

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
January 14, 2019
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 December 3, 2018 and Called Meeting on January 3, 2019
 - B. Budget Amendment
 - C. Selection of Professional Personnel
 - D. Quarterly Investment Report
 - E. Appointments to LHS Alumni Scholarship Fund Committee
 - F. Joint Election Agreement
 - G. Election Services Agreement
5. List of Bills
6. Public Hearing for Texas Academic Performance Report (TAPR)
7. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Campus Report - Lampasas Middle School
 - C. Business/Support Services
8. Consultation with Attorney regarding Petition for Detachment and Annexation
9. Superintendent's Evaluation
10. Adjournment