

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
January 13, 2014
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 December 2, 2013
 - B. Budget Amendment
 - C. Approval of Policy Update 98 , Affecting Local Policies: BBE(LOCAL): Board Members-Authority; DBA(LOCAL): Employment Requirements and Restrictions-Credentials and Records; DFFA(LOCAL): Reduction in Force-Financial Exigency; DFFB(LOCAL): Reduction in Force-Program Change; DGBA(LOCAL): Personnel-Management Relations-Employee Complaints/Grievances; DH(LOCAL): Employee Standards of Conduct; DNA(LOCAL): Performance Appraisal-Evaluation of Teachers; EC(LOCAL): School Day; EIA(LOCAL): Academic Achievement-Grading/Progress Reports to Parents; EIC(LOCAL): Academic Achievement-Class Ranking; FEA(LOCAL): Attendance-Compulsory Attendance; FEC(LOCAL): Attendance-Attendance for Credit
 - D. Appointments to LHS Alumni Scholarship Fund Committee
5. List of Bills
6. Joint Election Agreement
7. Election Services Agreement
8. 2014-2015 District Calendar
9. Public Hearing for Texas Academic Performance Report (TAPR)
10. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction Report
 - C. Business/Support Services
 1. Operations Report
 2. Child Nutrition Services Report
11. Superintendent's Evaluation
12. Adjournment