

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
December 9, 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 November 4 and Called Meeting on November 4, 2019
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
 - D. Selection of Professional Personnel
 - E. First Reading Policy Update 114, Affecting Local Policies: BE(LOCAL):Board Meetings; BED(LOCAL):Board Meetings - Public Participation; CDA(LOCAL):Other Revenues-Investments; CH(LOCAL):Purchasing and Acquisition; CKC (LOCAL):Safety Program/Risk Management-Emergency Plans; CKE(LOCAL):Safety Program/Risk Management-Security Personnel; CQ(LOCAL):Technology Resources; CQB(LOCAL):Technology Resources-Cybersecurity; DFFA(LOCAL):Reduction in Force-Financial Exigency; DH(LOCAL):Employee Standards of Conduct; EHBB(LOCAL): Special Programs-Gifted and Talented Students; FDE(LOCAL):Admissions-School Safety Transfers; FFAA(LOCAL): Wellness and Health Services-Physical Examinations; FFB(LOCAL):Student Welfare-Crisis Intervention; FFBA (LOCAL): Crisis Intervention-Trauma-Informed Care; FL(LOCAL):Student Records; GBAA (LOCAL): Information Access-Requests for Information; and GKA(LOCAL):Community Relations-Conduct on School Premises
 - F. Participation in the Region 10 ESC Child Nutrition Multi-Region Purchasing Cooperative Program
 - G. Approval of Expense to Purchase Netting & Padding for High School Baseball & Softball Fields
 - H. Establish Threat Assessment Teams
 - I. Expense to Purchase Serving Line for Hanna Springs Elementary Child Nutrition
 - J. Lampasas Central Appraisal District Budget Amendment
5. List of Bills
6. Audit Report for 2018-2019
7. Public Hearing for School First Financial Rating
8. School First Financial Rating
9. Election of Appraisal District Board
 - A. Lampasas Central Appraisal District
 - B. Burnet Central Appraisal District
 - C. Coryell County Appraisal District
10. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Campus Report - Lampasas Middle School
 - C. Business/Support Services
11. Consultation with Attorney regarding Petition for Detachment and Annexation
12. Consider Sale of Real Property
13. Adjournment

