

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
November 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 Meeting: Regular Meeting on October 3, 2016
  - B. Budget Amendment
  - C. Change January Board Meeting Date to January 9, 2017
  - D. Quarterly Investment Report
  - E. Annual Investment Report
  - F. Selection of Professional Personnel
  - G. Public Notice that Lampasas ISD Uses Internet Filtering
  - H. Request for Maximum Class Size Exception Waiver
5. List of Bills
6. Selection of LISD Christmas Card
7. Public Hearing for District of Innovation Plan
8. District of Innovation Plan Resolution
9. District of Innovation Committee Selection
10. Administrative Reports
  - A. Superintendent
    1. Enrollment
  - B. Curriculum/Instruction
    1. Campus Report - Lampasas Middle School
    2. District and Campus Improvement Plans
  - C. Business/Support Services
11. Consultation with Attorney and Consideration of Petition for Detachment/Annexation
12. Adjournment