

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
October 7, 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 September 9, 2019
 - B. Budget Amendment
 - C. Request for Maximum Class Size Exception Waiver
 - D. Shared Services Arrangement Agreement with Killeen Regional Day School Program for the Deaf
 - E. Consultant Services for IT Network Issues
 - F. Notification of Resignation of Professional Personnel
 - G. Expense to Purchase School Buses
5. List of Bills
6. Resolution Nominating Candidates for Lampasas Central Appraisal District Board of Directors
7. Procurement of Construction Services for CTE Facilities
8. Resolution Concerning CTE Expansion Renovation and Construction Projects
9. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Campus Report - Lampasas High School
 - C. Business/Support Services
10. Consultation with Attorney regarding Petition for Detachment and Annexation
11. Adjournment