

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
January 12, 2015  
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 1, 2014
  - B. Notification of Resignation of Professional Personnel
  - C. Budget Amendment
  - D. Appointments to LHS Alumni Scholarship Fund Committee
  - E. Policy Update 101, Affecting Local Policies: BE(LOCAL): Board Meetings; CH(LOCAL): Purchasing and Acquisition; DGBA(LOCAL): Personnel-Management Relations - Employee Complaints/Grievances; EB(LOCAL): School Year; FFG(LOCAL): Student Welfare - Child Abuse and Neglect; FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances; GF(LOCAL): Public Complaints; BE(LOCAL): Board Meetings; CH(LOCAL): Purchasing and Acquisition; DGBA(LOCAL): Personnel-Management Relations - Employee Complaints/Grievances; EB(LOCAL): School Year; FFG(LOCAL): Student Welfare - Child Abuse and Neglect; FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances; GF(LOCAL): Public Complaints
  - F. Appraiser for Professional Development Appraisal System (PDAS)
5. List of Bills
6. Election Services Agreement
7. 2015 - 2016 District Calendar
8. Public Hearing for Texas Academic Performance Report (TAPR)
9. Administrative Reports
  - A. Enrollment
  - B. Curriculum/Instruction
    1. Dyslexia Services
  - C. Business/Support Services
10. Superintendent's Evaluation
11. Adjournment