

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
March 7, 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 Meetings: Called and Regular Meeting on February 1, 2016 and Called Meeting on February 22, 2016
  - B. Budget Amendment
  - C. Notification of Resignation of Professional Personnel
  - D. Selection of Professional Personnel
  - E. Quarterly Investment Report
  - F. Education Service Center (ESC) Region 12 Board of Trustees Election of Positions in Bosque/Hill County and Hamilton/Coryell County
5. List of Bills
6. 2016-2017 District Calendar
7. Administrative Reports
  - A. Enrollment
  - B. Curriculum/Instruction
    1. Taylor Creek Elementary
  - C. Business/Support Services
8. Professional Contracts for Proposed Extension and Renewal
9. Adjournment