

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
June 4, 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. Oath of Office
5. Reorganization of the Board
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Secretary
6. Consent Agenda
 - A. Minutes of School Board Meeting: Regular Meeting on May 7, 2018
 - B. Notification of Resignation of Professional Personnel
 - C. Selection of Professional Personnel
 - D. Budget Amendment
 - E. 2018 Summer School Program for English Language Learners (ELL) in Kindergarten and First Grade
 - F. Transportation Waiver Request
7. List of Bills
8. Selection of Contractor for Roof Repairs at Kline Whitis Elementary, Lampasas Middle School, Old Middle School Campus
9. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. School Health Advisory Committee (SHAC)
 - C. Business/Support Services
10. Consultation with Attorney and Consideration of Petition for Detachment/Annexation
11. Superintendent's Contract
12. Security
13. Adjournment