

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
September 8, 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 August 4 and Called Meetings on August 4 and 25, 2014
 - B. Appraisers and Alternate Appraisers for Professional Development Appraisal System (PDAS)
 - C. Budget Amendment
 - D. Approval of Policy Update 100, Affecting Local Policies CKE(LOCAL): Safety Program/Risk Management - Security Personnel; CPC(LOCAL): Office Management - Records Management; CRD(LOCAL): Insurance and Annuities Management - Health and Life Insurance; DCB(LOCAL): Employment Practices - Term Contracts; DCD(LOCAL): Employment Practices - At-Will Employment; DCE(LOCAL): Employment Practices - Other Types of Contracts; FDA(LOCAL): Admissions - Interdistrict Transfers; FL(LOCAL): Student Records; GKB(LOCAL): Community Relations - Advertising and Fund Raising in the Schools
 - E. Change October Board Meeting Date to October 13, 2014
5. List of Bills
6. Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list)
7. Lampasas Central Appraisal District Budget
8. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction Report
 - C. Business/Support Services
9. Assistant Principal Position at Taylor Creek Elementary
10. Adjournment