

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
February 4, 2019
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 14, 2019
 - B. Budget Amendment
 - C. Participation in the Region 10 ESC Child Nutrition Multi-Region Purchasing Cooperative Program
 - D. First Reading of Policy Update 112, Affecting Local Policies BJA(LOCAL): Superintendent - Qualifications and Duties; CCG(LOCAL): Local Revenue Sources - Ad Valorem Taxes; CCGA(LOCAL): Ad Valorem Taxes - Exemptions and Payments; CH(LOCAL): Purchasing and Acquisition; CQ(LOCAL): Technology Resources; CV(LOCAL): Facilities Construction; CB(LOCAL): Employment Practices - Term Contracts; DH(LOCAL): Employee Standards of Conduct; DIA(LOCAL): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation; FMA(LOCAL): Student Activities - School-Sponsored Publications; FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances; GF(LOCAL): Public Complaints; GKA(LOCAL): Community Relations - Conduct on School Premises; GKB(LOCAL): Community Relations - Advertising and Fundraising
 - E. Selection of Professional Personnel
5. List of Bills
6. Call School Board Election and Appointment of Election Judges
7. 2019 - 2020 District Calendar
8. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Curriculum Update
 2. Campus Report - Hanna Springs Elementary
 - C. Business/Support Services
9. Consultation with Attorney regarding Petition for Detachment and Annexation
10. Adjournment