

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
May 2, 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: Regular Meeting on April 4 and Called Meetings on March 31 and April 11, 2016
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Selection of Professional Personnel
 - E. Approval of Board Policy FFA(LOCAL) Regarding District Wellness Policy
 - F. Change July Board Meeting to July 11, 2016
 - G. Quarterly Investment Report
5. List of Bills
6. Employee Pay Schedule
7. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 - C. Business/Support Services
8. Adjournment