

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
April 1, 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 March 4, 2019
  - B. Contract Revisions
  - C. Approval of Policy DGBA(LOCAL): Personnel-Management Relations
  - D. Notification of Resignation of Professional Personnel
  - E. Selection of Professional Personnel
  - F. Budget Amendment
  - G. Instructional Materials Allotment (IMA) and TEKS Certification for 2019-2020 School Year
  - H. Audit Engagement
    - I. Revised Election Services Agreement
    - J. Revised Notice of Election
5. List of Bills
6. Consider Superintendent's Recommendations Regarding Employment of Teachers and Other Professional Staff
7. Continuing Education for Board Members
8. Selection of Contractor for LMS Gym Roofing Project
9. Administrative Reports
  - A. Enrollment
  - B. Curriculum/Instruction
    1. Update on Curriculum and Instruction
    2. Campus Report - Kline Whitis Elementary
  - C. Business/Support Services
10. Consultation with Attorney and Consideration of Petition for Detachment/Annexation
11. Real Property
12. Adjournment