

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
September 10, 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
3. Open Forum
4. Consent Agenda
 - A. Minutes of School Board Meeting: Regular Meeting on August 6 and Called Meetings on August 6 and 27, 2018
 - B. Second Reading and Approval of Policy Update 111, Affecting Local Policies BBD(LOCAL): Board Members – Training and Orientation; CAA(LOCAL): Fiscal Management Goals and Objectives - Financial Ethics; CJA(LOCAL): Contracted Services - Criminal History; DEA(LOCAL): Compensation and Benefits – Compensation Plan; DHE(LOCAL): Employee Standards of Conduct – Searches and Alcohol/Drug Testing; DI(LOCAL): Employee Welfare; FEA(LOCAL): Attendance - Compulsory Attendance
5. List of Bills
6. Interlocal Agreement Between Lampasas ISD and City of Lampasas Regarding School Resource Officers
7. Procurement of Design Services for Expansion of Culinary Arts and Automotive Technology Programs
8. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Accountability Summary
 - C. Business/Support Services
9. Consultation with Attorney and Consideration of Petition for Detachment/Annexation
10. Adjournment