

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
April 1, 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 Meetings: Regular Meeting and Budget Workshop on March 4, 2013, and Called Meeting on March 6, 2013
  - B. Budget Amendment
  - C. Notification of Resignation of Professional Personnel
  - D. Selection of Professional Personnel
  - E. First Reading of Policy Update 96, Affecting Local Policies DEC(LOCAL): Compensation and Benefits - Leaves and Absences, EFAA(LOCAL): Instructional Materials - Selection and Adoption, FEB(LOCAL): Attendance - Attendance Accounting
5. List of Bills
6. Cancel Election and Declare Election of Unopposed Candidates
7. Instructional Materials Allotment (IMA) and TEKS Certification for 2013-2014 School Year
8. Audit Engagement
9. Consider Action on Engineering Study of HVAC at Hanna Springs Elementary
10. Employee Salary and Stipend Schedule for 2013-2014
11. Depository Contract
12. School Colors and Logo
13. Real Property
14. Administrative Reports
  - A. Enrollment
  - B. Curriculum/Instruction
  - C. Business/Support Services
    1. Operations Report
15. Personnel
  - A. Professional Contracts for Proposed Renewal and Termination
16. School Safety and Security
17. Adjournment