

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
February 2, 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 January 12, 2015
 - B. Policy Update 101, Affecting Local Policies: CH (LOCAL): Purchasing and Acquisition; EB (LOCAL): School Year; FFG (LOCAL): Student Welfare - Child Abuse and Neglect
 - C. Budget Amendment
5. List of Bills
6. Call School Board Election, Appointment of Election Judges, and Amended Election Services Agreement
7. 2015 - 2016 District Calendar
8. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. 1:1 Initiative Update
 2. Kline Whitis Elementary School
 - C. Business/Support Services
 1. Operations Report
9. Adjournment