

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
June 3, 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. Oath of Office
5. Reorganization of the Board
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Secretary
6. Consent Agenda
 - A. Minutes of School Board Meetings: Regular Meeting on May 6 and Called Meeting on May 13, 2019
 - B. Notification of Resignation of Professional Personnel
 - C. Superintendent's Recommendations Regarding Employment of Teachers and Other Professional Staff
 - D. Budget Amendment
 - E. 2019 Summer School Program for English Language Learners (ELL) in Kindergarten and First Grade
 - F. Approval of Policy DCE(LOCAL): Employment Practices Other Types of Contracts
 - G. Contract Revisions: Employment Agreement Non-Exempt
7. List of Bills
8. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. School Health Advisory Committee (SHAC)
 - C. Business/Support Services
9. Consultation with Attorney and Consideration of Petition for Detachment/Annexation
10. Superintendent's Contract
11. Adjournment