

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
July 2, 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 June 4, 2018 and Called Meeting on June 4, 2018
  - B. Notification of Resignation of Professional Personnel
  - C. Selection of Professional Personnel
  - D. Budget Amendment
  - E. Teacher Appraisal Calendar
  - F. Appraisers and Alternate Appraisers for Texas Teacher Evaluation and Support System (T-TESS)
  - G. Student Code of Conduct
  - H. Quarterly Investment Report
    - I. Authorized Representatives with Lone Star Investment Pool
    - J. Resolution Amending the Authorized Representatives with TexPool Investment Pool
5. List of Bills
6. Lampasas Central Appraisal District Budget
7. Purchase of Chromebooks for Middle School
8. Administrative Reports
  - A. Curriculum/Instruction
    1. State Assessment Results
    2. Federal Program Plans for 2018-2019
  - B. Business/Support Services
9. Consultation with Attorney and Consideration of Petition for Detachment/Annexation
10. Security
11. Adjournment