

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
September 10, 2012
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 and Called Meeting on August 6, 2012 and Called Meeting on August 27, 2012
 - B. Resignation of Professional Personnel
 - C. Appraisers and Alternate Appraisers for Professional Development Appraisal System (PDAS)
 - D. Resolution regarding Extracurricular Status of 4-H Organization
 - E. Purchasing Co-Operative Fees Paid by Lampasas ISD in 2011-2012
5. List of Bills
6. Lampasas Central Appraisal District Budget
7. Voluntary Resignation Incentive Program
8. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 - C. Business/Support Services
 1. Operations Report
9. Real Property
10. Adjournment