

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
November 4, 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 Meetings: Regular Meeting on October 7, 2019
  - B. Budget Amendment
  - C. Change January Board Meeting Date to January 13, 2020
  - D. Public Notice that Lampasas ISD Uses Internet Filtering
  - E. Quarterly Investment Report
  - F. Annual Investment Report
  - G. Change December Board Meeting Date to December 9, 2019
5. List of Bills
6. Selection of LISD Christmas Card
7. Administrative Reports
  - A. Enrollment
  - B. Curriculum/Instruction
    1. District and Campus Improvement Plans
    2. Targeted Improvement Plan - TCE
    3. Early Childhood Literacy/Math & College, Career, and Military Readiness (CCMR) Goals
  - C. Business/Support Services
8. Consultation with Attorney regarding Petition for Detachment and Annexation
9. Real Estate
10. Adjournment