

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
October 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 September 8, 2014
  - B. Quarterly Investment Report
  - C. Bids/LCAD Action Concerning Properties Obtained Through Lien Process
5. List of Bills
6. Accept Letter of Resignation from Trustee Mark Bishop
7. Public Hearing for School First Financial Rating
8. School First Financial Rating
9. Team Building November 17, 6:00 PM
10. Procurement of Design Services for LHS Fieldhouse Expansion Project, LMS Plumbing Renovations, and LMS Roofing Renovations
11. Administrative Reports
  - A. Enrollment
  - B. Curriculum/Instruction
    1. Campus Report -Hanna Springs Elementary
  - C. Business/Support Services
12. Adjournment