

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
May 5, 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 April 7, 2014
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Selection of Professional Personnel
 - E. First Reading of Policy Update 99 , Affecting Local Policies: BDD(LOCAL): Board Internal Organization-Attorney, BP(LOCAL): Administrative Regulations, CFEA(LOCAL): Payroll Procedures-Salary Deductions and Reductions, CK(LOCAL): Safety Program/Risk Management, DAC(LOCAL): Employment Objectives-Objective Criteria for Personnel Decisions, EHDC(LOCAL): Alternative Methods for Earning Credit-Credit By Examination without Prior Instruction, FFF(LOCAL): Student Welfare-Student Safety, FFH(LOCAL): Student Welfare-Freedom from Discrimination, Harassment, and Retaliation
5. List of Bills
6. First Reading of TASB Policy Review Summary
7. Baird Williams Construction Update
8. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction Report
 1. Campus Report - Disciplinary Alternative Education Program (DAEP)
 2. Gifted and Talented
 3. Grades 5 & 8 STAAR Results
 4. IMA (Instructional Materials Allotment)
 - C. Business/Support Services
 1. Operations Report
9. Adjournment