

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
July 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 June 3, 2019 and Called Meeting on June 3, 2019
  - B. Notification of Resignation of Professional Personnel
  - C. Notification of 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. Quarterly Investment Report
  - H. First Reading of Policy Update 113, Affecting Local Policies: BBE(LOCAL): Board Members - Authority; BDD(LOCAL): Board Internal Organization - Attorney; BJCD(LOCAL): Superintendent - Evaluation; CI(LOCAL): School Properties Disposal; CO(LOCAL): Food and Nutrition Management; COA(LOCAL): Food and Nutrition Management - Procurement; COB(LOCAL): Food and Nutrition Management - Free and Reduced - Price Meals; CRB(LOCAL): Insurance and Annuities Management - Liability Insurance; EHBAF(LOCAL): Special Education - Video/Audio Monitoring; FNF(LOCAL): Student Rights and Responsibilities - Investigations and Searches
  - I. Stipend Schedule
5. List of Bills
6. Compensation Schedule for 2019-2020
7. Administrative Reports
  - A. Curriculum/Instruction
    1. State Assessment Results
    2. Federal Program Plans for 2019-2020
  - B. Business/Support Services
8. Adjournment