

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
June 3, 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. Accept Shannon Kellner's Letter of Resignation from the LISD Board of Trustees
5. Consider Action on Filling Board Vacancy
6. Oath of Office
7. Selection of Officers and Reorganization of Board
8. Consent Agenda
 - A. Minutes of School Board Meeting: Regular Meeting on May 6, 2013
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Selection of Professional Personnel
 - E. Teacher Appraisal Calendar
9. List of Bills
10. Professional Contract for Proposed Change in Assignment
11. Badger Logo
12. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Campus Report - Lampasas High School
 2. State Assessment Results
 - C. Business/Support Services
 1. Operations Report
13. Adjournment