

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
May 6, 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 April 1, 2019
 - B. Notification of Resignation of Professional Personnel
 - C. Superintendent's Recommendations Regarding Employment of Teachers and Other Professional Staff
 - D. Budget Amendment
 - E. Quarterly Investment Report
 - F. Application for Waivers: Staff Development and Modified Schedule State Assessment Testing Days
 - G. Superintendent Authority to Hire Professional Personnel from June 4 through August 31, 2019
 - H. Stipend Schedule for 2019-2020
 - I. Purchase of Chromebooks for 5th Grade Students
 - J. Purchase of Technology Devices
5. Real Property
6. List of Bills
7. Breakfast and Lunch Prices
8. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 - C. Business/Support Services
9. Consultation with Attorney and Consideration of Petition for Detachment/Annexation
10. Selection of Contractor for Lampasas High School Field Surface Replacement
11. Adjournment