

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
August 26, 2019  
6:00 PM

## AGENDA FOR CALLED 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. 2019-2020 Budget Hearing/Tax Rate Hearing
3. Consent Agenda
  - A. Resolution Stating Review of Investment Policy and Investment Strategies for the District; Designation of Investment Officers; and Designation of an Independent Source for Investment Officer Training
  - B. Notification of Resignation of Professional Personnel
  - C. Notification of Selection of Professional Personnel
  - D. School District Teaching Permits - CTE
  - E. Stipend Schedule
4. 2018-2019 Final Budget Amendments
5. Adoption of 2019-2020 Accelerated Instruction Budget Included in the General Operating Fund
6. 2019-2020 Budget for General Operating Fund, Food Service Fund, and Debt Service Fund
7. Proposed 2019-2020 Tax Rate for Maintenance & Operation and Interest & Sinking
8. Career and Technology Education (CTE) Facilities Consideration
9. Consultation with Attorney regarding Petition for Detachment and Annexation
10. Adjournment