

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
March 4, 2013
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 February 4, 2013
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Selection of Professional Personnel
5. List of Bills
6. Consideration and action with respect to an "Order Authorizing the Issuance of Lampasas Independent School District Unlimited 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. Resolution - Superintendent of the Year
8. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Taylor Creek Elementary
 - C. Business/Support Services
 1. Operations Report
9. Professional Contracts for Proposed Extension and Renewal
10. Personnel Matters
11. Real Property
12. School Safety and Security
13. Adjournment