

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
December 10, 2012
5:00 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 November 5, 2012
 - B. Budget Amendment
 - C. Approval of Policy Update 95, Affecting Local Policies: AB(LOCAL): District Name; DFBB(LOCAL): Term Contracts - Nonrenewal; DFE(LOCAL): Termination of Employment - Resignation; DGBA(LOCAL): Personnel-Management Relations - Employee Complaints/Grievances; FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances; and GF(LOCAL): Public Complaints
 - D. Approval of Policy EIE(LOCAL): Academic Achievement - Retention and Promotion
5. List of Bills
6. Audit Report for 2011-2012
7. Continuing Education for Board Members
8. Public Hearing for Academic Excellence Indicator System Report
9. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 - C. Business/Support Services
 1. Operations Report
10. Personnel
 - A. Consider Superintendent Recommendation Regarding Termination of Probationary Contract End of Year
 - B. Consider Employment Separation Agreement
11. Adjournment