

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
December 3, 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 November 5 and Called Meeting on November 14, 2018
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Selection of Professional Personnel
 - E. Expense to Purchase School Buses
 - F. Occupant Notification Alarm Communication System
5. List of Bills
6. Audit Report for 2017-2018
7. Public Hearing for School First Financial Rating
8. School First Financial Rating
9. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Curriculum Update
 2. Campus Report - Taylor Creek Elementary School
 - C. Business/Support Services
10. Consultation with Attorney regarding Petition for Detachment and Annexation
11. Adjournment