

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
July 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 Meeting: Regular and Called Meeting on June 3, 2013
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Selection of Professional Personnel
 - E. First Reading of 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
5. List of Bills
6. Date for Public Hearing on Budget and Proposed Tax Rate for 2013-2014
7. School Resource Officer (SRO) Agreement with the City of Lampasas
8. Administrative Reports
 - A. Curriculum/Instruction
 1. Federal Program Plans for 2013-2014
 2. Evaluation of the ELL (English Language Learners) Program
 - B. Business/Support Services
 1. Operations Report
9. Adjournment