutory text.

Explanatory Notes

TASB Localized Policy Manual Update 110

BBBD (LEGAL) ELECTIONS
CAMPAIGN ETHICS

Provisions addressing election-related ethics were moved from BBBB and were reorganized for better flow and to better match statutory text. The definition of "political advertising" was moved to this policy from CPAB(LEGAL), below.

BBC (LEGAL) BOARD MEMBERS
VACANCIES AND REMOVAL FROM OFFICE

This legally referenced policy on board member vacancies and removal from office has been reorganized for better flow and to better align with legal authority.

CCA (LEGAL) LOCAL REVENUE SOURCES
BOND ISSUES

In addition to revisions to better reflect statutory wording, provisions on capital appreciation bonds were revised by SB 295, which exempts these bonds for financing transportation projects from certain legal requirements.

SB 957 requires:

- A district to assign a letter to each measure on the ballot that corresponds to its order on the ballot, and
- Each proposition on a ballot to reflect the name of the authority ordering the election on the measure.

CPAB (LEGAL) OFFICE COMMUNICATIONS
MAIL AND DELIVERY

The definition of "political advertising" has been removed from this policy in lieu of a cross-reference to BBBD(LEGAL). We have also deleted reference to an obsolete case regarding the delivery of unstamped letters over postal routes.

**Lampasas Independent School District
List of Bills
Paid January 1, 2018 to January 31, 2018**

Check #	Payee Name	Type	Check Date	Check Amount
70635	TX DANCE EDUCATORS ASSN	V	1/26/2018	(\$250.00)
70893	SPURS D-LEAGUE LLC	V	1/17/2018	(\$265.00)
71203	REALLY GOOD STUFF, INC	V	1/17/2018	(\$96.37)
71401	SOKIMI, SELESESE	V	1/24/2018	(\$98.00)
71440	ATSSB REGION 29	R	1/8/2018	\$220.00
71441	BLICK ART MATERIALS	R	1/8/2018	\$152.67
71442	MW HAIL CONSTRUCTION INC.	R	1/8/2018	\$11,300.00
71443	REFRIGERATION SUPPLIES DISTRIB	R	1/8/2018	\$2,042.00
71444	CITY OF COPPERAS COVE	R	1/9/2018	\$1,490.93
71445	WALMART	R	1/10/2018	\$3,785.73
71446	WALMART	R	1/10/2018	\$369.70
71447	TEXAS STRENGTH SYSTEMS	R	1/10/2018	\$818.50
71448	2B SIGNS & MORE	R	1/11/2018	\$428.95
71449	ABILENE MAINTENANCE	R	1/11/2018	\$30.70
71450	ALAMO DISTRIBUTION, LLC	R	1/11/2018	\$2,030.54
71451	AMERICAN CHALLENGE ENTERPRISES, INC.	R	1/11/2018	\$1,362.19
71452	ANDREWS, JUDY	R	1/11/2018	\$15.00
71453	APPLE INC	R	1/11/2018	\$20.00
71454	ASE	R	1/11/2018	\$490.00
71455	AT&T	R	1/11/2018	\$2,226.67
71456	AT&T	R	1/11/2018	\$114.90
71457	AT&T	R	1/11/2018	\$34.79
71458	AT&T	R	1/11/2018	\$34.79
71459	AT&T	R	1/11/2018	\$34.79
71460	AT&T	R	1/11/2018	\$243.53
71461	ATMOS ENERGY	R	1/11/2018	\$11,070.38
71462	AUSTIN ELEVATOR CO	R	1/11/2018	\$300.00
71463	BOONE RV PARK	R	1/11/2018	\$15.00
71464	BSN SPORTS	R	1/11/2018	\$14,360.67
71465	CANALES SHEET METAL AND WELDING	R	1/11/2018	\$45.00
71466	CDW GOVERNMENT, INC	R	1/11/2018	\$1,286.87
71467	CENTRAL TEXAS FOOD BANK	R	1/11/2018	\$1,003.60
71468	CEV MULTIMEDIA	R	1/11/2018	\$18,975.00
71469	CHEERLEADING.COMPANY	R	1/11/2018	\$465.00
71470	CIT NA	R	1/11/2018	\$338.30
71471	CITY OF COPPERAS COVE	R	1/11/2018	\$40.00
71472	COPPERAS COVE ISD	R	1/11/2018	\$300.00
71473	DAVIS, TRACEY K.	R	1/11/2018	\$12.84
71474	DORIAN BUSINESS SYSTEMS	R	1/11/2018	\$395.00
71475	DRAMATIC PUBLISHING	R	1/11/2018	\$246.37
71476	FAIRWAY SUPPLY, INC	R	1/11/2018	\$1,707.80
71477	FAMILY MEDICINE CLINIC	R	1/11/2018	\$169.00
71478	FIRST SERVICE TECHNOLOGY	R	1/11/2018	\$8,770.00
71479	FLINN SCIENTIFIC CO	R	1/11/2018	\$1,328.83
71480	FLOWERS - BUTTERKRUST BAKERY	R	1/11/2018	\$1,335.78
71481	FUELMAN	R	1/11/2018	\$8,230.03
71482	GTM SPORTSWEAR	R	1/11/2018	\$880.00
71483	HARVARD DEBATE, INC	R	1/11/2018	\$360.00
71484	HERNANDEZ, ASHLEY M.	R	1/11/2018	\$126.00
71485	HOBART SERVICE	R	1/11/2018	\$291.09
71486	HYDROTEX	R	1/11/2018	\$1,416.93
71487	JARRELL ISD	R	1/11/2018	\$400.00

**Lampasas Independent School District
List of Bills
Paid January 1, 2018 to January 31, 2018**

Check #	Payee Name	Type	Check Date	Check Amount
71488	LAMP SCHOOL FOOD SERV ASSOC	R	1/11/2018	\$219.00
71489	LAMPASAS STEEL & SUPPLY INC.	R	1/11/2018	\$119.20
71490	LAMPASAS FCS COMMITTEE	R	1/11/2018	\$500.00
71491	LONGHORN INTRN'L EQT INC	V	1/17/2018	(\$8.58)
71491	LONGHORN INTRN'L EQT INC	R	1/11/2018	\$8.58
71492	MARBLE FALLS I.S.D.	R	1/11/2018	\$675.00
71493	MARK'S PLUMBING PARTS	R	1/11/2018	\$218.65
71494	MILLER'S SERVICE CO.	R	1/11/2018	\$4,621.78
71495	MUNICIPAL SERVICES BUREAU	R	1/11/2018	\$24.20
71496	NORTHEAST ISD	R	1/11/2018	\$360.00
71497	PETAL PEDDLER FLORIST & GIFTS	R	1/11/2018	\$10.00
71498	PHANTOM WARRIORS POWERLIFTING	R	1/11/2018	\$750.00
71499	RUSH BUS CENTERS	R	1/11/2018	\$908.56
71500	SALADO ISD	R	1/11/2018	\$350.00
71501	SALADO ISD	R	1/11/2018	\$150.00
71502	SAN SABA FIRE SAFETY EQUIPMENT	R	1/11/2018	\$910.00
71503	SCHOLASTIC BOOK FAIRS - 10	R	1/11/2018	\$143.66
71504	SEITZ FUNDRAISING	R	1/11/2018	\$173.50
71505	SOUTHEASTERN PERFORMANCE APPAREL	R	1/11/2018	\$587.43
71506	STAR PROPANE, INC.	R	1/11/2018	\$1,181.00
71507	TEXAS DEPT OF PUBLIC SAFETY	R	1/11/2018	\$25.00
71508	TEXAS LIBRARY ASSOCIATION	R	1/11/2018	\$344.00
71509	TEXAS MULTI-CHEM, LTD.	R	1/11/2018	\$966.00
71510	THERRELL ALARM PROTECTION SERV	R	1/11/2018	\$220.00
71511	TX INDUSTRIAL VOCATIONAL ASSN	R	1/11/2018	\$275.00
71512	TX INDUSTRIAL VOCATIONAL ASSN	R	1/11/2018	\$235.00
71513	TX INDUSTRIAL VOCATIONAL ASSN	R	1/11/2018	\$275.00
71514	TXU ENERGY	R	1/11/2018	\$3,527.14
71515	UNIVERSITY OF TEXAS AT TYLER	R	1/11/2018	\$235.00
71516	UNIVERSITY OF TEXAS AT TYLER	R	1/11/2018	\$470.00
71517	WORLD VIEW TRAVEL	R	1/11/2018	\$7,050.00
71518	2B SIGNS & MORE	R	1/12/2018	\$24.57
71519	CDW GOVERNMENT, INC	R	1/12/2018	\$793.59
71520	ERIC ARMIN INC	R	1/12/2018	\$473.77
71521	HANCOCK PARK GOLF COURSE	R	1/12/2018	\$4,204.84
71522	HAVE TRAINING, WILL TRAVEL, INC	R	1/12/2018	\$1,282.50
71523	INTERSTATE MOBILITY	R	1/12/2018	\$145.00
71524	LAKESHORE LEARNING	R	1/12/2018	\$61.73
71525	LAMP CO TAX ASSESSOR COLLECTOR	R	1/12/2018	\$111.50
71526	LAMPASAS RADIO	R	1/12/2018	\$95.00
71527	LEARNING A-Z	R	1/12/2018	\$889.75
71528	MOHAWK RESOURCES LTD	R	1/12/2018	\$18,304.10
71529	OFFICE DEPOT	R	1/12/2018	\$124.37
71530	ORIENTAL TRADING COMPANY, INC	R	1/12/2018	\$197.35
71531	PEARSON EDUCATION	R	1/12/2018	\$4,222.47
71532	PRO-ED	R	1/12/2018	\$676.50
71533	RUSH BUS CENTERS	R	1/12/2018	\$53.55
71534	SCHOOL HEALTH CORP	R	1/12/2018	\$581.74
71535	SCHOOL NURSE SUPPLY, INC	R	1/12/2018	\$444.31
71536	SCHOOL SPECIALTY INC	R	1/12/2018	\$336.64
71537	THE COLLEGE BOARD	R	1/12/2018	\$400.00
71538	THE UNIVERSITY OF TEXAS, UIL	R	1/12/2018	\$157.00

**Lampasas Independent School District
List of Bills
Paid January 1, 2018 to January 31, 2018**

Check #	Payee Name	Type	Check Date	Check Amount
71539	VARSITY	R	1/12/2018	\$693.00
71540	WILSON LANGUAGE TRAINING CORP	R	1/12/2018	\$924.48
71541	WOODWIND BRASSWIND	R	1/12/2018	\$2,780.01
71542	WW GRAINGER INC	R	1/12/2018	\$110.26
71543	XEROX CORPORATION	R	1/12/2018	\$12,522.29
71544	4N6 FANATICS.COM, LLC	R	1/18/2018	\$150.00
71545	ALFREDOS	R	1/18/2018	\$173.89
71546	AMAZON.COM	R	1/18/2018	\$1,651.51
71547	AT&T	R	1/18/2018	\$672.00
71548	AT&T	R	1/18/2018	\$3,119.85
71549	AZLE BOOSTER CLUB	R	1/18/2018	\$99.00
71550	BANGS ISD	R	1/18/2018	\$300.00
71551	BARBERO, EUGENE G.	R	1/18/2018	\$58.00
71552	BARNES, DERICK	R	1/18/2018	\$255.76
71553	BORDENS DAIRY COMPANY	R	1/18/2018	\$7,729.88
71554	BRADLEY, JUDY A.	R	1/18/2018	\$32.00
71555	C & M AIR COOLED ENGINES, INC	R	1/18/2018	\$281.30
71556	CENTURYLINK	R	1/18/2018	\$5,151.28
71557	COPPERAS COVE ISD	R	1/18/2018	\$325.00
71558	COPPERAS COVE ISD	R	1/18/2018	\$300.00
71559	CULLEY, RICHARD T.	R	1/18/2018	\$175.84
71560	FREEMAN, ELVIN	R	1/18/2018	\$142.46
71561	GULF COAST PAPER CO INC	R	1/18/2018	\$6,342.00
71562	HAMILTON, WILLIE J. JR	R	1/18/2018	\$429.12
71563	HARRINGTON, CLAY	R	1/18/2018	\$78.00
71564	HERRON, VEINTWAIN D. JR	R	1/18/2018	\$58.00
71565	JACKSON, CHRISTOPHER A.	R	1/18/2018	\$84.56
71566	JOHNSON, BRYAN S.	R	1/18/2018	\$88.64
71567	LABATT FOOD SERVICE	R	1/18/2018	\$27,641.10
71568	LAMP SCHOOL FOOD SERV ASSOC	R	1/18/2018	\$54.00
71569	MARBLE FALLS I.S.D.	R	1/18/2018	\$375.00
71570	MCGREGOR GLASS/ALUMINUM	R	1/18/2018	\$82.22
71571	MILLER'S SERVICE CO.	R	1/18/2018	\$765.71
71572	O'REILLY AUTOMOTIVE, INC	R	1/18/2018	\$570.44
71573	PATI, JEANIEL	R	1/18/2018	\$296.28
71574	PATI, JHONOVEN	R	1/18/2018	\$168.04
71575	PATI, TAAFUA	R	1/18/2018	\$93.04
71576	PRESIDENT, MONTO T.	R	1/18/2018	\$155.20
71577	REALLY GOOD STUFF, INC	R	1/18/2018	\$94.37
71578	ROBINSON, DONALD R.	R	1/18/2018	\$84.56
71579	SAN SABA FIRE SAFETY EQUIPMENT	R	1/18/2018	\$750.00
71580	SEDA, CESAR R.	R	1/18/2018	\$100.00
71581	SOKIMI, SELESESE	R	1/18/2018	\$88.64
71582	SPIRIT EVENT COORDINATORS	R	1/18/2018	\$426.00
71583	TALAMANTES, LESLIE B.	R	1/18/2018	\$654.76
71584	UNIVERSITY OF NORTH TEXAS	R	1/18/2018	\$240.00
71585	WEISSMAN DESIGNS FOR DANCE	R	1/18/2018	\$1,213.14
71586	WOODBERRY, SAMUEL	R	1/18/2018	\$100.00
71587	WW GRAINGER INC	R	1/18/2018	\$331.56
71588	NATIONAL CHEERLEADERS ASSN	R	1/22/2018	\$244.00
71589	UNIFIRST	R	1/22/2018	\$2,878.63
71590	UNIFIRST	R	1/22/2018	\$1,711.44

**Lampasas Independent School District
List of Bills
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Check #	Payee Name	Type	Check Date	Check Amount
71591	SOKIMI, SELESESE	R	1/24/2018	\$98.00
71592	BURNET BULLDOG BOOSTER CLUB	R	1/24/2018	\$162.00
71593	BURNET CONSOLIDATED ISD	R	1/24/2018	\$615.00
71594	BURNET CONSOLIDATED ISD	R	1/24/2018	\$550.00
71595	COPPERAS COVE ISD	R	1/24/2018	\$500.00
71596	COPPERAS COVE ISD	R	1/24/2018	\$150.00
71597	COUGAR WRESTLING TRUST	R	1/24/2018	\$600.00
71598	LA VERNIA ISD	R	1/24/2018	\$140.00
71599	LLANO ISD	R	1/24/2018	\$225.00
71600	TAYLOR HIGH SCHOOL	R	1/24/2018	\$300.00
71601	THE COLLEGE BOARD	R	1/24/2018	\$375.00
71602	HERNANDEZ, ASHLEY M.	V	1/25/2018	(\$126.00)
71602	HERNANDEZ, ASHLEY M.	R	1/25/2018	\$126.00
71603	HERNANDEZ, ASHLEY M.	R	1/25/2018	\$126.00
71604	2B SIGNS & MORE	R	1/25/2018	\$899.53
71605	ALLIED SALES CO.	R	1/25/2018	\$487.16
71606	AMERICAN CHALLENGE ENTERPRISES, INC.	R	1/25/2018	\$320.68
71607	AMERICAN TIRE DISTRIBUTORS	R	1/25/2018	\$6,183.52
71608	AT&T	R	1/25/2018	\$2,230.50
71609	BARNES & NOBLE	R	1/25/2018	\$2,535.95
71610	BOBCAT OF CORPUS CHRISTI	R	1/25/2018	\$318.23
71611	BOONE RV PARK	R	1/25/2018	\$30.00
71612	BOUND TO STAY BOUND BOOK, INC.	R	1/25/2018	\$418.31
71613	BSN SPORTS	R	1/25/2018	\$1,594.43
71614	CHILDREN'S PLUS, INC	R	1/25/2018	\$801.86
71615	CROSSPOINT COMMUNICATIONS	R	1/25/2018	\$1,000.00
71616	DEMCO	R	1/25/2018	\$4,453.36
71617	DEPARTMENT OF INFORMATION RESOURCES	R	1/25/2018	\$5,356.24
71618	FIRST SERVICE TECHNOLOGY	R	1/25/2018	\$8,297.46
71619	FLINN SCIENTIFIC CO	R	1/25/2018	\$1,578.70
71620	FROMUTH TENNIS	R	1/25/2018	\$72.05
71621	GARRATT CALLAHAN	R	1/25/2018	\$450.00
71622	JOLENE TAYLOR	R	1/25/2018	\$235.00
71623	JTS	R	1/25/2018	\$1,992.02
71624	KAMICO INST. MEDIA	R	1/25/2018	\$119.80
71625	LIVESTOCKJUDGING.COM	R	1/25/2018	\$200.00
71626	MAGAZINE SUBSCRIPTIONS PTP	R	1/25/2018	\$324.23
71627	MARK'S PLUMBING PARTS	R	1/25/2018	\$183.18
71628	MCCORMICK'S ENTERPRISES, INC.	R	1/25/2018	\$634.71
71629	MCGREGOR GLASS/ALUMINUM	R	1/25/2018	\$236.78
71630	PARTY N JUMP	R	1/25/2018	\$604.98
71631	PITNEY BOWES INC	R	1/25/2018	\$749.00
71632	SCHOLASTIC BOOK FAIRS - 10	R	1/25/2018	\$2,367.67
71633	SCHOOL HEALTH CORP	R	1/25/2018	\$266.00
71634	SCHOOL SPECIALTY INC	R	1/25/2018	\$473.10
71635	SHERWIN WILLIAMS #7366	R	1/25/2018	\$109.41
71636	STAPLE BUSINESS ADVANTAGE	R	1/25/2018	\$581.40
71637	TEXAS DEPT OF PUBLIC SAFETY	R	1/25/2018	\$12.00
71638	TEXAS STATE BILLING SERVICES	R	1/25/2018	\$189.00
71639	UNIFIRST	R	1/25/2018	\$1,752.15
71640	WARD'S NATURAL SCIENCE	R	1/25/2018	\$918.22
71641	WINTER GUARD TARPS	R	1/25/2018	\$1,284.00

**Lampasas Independent School District
List of Bills
Paid January 1, 2018 to January 31, 2018**

Check #	Payee Name	Type	Check Date	Check Amount
71642	WW GRAINGER INC	R	1/25/2018	\$24.34
71643	AADVANTAGE LAUNDRY SYSTEM	R	1/26/2018	\$429.86
71644	ARGYLE ISD	R	1/26/2018	\$500.00
71645	DORIAN BUSINESS SYSTEMS	R	1/26/2018	\$395.00
71646	DRAMATIC PUBLISHING	R	1/26/2018	\$150.00
71647	EDUCATION SVC CR REG XII	R	1/26/2018	\$16,850.00
71648	ELLISON TENNIS BOOSTER CLUB	R	1/26/2018	\$250.00
71649	FUELMAN	R	1/26/2018	\$9,893.18
71650	GATESVILLE ISD	R	1/26/2018	\$450.00
71651	GEORGETOWN ISD	R	1/26/2018	\$200.00
71652	GULF COAST PAPER CO INC	R	1/26/2018	\$9,288.42
71653	JONES FLORIST	R	1/26/2018	\$25.00
71654	LIBERTY HILL ISD	R	1/26/2018	\$318.00
71655	MABANK ISD	R	1/26/2018	\$150.00
71656	MORRIS, AMANDA L.	R	1/26/2018	\$95.04
71657	NORTH TEXAS TOLLWAY AUTHORITY	R	1/26/2018	\$29.54
71658	NORTHEAST ISD	R	1/26/2018	\$30.00
71659	PFLUGERVILLE ISD	R	1/26/2018	\$120.00
71660	ROUND ROCK ISD	R	1/26/2018	\$530.00
71661	RUSH BUS CENTERS	R	1/26/2018	\$131.70
71662	SAN SABA FIRE SAFETY EQUIPMENT	R	1/26/2018	\$115.85
71663	TASB RISK MANAGEMENT FUND	R	1/26/2018	\$1,000.00
71664	TASPA	R	1/26/2018	\$100.00
71665	TEMPLE COLLEGE	R	1/26/2018	\$250.00
71666	TEXAS EDUCATION AGENCY	R	1/26/2018	\$2,374.00
71667	CITIBANK	R	1/29/2018	\$7,110.38
71668	CITIBANK	R	1/29/2018	\$11,112.34
71669	CITY OF COPPERAS COVE	R	1/29/2018	\$1,163.15
71670	CITIBANK	R	1/30/2018	\$1,835.58
71670	CITIBANK	V	1/30/2018	(\$1,835.58)
71671	CITIBANK	R	1/30/2018	\$1,835.58
71672	KEY CLUB INTERNATIONAL	R	1/31/2018	\$286.00
171800290	ADLER-BROWN, BRIGITTE	A	1/11/2018	\$9.72
171800291	ALARM CENTER INC.	A	1/11/2018	\$347.75
171800292	AREA WIDE LOCKSMITH	A	1/11/2018	\$71.16
171800293	BADGER TRACKS CUSTOMS	A	1/11/2018	\$55.20
171800294	BERRY, SHERRIE L.	A	1/11/2018	\$47.00
171800295	BRITSCH, KATHY	A	1/11/2018	\$1,960.00
171800296	BROTHERS PRODUCE INC	A	1/11/2018	\$1,072.81
171800297	CIRCLE S PEST CONTROL	A	1/11/2018	\$3,554.75
171800298	EICHELBAUM WARDELL	A	1/11/2018	\$3,110.27
171800299	ELLIOTT ELECTRIC SUPPLY	A	1/11/2018	\$1,260.28
171800300	FAUGHT, TERESA L.	A	1/11/2018	\$47.00
171800301	FLATT STATIONERS INC	A	1/11/2018	\$75.99
171800302	IT NETWORK PROFESSIONALS	A	1/11/2018	\$5,886.80
171800303	JCD REPAIR	A	1/11/2018	\$267.00
171800304	KENLEY, BARBARA G.	A	1/11/2018	\$800.00
171800305	KUEHNE, CATHERINE L.	A	1/11/2018	\$48.60
171800306	LAMPASAS TIRE & AUTOMOTIVE	A	1/11/2018	\$35.00
171800307	MACEYRA, RICHARD SR	A	1/11/2018	\$47.79
171800308	MARTIN, ROBIN K.	A	1/11/2018	\$44.55
171800309	OESTREICH, EMILY B.	A	1/11/2018	\$31.75

**Lampasas Independent School District
List of Bills
Paid January 1, 2018 to January 31, 2018**

Check #	Payee Name	Type	Check Date	Check Amount
171800310	PINNACLE OFFICE GROUP	A	1/11/2018	\$16.44
171800311	RANDOLPH, REAGAN P.	A	1/11/2018	\$47.00
171800312	ROGERS, TROY S.	A	1/11/2018	\$36.04
171800313	SALINAS, JULIET T.	A	1/11/2018	\$64.80
171800314	SHAHAN, CARRIE A.	A	1/11/2018	\$110.10
171800315	SMITH, CYNTHIA A.	A	1/11/2018	\$40.00
171800316	WHITE, ROBERT L.	A	1/11/2018	\$928.58
171800317	WILSON, PENNY D.	A	1/11/2018	\$70.87
171800318	WILSON, SHANE M.	A	1/11/2018	\$21.38
171800319	LAMPASAS PUBLIC UTILITY	A	1/11/2018	\$62,866.23
171800320	BADGER TRACKS CUSTOMS	A	1/12/2018	\$300.00
171800321	EICHELBAUM WARDELL	A	1/12/2018	\$3,063.50
171800322	FLATT STATIONERS INC	A	1/12/2018	\$238.97
171800323	HOFFPAUIR INC FORD-MERCURY	A	1/12/2018	\$27.55
171800324	M&A TECHNOLOGY	A	1/12/2018	\$473.45
171800325	NASCO	A	1/12/2018	\$869.14
171800326	PACE, MARGO	A	1/12/2018	\$2,580.00
171800327	QUILL CORPORATION	A	1/12/2018	\$199.22
171800328	REALITYWORKS	A	1/12/2018	\$491.40
171800329	V QUEST	A	1/12/2018	\$1,116.50
171800330	ALLISON, JAMES M.	A	1/18/2018	\$10.00
171800331	BOTT, KEVIN M.	A	1/18/2018	\$87.03
171800332	CALK, PATTIE G.	A	1/18/2018	\$131.00
171800333	DISCOUNT TWO-WAY RADIO	A	1/18/2018	\$138.00
171800334	LAMPASAS TIRE & AUTOMOTIVE	A	1/18/2018	\$174.00
171800335	PITTMAN, JESSIE C.	A	1/18/2018	\$37.18
171800336	QUILL CORPORATION	A	1/18/2018	\$734.80
171800337	SISTRUNK, ALLEN JR	A	1/18/2018	\$213.68
171800338	EAGLE AUTO PARTS	A	1/22/2018	\$326.73
171800339	LAMPASAS BUILDERS MART	A	1/22/2018	\$1,849.03
171800340	LAMPASAS BUILDERS MART	A	1/22/2018	\$373.63
171800341	AREA WIDE LOCKSMITH	A	1/25/2018	\$1,007.76
171800341	AREA WIDE LOCKSMITH	V	1/30/2018	(\$1,007.76)
171800342	BADGER TRACKS CUSTOMS	A	1/25/2018	\$984.00
171800342	BADGER TRACKS CUSTOMS	V	1/30/2018	(\$984.00)
171800343	EDUCATIONAL OUTFITTERS	A	1/25/2018	\$143.72
171800343	EDUCATIONAL OUTFITTERS	V	1/30/2018	(\$143.72)
171800344	ELLIOTT ELECTRIC SUPPLY	A	1/25/2018	\$201.30
171800344	ELLIOTT ELECTRIC SUPPLY	V	1/30/2018	(\$201.30)
171800345	QUILL CORPORATION	A	1/25/2018	\$3,676.76
171800345	QUILL CORPORATION	V	1/30/2018	(\$3,676.76)
171800346	SIGN DESIGNS OF TEXAS	A	1/25/2018	\$374.27
171800346	SIGN DESIGNS OF TEXAS	V	1/30/2018	(\$374.27)
171800347	V QUEST	A	1/25/2018	\$1,298.93
171800347	V QUEST	V	1/30/2018	(\$1,298.93)
171800348	AREA WIDE LOCKSMITH	A	1/30/2018	\$1,007.76
171800349	BADGER TRACKS CUSTOMS	A	1/30/2018	\$984.00
171800350	EDUCATIONAL OUTFITTERS	A	1/30/2018	\$143.72
171800351	ELLIOTT ELECTRIC SUPPLY	A	1/30/2018	\$201.30
171800352	QUILL CORPORATION	A	1/30/2018	\$3,676.76
171800353	SIGN DESIGNS OF TEXAS	A	1/30/2018	\$374.27
171800354	V QUEST	A	1/30/2018	\$1,298.93

**Lampasas Independent School District
List of Bills
Paid January 1, 2018 to January 31, 2018**

Check #	Payee Name	Type	Check Date	Check Amount
			Total Checks:	<u>\$466,762.58</u>

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Agenda Item # 6

Subject: Order Declaring Election of Unopposed Candidate

Date: March 5, 2018

1. **Purpose of Agenda Item**

- Present information only
- Receive input or guidance
- Request action

2. **Authority for this Action**

- Local policy
- State rule
- Law

3. **Administrator/Administrators Responsible**

Name: <u>Chane Rascoe</u>	Name: <u>Benjie Tischler</u>
Title: <u>Superintendent</u>	Title: <u>Director of Human Resource</u>
Phone No. <u>556-6224</u>	Phone No. <u>556-6224</u>

4. **Background Information**

The deadline for a candidate to file for a place on the school board ended February 16th. The deadline for a write in candidate to file was February 20th. Attached is a certification that each candidate is unopposed. Upon receipt of this certification, and in accordance with Texas election law, Section 2.053(a) of the election code, the board by order may declare each candidate elected to the office.

12. **Administrative Recommendation**

Approve order of cancellation for May 5, 2018 Trustee election and declare the following candidates elected to office.

- Place 1 – Bill Brister
- Place 2 – Randy Morris
- Place 3 – Dan Claussen

Lampasas Independent School District
Enrollment & Attendance Report - 2017/2018

CAMPUS	GR	2016-2017		2017-2018											
		First Day	Last Day	First Day				October 27, 2017		November 17, 2017		January 8, 2018		February 23, 2018	
		Aug. 22,'16 ENROLLMENT	May 25,'17 ENROLLMENT	Aug. 17,'17 ENROLLMENT	Aug. 18,'17 ENROLLMENT	Aug. 21,'17 ENROLLMENT	Sept. 5,'17 ENROLLMENT	ENROLLMENT	ATTENDANCE	ENROLLMENT	ATTENDANCE	ENROLLMENT	ATTENDANCE	ENROLLMENT	ATTENDANCE
KWE	PK	39	54	53	52	52	51	52	90.46	53	92.41	55	94.49	57	82.61
	K	63	65	64	66	63	64	65	93.53	65	95.03	66	95.83	64	92.76
	1	61	56	64	63	63	63	63	95.88	65	96.06	62	94.82	61	92.75
	2	52	56	51	49	49	49	50	96.61	50	96.42	49	94.71	51	92.23
	3	63	64	58	57	57	59	59	97.37	59	97.71	55	97.27	55	95.70
	4	53	56	67	67	67	67	67	96.83	66	93.66	66	96.41	66	92.79
	5	61	70	68	68	68	66	67	96.39	68	96.29	69	94.43	69	92.22
		392	421	425	422	419	419	423	95.30	426	95.37	422	95.42	423	91.58
HSE	K	90	99	106	109	110	111	111	95.44	109	95.54	111	94.93	112	94.52
	1	121	117	106	107	109	109	108	96.57	106	96.70	110	94.80	110	94.85
	2	94	96	98	99	99	97	99	97.01	97	96.98	97	97.28	100	96.54
	3	112	113	95	98	98	100	99	96.74	98	96.01	100	96.17	104	97.34
	4	111	106	109	110	111	109	109	97.86	112	96.27	113	96.24	110	96.72
	5	116	105	105	107	107	106	105	96.63	104	96.03	103	96.35	103	95.82
		644	636	619	630	634	632	631	96.70	626	96.24	634	95.94	639	95.94
TCE	PK	34	34	26	26	26	26	26	95.39	27	92.27	26	91.68	26	95.63
	K	70	79	75	75	75	76	76	94.40	80	94.38	79	93.27	84	93.32
	1	77	84	78	78	78	79	78	95.18	77	94.40	70	94.03	70	94.85
	2	75	81	81	81	81	85	85	96.39	88	95.84	89	95.93	87	95.19
	3	92	98	80	79	80	84	83	96.20	79	95.74	77	94.63	77	94.25
	4	77	80	93	92	92	92	94	95.61	96	96.29	90	96.13	93	93.42
	5	69	67	75	75	75	75	75	95.89	74	95.59	74	96.49	72	95.51
		494	523	508	506	507	517	517	95.58	521	94.50	505	94.59	509	94.60
LMS	6	257	259	240	241	244	245	248	96.00	249	94.02	246	94.06	245	93.91
	7	241	240	257	255	259	257	260	96.08	261	93.80	257	94.27	258	93.88
	8	256	248	245	245	250	250	251	95.81	252	92.62	247	94.03	255	92.79
		754	747	742	741	753	752	759	95.97	762	93.48	750	94.42	758	93.53
LHS	9	249	251	253	254	253	253	252	96.33	254	95.96	253	94.69	257	93.45
	10	272	263	243	242	243	248	247	95.84	243	94.90	244	95.29	242	93.30
	11	267	243	256	259	263	266	266	94.76	266	94.15	264	93.97	253	91.21
	12	246	223	246	249	250	252	251	94.79	251	93.90	250	92.84	246	89.96
		1034	980	998	1004	1009	1019	1016	95.42	1014	94.72	1011	94.19	998	91.98
TOTAL		3318	3307	3292	3303	3322	3339	3346	95.85	3349	94.93	3322	94.86	3327	93.51