

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
August 5, 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 July 1, 2013 and Called Meetings on July 15, 2013
 - B. Quarterly Investment Report
 - C. Notification of Resignation of Professional Personnel
 - D. Selection of Professional Personnel
 - E. Policy Update 97, Affecting Local Policies CNA(LOCAL): Transportation Management - Student Transportation; DBAA(LOCAL): Employment Requirements and Restrictions - Criminal History and Credit Reports; DPB(LOCAL): Personnel Positions - Substitute, Temporary, and Part-Time Positions; GBBA(LOCAL): School Communications Program - News Media Relations
 - F. Bid: Miscellaneous Vendors for Supplies, Furniture, and Equipment
 - G. Bid: Maintenance and Transportation Parts, Supplies, and Equipment
 - H. Renewal of Property and Casualty Insurance
 - I. County Extension Agents and Lometa ISD Ag Science Teacher as Adjunct Staff Members
 - J. Change September Board Meeting Date to September 9, 2013
 - K. Purchasing Co-Operative Fees Paid by Lampasas ISD in 2012-2013
5. List of Bills
6. Commitment of Unrestricted Fund Balance Available in FY 2012-2013
7. Administrative Reports
 - A. Curriculum/Instruction
 - B. Athletic Update
 - C. Business/Support Services
 1. Operations Report
8. Adjournment