

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
July 10, 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 June 5, 2017 and Called Meeting on June 30, 2017
  - B. Budget Amendment
  - C. Notification of Resignation of Professional Personnel
  - D. Notification of Selection of Professional Personnel
  - E. Second Reading and Approval of Policy Update 106, Affecting Local Policy EHBAF(LOCAL): Special Education - Video/Audio Monitoring and Update 108 Affecting Local Policies: EF(LOCAL): Instructional Resources; EFA(LOCAL): Instructional Resources - Instructional Materials; EFAA(LOCAL): Instructional Materials - Selection and Adoption; EHDB(LOCAL): Alternative Methods for Earning Credit - Credit By Examination With Prior Instruction; EIF(LOCAL): Academic Achievement - Graduation; EL(LOCAL): Campus Charters; GKB(LOCAL): Community Relations - Advertising and Fundraising
  - F. Teacher Appraisal Calendar
  - G. Appraisers and Alternate Appraisers for Texas Teacher Evaluation and Support System (T-TESS)
  - H. County Extension Agents and Lometa ISD Ag Science Teacher as Adjunct Staff Members
    - I. Quarterly Investment Report
5. List of Bills
6. Administrative Reports
  - A. Curriculum/Instruction
    1. State Assessment Results
    2. Federal Program Plans for 2017-2018
  - B. Business/Support Services
7. Consultation with Attorney and Consideration of Petition for Detachment/Annexation
8. Adjournment