

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
December 4, 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
 - A. State Cross Country
 - B. Region Band
 - C. LHS Yearbook
 - D. Christmas Card Winners
3. Open Forum
4. Consent Agenda
 - A. Minutes of School Board Meeting: Regular Meeting on November 6, 2017
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Selection of Professional Personnel
5. List of Bills
6. Audit Report for 2016-2017
7. Public Hearing for School First Financial Rating
8. School First Financial Rating
9. Election of Appraisal District Board
 - A. Lampasas Central Appraisal District
 - B. Burnet Central Appraisal District
 - C. Coryell County Appraisal District
10. Continuing Education for Board Members
11. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Campus Report - Lampasas High School
 - C. Business/Support Services
12. Consultation with Attorney regarding Petition for Detachment and Annexation
13. Discussion of Personnel
14. Adjournment