

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
January 9, 2017  
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 5, 2016
  - B. Purchase New Serving Line for Kline Whitis Elementary Cafeteria
  - C. Budget Amendment
  - D. Appointments to LHS Alumni Scholarship Fund Committee
  - E. District of Innovation Plan Approval
  - F. Joint Election Agreement
  - G. Election Services Agreement
5. List of Bills
6. Public Hearing for Texas Academic Performance Report (TAPR)
7. Administrative Reports
  - A. Enrollment
  - B. Curriculum/Instruction
    1. Campus Report - Taylor Creek Elementary
    2. CTE (Career & Technical Education) Program Update
    3. TEA A-F Rating Overview
  - C. Business/Support Services
8. Consultation with Attorney and Consideration of Petition for Detachment/Annexation
9. Superintendent's Evaluation
10. Adjournment