

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
January 11, 2016
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 7, 2015
 - B. Budget Amendment
 - C. Appointments to LHS Alumni Scholarship Fund Committee
 - D. Approval of Policy Update 103, Affecting Local Policies: BF(LOCAL): Board Policies; CAA(LOCAL): Fiscal Management Goals & Objectives-Financial Ethics; CB(LOCAL): State & Federal Revenue Sources; CKE(LOCAL): Safety Program/Risk Management-Security/Personnel; CO(LOCAL): Food Services Management; DBD(LOCAL): Employment Requirements & Restrictions-Conflict of Interest; DH(LOCAL): Employee Standards of Conduct; DIA(LOCAL): Employee Welfare-Freedom From Discrimination, Harassment, & Retaliation; FEA(LOCAL): Attendance-Compulsory Attendance; FEC(LOCAL): Attendance-Attendance for Credit; GKA(LOCAL): Community Relations-Conduct on School Premises; GRA(LOCAL): Relations with Governmental Entities-State & Local Governmental Authorities
 - E. Notification of Resignation of Professional Personnel
 - F. Notification of Selection of Professional Personnel
 - G. Election Update
5. List of Bills
6. Public Hearing for Texas Academic Performance Report (TAPR)
7. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. 1:1 iBadger iPad Update
 - C. Business/Support Services
8. Superintendent's Evaluation
9. Adjournment