

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
April 3, 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 March 6, 2017
 - B. Consideration of Contract Revisions
 - C. Notification of Resignation of Professional Personnel
 - D. Selection of Professional Personnel
 - E. Second Reading and Approval of Policy EIC(LOCAL) Regarding Academic Achievement Class Ranking
 - F. Budget Amendment
 - G. Instructional Materials Allotment (IMA) and TEKS Certification for 2017-2018 School Year
 - H. Called Board Meeting to Canvass Election
 - I. First Reading of Board Policies AF(LOCAL), DBA(LOCAL), DK(LOCAL), DNA(LOCAL), DNB(LOCAL), EB(LOCAL), and FDA(LOCAL) Regarding District of Innovation Plan
 - J. First Reading of Policy Update 107 Affecting Local Policies: CDC(LOCAL):Other Revenues-Gifts and Solicitations; CJ(LOCAL):Contracted Services; DC(LOCAL):Employment Practices; DEE(LOCAL): Compensation and Benefits - Expense Reimbursement; DFAA(LOCAL):Probationary Contracts-Suspension/Termination During Contract; DFBA(LOCAL):Term Contracts-Suspension/Termination During Contract; FEA(LOCAL):Attendance-Compulsory Attendance; FFA(LOCAL):Student Welfare-Wellness and Health Services; FJ(LOCAL):Student Fundraising; GE(LOCAL):Relations with Parent Organizations
5. List of Bills
6. Compensation Schedule for 2017-2018
7. Stipend Schedule for 2017-2018
8. Consider Superintendent's Recommendations Regarding Employment of Teachers and Other Professional Staff
9. Audit Engagement
10. Badger Stadium Bleacher Expansion
11. Consider Resolution to Participate in the Texas Educational Employers Benefit Cooperative
12. Purchase of Chromebooks for High School
13. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 - C. Business/Support Services
14. Consultation with Attorney and Consideration of Petition for Detachment/Annexation
15. Adjournment