

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
July 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 June 6, 2016
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Notification of Selection of Professional Personnel
 - E. Approval of Policy Update 104, Affecting Local Policies: EEH(LOCAL): Instructional Arrangements - Homebound Instruction; FB(LOCAL): Equal Educational Opportunity; FD(LOCAL): Admissions; FEB(LOCAL): Attendance - Attendance Accounting; FFC(LOCAL): Student Welfare - Student Support Services; FFH(LOCAL): Student Welfare - Freedom From Discrimination, Harassment, and Retaliation
 - F. Student Code of Conduct
 - G. Renewal of Property and Casualty Insurance
 - H. Intercom Replacement at Lampasas Middle School
 - I. Adoption of Texas Teacher Evaluation and Support System (T-TESS) for Teacher Appraisals
 - J. Teacher Appraisal Calendar
5. List of Bills
6. 2016-2017 Pre-Kindergarten Waiver of 210 Minute School Day
7. Administrative Reports
 - A. Curriculum/Instruction
 1. State Assessment Results
 2. Federal Program Plans for 2016-2017
 - B. Business/Support Services
8. Adjournment