

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
January 15, 2018  
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. National Merit Scholar
3. Open Forum
4. Consent Agenda
  - A. Minutes of School Board Meeting: Regular Meeting on December 4, 2017
  - B. Notification of Resignation of Professional Personnel
  - C. Selection of Professional Personnel
  - D. Appointments to LHS Alumni Scholarship Fund Committee
  - E. Joint Election Agreement
  - F. Election Services Agreement
  - G. First Reading and Approval of Policy Update<sup>109</sup> Affecting Local Policies: BBE(LOCAL): BOARD MEMBERS - AUTHORITY; CDA(LOCAL): OTHER REVENUES - INVESTMENTS; CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS; CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION; CO(LOCAL): FOOD SERVICES MANAGEMENT; DF(LOCAL): TERMINATION OF EMPLOYMENT; DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT; EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING; EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM; FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE; FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS; FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY; FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING; GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION; GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES; GKC(LOCAL): COMMUNITY RELATIONS - VISITORS; GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS
5. List of Bills
6. 2018-2019 District Calendar
7. Public Hearing for Texas Academic Performance Report (TAPR)
8. Administrative Reports
  - A. Enrollment
  - B. Curriculum/Instruction
    1. Campus Report - Taylor Creek Elementary
  - C. Business/Support Services
9. Consultation with Attorney regarding Petition for Detachment and Annexation
10. Real Property
11. Superintendent's Evaluation
12. Adjournment