

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
November 5, 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 Meeting: Regular Meeting on October 1, 2012 and Called Meeting on October 29, 2012
 - B. January Board Meeting Date
 - C. Quarterly Investment Report
 - D. Annual Investment Report
 - E. Budget Amendment
 - F. First Reading 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
 - G. First Reading of Policy EIE(LOCAL): Academic Achievement - Retention and Promotion
 - H. December Board Meeting Date
5. List of Bills
6. Consideration and action with respect to an "Order Authorizing the Issuance of Lampasas Independent School District Limited Tax Refunding Bonds; Approving an Official Statement; Authorizing Execution of a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing Procedures for Selling and Delivering the Bonds; and, Authorizing Other Matters Related to the Issuance of the Bonds."
7. Public Notice that Lampasas ISD Uses Internet Filtering
8. Public Hearing for School First Financial Rating
9. School First Financial Rating
10. Voluntary Resignation Incentive Program
11. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Pre AP/AP & Gifted and Talented Program
 - C. Business/Support Services
 1. Operations Report
12. Consider Sale of Real Property
13. Adjournment