

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
August 3, 2020  
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 Meetings: Regular Meeting & Called Meeting on July 6, 2020
  - B. Notification of Resignation of Professional Personnel
  - C. Notification of Selection of Professional Personnel
  - D. Budget Amendment
  - E. Bids: Miscellaneous Vendors and Maintenance/Transportation Vendors
  - F. Purchasing Co-Operative Fees Paid by Lampasas ISD in 2019-2020
  - G. Change September Board Meeting Date to September 14, 2020
  - H. Skyward Annual License Fee
    - I. Quarterly Investment Report
  - J. Synchronous and Asynchronous Plan Approval
  - K. First Reading Policy Update 115, Affecting Local Policies: BF(LOCAL):Board Policies; DED(LOCAL):Compensation & Benefits-Vacations & Holidays; DIA(LOCAL):Employee Welfare-Freedom from Discrimination, Harassment, & Retaliation; DMD(LOCAL): Professional Development-Professional Meetings & Visitations; EI(LOCAL):Academic Achievement; FB(LOCAL):Equal Educational Opportunity; FD(LOCAL): Admissions; FEB(LOCAL):Attendance Accounting; FFG(LOCAL):Student Welfare-Child Abuse & Neglect; FFH(LOCAL):Student Welfare-Freedom From Discrimination, Harassment, & Retaliation; FMF(LOCAL):Student Activities-Contests & Competition; FNG(LOCAL): Student Rights & Responsibilities-Student & Parent Complaints/Grievances; GF(LOCAL):Public Complaints
  - L. Lampasas Central Appraisal District Budget Amendment
  - M. Consultant Services for IT Network Issues
5. List of Bills
6. Lampasas Central Appraisal District Budget
7. Date for Public Hearing on Budget and Proposed Tax Rate for 2020-2021 (08-31-20)
8. Commitment of Unrestricted Fund Balance Available in FY 2019-2020
9. Administrative Reports
  - A. Curriculum/Instruction
  - B. Business/Support Services
10. Consultation with Attorney and Consideration of Petition for Detachment/Annexation
11. Safety and Security Audit
12. Real Property
13. Adjournment