

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
May 4, 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 April 6, 2015
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Selection of Professional Personnel
 - E. Approval of Policy EIA(LOCAL): Academic Achievement - Grading/Progress Reports to Parents and EIC(LOCAL): Academic Achievement - Class Ranking
5. List of Bills
6. Selection of Contractor for Lampasas Middle School Plumbing Renovation
7. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. IMA (Instructional Materials Allotment)
 - C. Business/Support Services
 1. Operations Report
8. Adjournment