

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
July 14, 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 and Called Meetings on June 2, 2014, Called Meeting on June 23, 2014
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Notification of Selection of Professional Personnel
 - E. Student Code of Conduct
 - F. Renewal of Property and Casualty Insurance
5. List of Bills
6. TexDot Update on Sidewalk to High School
7. Date for Public Hearing on Budget and Proposed Tax Rate for 2014-2015
8. Lampasas County Higher Education Center (LCHEC) Request for Funds
9. Approval of TASB Policy Review Summary
10. Policy EIC(LOCAL) Academic Achievement - Class Ranking
11. Resolution Regarding Policy EIE(LOCAL) Academic Achievement - Retention and Promotion
12. Policy CW(LOCAL) and CDC(LOCAL) Regarding Dedications or Memorials
13. Administrative Reports
 - A. Curriculum/Instruction Report
 1. Federal Program Plans for 2014-2015
 - B. Business/Support Services
 1. Operations Report
14. Level Three Employee Complaint (Shannon Salinas)
15. Adjournment