

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building  
207 West 8th Street  
Lampasas, Texas 76550  
February 3, 2020  
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 January 13, 2020 2
  - B. Budget Amendment 5
  - C. Required District Goals and Plans 8
  - D. Reclassification of Job Title 10
5. List of Bills 12
6. Call School Board Election and Appointment of Election Judges 18
7. Proposals for Partnerships for Full-Day Prekindergarten 19
8. Waiver Request for Full-Day Prekindergarten for 2019-2020 21
9. Selection of Vendor for New Portable Classroom Wing at TCE 23
10. Administrative Reports 25
  - A. Enrollment
  - B. Curriculum/Instruction
    1. Curriculum Update
    2. Campus Report - Hanna Springs Elementary
  - C. Business/Support Services
11. Consultation with Attorney regarding Petition for Detachment and Annexation
12. Adjournment

January 13, 2020

LAMPASAS INDEPENDENT SCHOOL DISTRICT  
Official Minutes of the Board of Education

A regular meeting of the Board of Education was held in the Administration Building on January 13, 2020 at 6:00 p.m.

Members Present: David Millican, Randy Morris, Dan Claussen, Bill Brister, Sam Walker, and Jeff Rutland

Members Absent: Ryan Shahan

Staff Present: Chane Rascoe, Kevin Bott, Shane Jones, Wanda Bunting, Whitney Walker, Joey McQueen, Wes Graham, Renee Cummings, Lindsay Duhon, Liz Haviland, Traci Bender, Crystal Hamrick, Tracey Davis, and Joni Summers

Others Present: Jeff Lowe, George Gondorchin, Tina Smith, and Jamie Erickson

The Board President called the meeting to order, established a quorum, and led all that attended in the Pledge of Allegiance.

Recognition

- Taylor Creek Elementary Art Display
- Benny Boyd Teacher of the Year – Jeep for a Month ~ Traci Bender and Crystal Hamrick
- Board of Trustees – January is School Board Appreciation Month

No. 7298  
Consent Agenda

A motion was made by Bill Brister and seconded by Randy Morris to approve the Consent Agenda as per the attached agenda which includes the following: minutes of the school board meeting on December 9, 2019; budget amendment; notification of resignation of professional personnel; quarterly investment report; approval of policy update 114; appointment of Susan Millican, Hunter Smith, and Whitney Wright to the LHS Alumni Scholarship Fund Committee; Joint Election Agreement; and Election Services Agreement. (See attached)

Yeas: All board members present voted, "Yes."  
Nays: None

The list of bills was reviewed. No action required.

Kevin Bott conducted the public hearing for the Texas Academic Performance Report (TAPR) for 2018-2019. No comments were received from the public.

#### Administrative Reports

##### Superintendent

- Current student enrollment of 3,405 and attendance rate of 93.90%

##### Curriculum/Instruction

- Wes Graham provided a presentation on Kline Whitis Elementary School.

##### Business/Support Services

- Nothing new to report this month.

No action was taken on agenda item 8 – Consultation with Attorney and Consideration of Petition for Detachment/Annexation.

The Board President announced at 6:17 p.m., that the Board would go into a closed meeting under the authority of the Texas Government Code, Chapter 551, which authorizes the holding of such a closed meeting for the purpose of discussing agenda item no. 9 – Superintendent's Evaluation, Personnel Matters, Chapter 551.074.

At 7:00 p.m., the Board President announced that the closed meeting would return to an open meeting.

No. 7299  
Superintendent's Evaluation

A motion was made by Sam Walker and seconded by Randy Morris to extend the Superintendent's contract one year through June 30, 2023 and approve a 3% increase in the superintendent's base salary effective July 1, 2020.

Yeas: All board members present voted, "Yes."  
Nays: None

January 13, 2020

No. 7300  
Adjournment

A motion was made by Bill Brister and seconded by Randy Morris to adjourn.

Yeas:  
Nays:

All board members present voted, "Yes."  
None

Meeting adjourned at 7:01 p.m.

These minutes approved \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

## Agenda Item # 4B

**Subject:** Consideration of February 3<sup>rd</sup>, 2019-2020 Budget Amendments

**Date:** February 3, 2020

**1. Purpose of item (check one)**

- Present information only  
 Receive input or guidance  
 Request action

**2. Authority for this action: (Cite applicable reference)**

- Local policy  
 State rule – TEA Financial Accountability System Resource Guide-Budgeting  
Module, Section 2.5.2  
 Law – Texas Education Code Chapter 44 and 10 TAC 109

**3. Administrator/Administrators responsible:**

Name:	<u>Wanda Bunting</u>	Name:	<u>Shane Jones</u>
Title:	<u>Director of Accounting</u>	Title:	<u>Chief Financial Officer</u>
Telephone No.	<u>512/556-6224</u>	Telephone No.	<u>512/556-6224</u>

**4. Strategic objective, goal or need addressed:**

**5. Summary:**

Attached are budget amendments for the 2019-2020 fiscal year budget for the General Operating Fund. Amendments included are as follows:

- Transfers between functions and increases are detailed on the attachment to facilitate proper accounting for various expenditures in the General Operating Fund.

**6. Background information:**

Section 2.5.2 of the TEA Budgeting Module of the Financial Accountability System Resource Guide requires any addition, deletion, or change at the function level of the budget to be approved by the Board of Trustees.

**7. Administrative considerations/expectations:**

- Expected results in terms of student benefit/achievement --- Amendments will allow expenditures to be made to meet student and District needs.

**8. Specific monitoring and reporting time line:**

Budgets are monitored on a regular basis and amended by Board action as needed.

**9. Specific evaluation method and time line:**

**10. Fiscal impact/cost:**

Immediate –  
Future/ongoing –

**11. Comments received:**

- From site-based team, district-level team, or other advisory group --- Budget amendments are initiated at the campus/department level.
- From public --- N/A none

**12. Administrative recommendation:**

It is recommended that budget amendments for the General Operating Fund be approved as presented.

**LAMPASAS INDEPENDENT SCHOOL DISTRICT**  
**General Operating Fund**  
**February 3rd, 2019-2020 Budget Amendments**

<u>Description/Function</u>	<u>Expenditures</u>	
	<u>Increase</u>	<u>Decrease</u>
11 - Instruction	\$ 224	\$ -
12 - Instr Resources/Media Svcs	75	-
36 - Cocurricular Activities	8,951	-
51 - Plant Maintenance	26,350	-
Total	<u>\$ 35,600</u>	<u>\$ -</u>
Net Affect to Adopted Budget		<u><u>\$ 35,600</u></u>

Transfer budget between functions (or increase of function budget) to insure proper accounting of expenditures for purchases mentioned below.

A budget increase of \$6,250 is offset by revenue received from:

<b>Entity (Person) From</b>	<b>Amount</b>	<b>Purpose</b>
Badger Golf Booster Club	935	LMS Golf Supplies
Quarterback Booster Club	5,016	Football Charter Busses Above District
Hanna Springs PTSO	224	3rd Grade Supplies
LMS Activity	75	Library Memorial Books
	<u>\$ 6,250</u>	

Budget Amendment increase in the amount \$29,350 including \$3,000 for the new LMS soccer program including travel and supplies and \$26,350 for electrical and masonry enhancement for the CTE welding shop. A total of \$29,350 will be funded from the General Fund balance.

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

## Agenda Item # 4C

**Subject:** Required District Goals and Plan

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**Date:** 2/3/2020

### 1. Purpose of Agenda Item

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- Present information only  
 Receive input or guidance  
 Request action

### 2. Authority for this Action

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- Local policy  
 State rule  
 Law

### 3. Administrator/Administrators Responsible

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Name: Chane Rascoe, Ed.D.  
Title: Superintendent  
Phone No. 512-556-6224

Name: Kevin Bott  
Title: Assistant Superintendent  
Phone No. 512-556-6224

### 4. Strategic Objective, Goal or Need Addressed

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To fulfill the requirements outlined in HB 3 requiring school boards to adopt goals for early childhood literacy, mathematics and also college, career, and military readiness (CCMR).

### 5. Summary

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School Boards are now required to set five-year district goals on STAAR for 3rd grade math and reading and CCMR for graduates. These five-year district goals need to contain yearly targets and targets for each student group identified under the closing the gaps domain with 25 or more students.

### 6. Background Information

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House Bill 3 (HB 3) amends Texas Education Code (TEC) to add Sec. 11.185 and 11.186 to include plans that target childhood (EC) literacy and math proficiency and college, career, and military readiness (CCMR).

### 7. Administrative Considerations/Expectations

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- Expected results in terms of student benefit/achievement ---
- Advantages/benefits of this proposal ---
- Possible problems or disadvantages of this proposal ---

**8. Specific Monitoring and Reporting Time Line**

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A report is required to be given each year to monitor the progress in reaching these goals. A yearly report of the progress of the plans is required to be delivered and will be given by the Assistant Superintendent.

**9. Specific Evaluation Method and Time Line**

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The outline goals will be used to drive the plan that will be used to reach the outlined goals.

**10. Fiscal Impact/Cost**

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- Immediate ---
- Future/Ongoing ---

**11. Comments Received**

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- From site-based team, district-level team, other advisory group ---
- From public ---

**12. Administrative Recommendation**

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Approve the required district goals for 2019-2024 school year.

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

## Agenda Item # 4D

**Subject:** Consider Job Title Reclassification

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**Date:** February 3, 2020

**1. Purpose of agenda item (check one)**

- Present information only  
 Receive input or guidance  
 Request action

**2. Authority for this action: (Cite applicable reference)**

- Local policy – DEA  
 State rule –  
 Law –

**3. Administrator/Administrators responsible:**

Name:	<u>Chane Rascoe, ED.D.</u>	Name:	<u>Shane Jones</u>
Title:	<u>Superintendent</u>	Title:	<u>CFO</u>
Telephone No.	<u>512/556-6224</u>	Telephone No.	<u>512/556-6224</u>

**4. Strategic objective, goal or need addressed:**

Reclassification of job title to help in hiring of hard to fill HVAC positions.

**5. Summary:**

It is becoming increasingly difficult to find qualified HVAC technicians due to complexity of HVAC systems, and supply and demand driven by high employment in construction. The district has approximately 500 HVAC units, and numerous control systems to keep them performing efficiently. This does not include the refrigerators, freezers, ice machines, and kitchen equipment that all employ some level of conditioned air. We hope this move will help alleviate some of the difficulties we have faced in hiring.

**6. Background information:**

HVAC 2 Technician has been at pay grade 5 for a considerable time

**7. Administrative considerations/expectations:**

- Expected results in terms of student benefit/achievement ---
- Advantage/benefit of this proposal ---

**8. Specific monitoring and reporting time line:**

**9. Specific evaluation method and time line:**

**10. Fiscal impact/cost:**

- Immediate ---

**11. Comments received:**

- From site-based team, district-level team, or other advisory group ---
- From public ---

**12. Administrative recommendation:**

Reclassify HVAC 2 Technician from pay grade 5 to pay grade 7 and adjust affected employees accordingly effective immediately.

**Lampasas Independent School District**  
**List of Bills**  
**Paid December 1, 2019 to December 31, 2019**

Check #	Payee Name	Type	Check Date	Check Amount
74914	ANDRUS, ALLEN G. II	V	12/12/2019	(\$100.00)
75404	DEL VALLE I.S.D.	V	12/12/2019	(\$35.00)
75418	BAKER, TREVOR	V	12/12/2019	(\$20.95)
75496	WIMBERLEY HIGH SCHOOL	V	12/12/2019	(\$315.00)
75841	REDING, KRISTY	V	12/12/2019	(\$12.50)
75932	WALKER, SAM	V	12/12/2019	(\$133.20)
75999	XEROX CORPORATION	V	12/12/2019	(\$4,204.30)
76174	AMERICAN PIZZA PARTNERS, L.P.	V	12/12/2019	(\$614.76)
76188	GULF COAST PAPER CO INC	V	12/12/2019	(\$48.00)
76289	LINDEMAN, KINSLEY	V	12/12/2019	(\$115.00)
76320	STAR SHUTTLE & CHARTER	V	12/12/2019	(\$8,437.50)
76808	SAN ANGELO STOCK SHOW & RODEO	V	12/10/2019	(\$413.00)
76960	TYLER TECHNOLOGIES	R	12/3/2019	\$5,806.73
76961	2B SIGNS & MORE	R	12/6/2019	\$231.25
76962	ACCUTRAIN CORP	R	12/6/2019	\$149.00
76963	AEROWAVE TECHNOLOGIES	V	12/17/2019	(\$467.22)
76963	AEROWAVE TECHNOLOGIES	R	12/6/2019	\$467.22
76964	ALERT SERVICES INC	R	12/6/2019	\$3,415.25
76965	AT&T	R	12/6/2019	\$2,265.23
76966	BELANGER, DAWINNA	R	12/6/2019	\$357.00
76967	BRADLEY, JESSICA N.	R	12/6/2019	\$77.35
76968	BRANUM, BROOKE	R	12/6/2019	\$275.00
76969	BRAZILE, ROBERT C.	R	12/6/2019	\$80.00
76970	BROWN, HAROLD	R	12/6/2019	\$100.00
76971	BROWNWOOD NEWSPAPERS, INC	R	12/6/2019	\$205.00
76972	BSN SPORTS	R	12/6/2019	\$2,238.00
76973	BURMAX CO	R	12/6/2019	\$1,031.08
76974	CENTRAL TEXAS FOOD BANK	R	12/6/2019	\$1,389.14
76975	CNTRL TX BEHAVIORAL SOLUTIONS	R	12/6/2019	\$525.00
76976	CENTURYLINK	R	12/6/2019	\$1,179.77
76977	COMPUSCHOLAR	R	12/6/2019	\$2,000.00
76978	COPY CATS	R	12/6/2019	\$36.35
76979	DEPT OF INFORMATION RESOURCES	R	12/6/2019	\$5,462.17
76980	EDUCATION SVC CR REG XII	R	12/6/2019	\$235.00
76981	EDUPHORIA! INCORPORATED	R	12/6/2019	\$5,098.60
76982	FAMILY MEDICINE CLINIC	R	12/6/2019	\$80.00
76983	FERGUSON FACILITY SUPPLY	R	12/6/2019	\$125.40
76984	GAGGLE.NET, INC.	R	12/6/2019	\$14,490.00
76985	GULF COAST PAPER CO INC	R	12/6/2019	\$1,027.19
76986	HERITAGE FOOD SERV EQUIPMENT	R	12/6/2019	\$101.30
76987	HINDS PAVING	R	12/6/2019	\$26,111.07
76988	HODGES, MICHAEL	R	12/6/2019	\$80.00
76989	JELINEK, ALFRED T.	R	12/6/2019	\$80.00
76990	JOHN WILEY & SONS, INC.	R	12/6/2019	\$45.99
76991	JONES, CHANDLER O.	R	12/6/2019	\$100.00
76992	KEY CLUB INTERNATIONAL	R	12/6/2019	\$351.00
76993	KURZ & CO	R	12/6/2019	\$2,878.29
76994	LAMP SCHOOL FOOD SERV ASSOC	R	12/6/2019	\$90.00
76995	LAMPASAS STEEL & SUPPLY INC.	R	12/6/2019	\$32.32
76996	LAMPO GROUP, LLC	R	12/6/2019	\$1,250.00
76997	LAWSON PRODUCTS INC	R	12/6/2019	\$286.10
76998	LERNER GROUP	R	12/6/2019	\$344.83

**Lampasas Independent School District**  
**List of Bills**  
**Paid December 1, 2019 to December 31, 2019**

Check #	Payee Name	Type	Check Date	Check Amount
76999	LONE STAR PLUMBING	R	12/6/2019	\$2,632.50
77000	MARTENEY, SABRINA J.	R	12/6/2019	\$271.64
77001	MAYES, HANK	R	12/6/2019	\$100.00
77002	MUSIC & ARTS	R	12/6/2019	\$30.00
77003	NATIONAL FFA ORGANIZATION	R	12/6/2019	\$209.00
77004	NELSON, BRIAN	R	12/6/2019	\$80.00
77005	NEVAREZ, RANDY	R	12/6/2019	\$19.81
77006	O'REILLY AUTOMOTIVE, INC	R	12/6/2019	\$7,296.01
77007	OFFICE DEPOT	R	12/6/2019	\$639.63
77008	PASS ASSURED, LLC	R	12/6/2019	\$10,374.00
77009	SEITZ FUNDRAISING	R	12/6/2019	\$82.75
77010	SHERWIN WILLIAMS #7366	R	12/6/2019	\$245.45
77011	STEPHEN F. AUSTIN STATE UNIV	R	12/6/2019	\$900.00
77012	TEXAS DEPT OF LICENSING & REG	R	12/6/2019	\$60.00
77013	TEXAS STATE BILLING SERVICES	R	12/6/2019	\$22.36
77014	VOYA MAGAZINE	R	12/6/2019	\$62.00
77015	WHITLEY, SCOTT	R	12/6/2019	\$100.00
77016	WORTHINGTON CONTRACT FURNITURE	R	12/6/2019	\$3,815.00
77017	WREN, LAWRENCE	R	12/6/2019	\$150.00
77018	WRIGHT, PORTER	R	12/6/2019	\$100.00
77019	WW GRAINGER INC	R	12/6/2019	\$301.82
77020	ZACHARIAS, KYLE	R	12/6/2019	\$150.00
77021	ATSSB REGION 29	R	12/6/2019	\$1,380.00
77022	BURNET CENTRAL APPRAISAL DIST	R	12/6/2019	\$5,027.03
77023	CORYELL CENTRAL APPRAISAL DIST	R	12/6/2019	\$96.26
77024	TAX APPRAISAL DIST OF BELL CO	R	12/6/2019	\$449.75
77025	BSN SPORTS	R	12/10/2019	\$1,936.12
77026	BURNET CONSOLIDATED ISD	R	12/10/2019	\$500.00
77027	BUYERS CLUB	R	12/10/2019	\$25.00
77028	DUBLIN ATHLETIC BOOSTER CLUB	R	12/10/2019	\$485.00
77029	EBSCO INFORMATION SERVICES	R	12/10/2019	\$5,917.64
77030	HILL COUNTRY PUBLISH,INC	R	12/10/2019	\$26.40
77031	HUTTO ISD	R	12/10/2019	\$370.00
77032	KILLEEN ISD	R	12/10/2019	\$330.00
77033	MUSIC THEATRE INTERNATIONAL	R	12/10/2019	\$1,125.00
77034	O'REILLY AUTOMOTIVE, INC	R	12/10/2019	\$122.22
77035	RESERVE ACCOUNT	R	12/10/2019	\$12,000.00
77036	RUM ENTERPRISES	R	12/10/2019	\$484.00
77037	SCHOLASTIC BOOK FAIRS - 10	R	12/10/2019	\$2,375.72
77038	TEXAS COMPUTER EDUCATION ASSN	R	12/10/2019	\$250.00
77039	TEXAS EDUCATION AGENCY	R	12/10/2019	\$1,336.00
77040	TX ASSN PUPIL TRANSPORTATION	R	12/10/2019	\$40.00
77041	WALMART	R	12/11/2019	\$5,702.58
77042	WALMART	R	12/11/2019	\$807.71
77043	WALMART	R	12/11/2019	\$23.96
77044	AMERICAN PIZZA PARTNERS, L.P.	R	12/12/2019	\$566.72
77045	ANDRUS, ALLEN G. II	R	12/12/2019	\$100.00
77046	BAKER, TREVOR	R	12/12/2019	\$20.95
77047	DEL VALLE I.S.D.	R	12/12/2019	\$35.00
77048	LINDEMAN, KINSLEY	R	12/12/2019	\$114.64
77049	REDING, KRISTY	R	12/12/2019	\$12.50
77050	STAR SHUTTLE & CHARTER	R	12/12/2019	\$25,087.50

**Lampasas Independent School District**  
**List of Bills**  
**Paid December 1, 2019 to December 31, 2019**

Check #	Payee Name	Type	Check Date	Check Amount
77051	WALKER, SAM	R	12/12/2019	\$133.20
77052	XEROX CORPORATION	R	12/12/2019	\$4,204.30
77053	HERITAGE FOOD SERV EQUIPMENT	R	12/12/2019	\$57.56
77054	LAMP CO TAX ASSESSOR COLLECTOR	R	12/12/2019	\$22.00
77055	LAMP CO TAX ASSESSOR COLLECTOR	R	12/12/2019	\$133.00
77056	ALLEN, PHILLIP J.	R	12/13/2019	\$50.00
77057	AMERICAN PIZZA PARTNERS, L.P.	R	12/13/2019	\$9,998.32
77058	AMERICAN SCHOOL COUNSELOR ASSN	R	12/13/2019	\$129.00
77059	AT&T	R	12/13/2019	\$118.26
77060	AT&T	R	12/13/2019	\$35.91
77061	AT&T	R	12/13/2019	\$35.91
77062	AT&T	R	12/13/2019	\$35.91
77063	AT&T	R	12/13/2019	\$251.37
77064	BROWN, LAQUAINTON	R	12/13/2019	\$190.00
77065	CARMICHAEL, RONALD	R	12/13/2019	\$150.00
77066	CIT NA	V	12/17/2019	(\$388.30)
77066	CIT NA	R	12/13/2019	\$388.30
77067	COMAL ISD	R	12/13/2019	\$300.00
77068	CULLEY, RICHARD T.	R	12/13/2019	\$150.00
77069	EDUCATION SVC CR REG XII	R	12/13/2019	\$120.00
77070	EDWARDS, KEVIN	R	12/13/2019	\$150.00
77071	FISCHER, FRED W.	R	12/13/2019	\$150.00
77072	FLINN SCIENTIFIC CO	R	12/13/2019	\$251.91
77073	GONZALES ISD	R	12/13/2019	\$325.00
77074	GRIFFIN, DENOA	R	12/13/2019	\$95.00
77075	HAMILTON BULLDOG BOOSTER CLUB	R	12/13/2019	\$525.00
77076	HODGES, MICHAEL	R	12/13/2019	\$80.00
77077	JACKSON, ROGOZNICA A.	R	12/13/2019	\$95.00
77078	JOHNSON, BRYAN S.	R	12/13/2019	\$95.00
77079	JONES, CHANDLER O.	R	12/13/2019	\$95.00
77080	LONGHORN INTRN'L EQT INC	R	12/13/2019	\$1,966.72
77081	MCCOY, JOHNNY	R	12/13/2019	\$100.00
77082	MILLENDER, ANTHONY	R	12/13/2019	\$150.00
77083	MILLER, FRITZ	R	12/13/2019	\$150.00
77084	NATIONAL ATHLETIC TRAINERS' ASSN	R	12/13/2019	\$279.00
77085	ORIENTAL TRADING COMPANY, INC	R	12/13/2019	\$41.70
77086	PATI, JEANIEL	R	12/13/2019	\$230.00
77087	PEARSON	R	12/13/2019	\$115.50
77088	PETAL PEDDLER FLORIST & GIFTS	R	12/13/2019	\$30.00
77089	PITNEY BOWES INC	R	12/13/2019	\$749.00
77090	SALADO ISD	R	12/13/2019	\$455.00
77091	SCHOOL SPECIALTY INC	R	12/13/2019	\$47.99
77092	SKINNER, TERESA L.	R	12/13/2019	\$105.00
77093	SMITH, AARON JR	R	12/13/2019	\$150.00
77094	SNEED, LAURIE E.	R	12/13/2019	\$81.54
77095	TASB	R	12/13/2019	\$8,012.29
77096	TEXAS COMPUTER EDUCATION ASSN	R	12/13/2019	\$100.00
77097	TEXAS DEPT OF PUBLIC SAFETY	R	12/13/2019	\$95.00
77098	THODY, CAITLEN	R	12/13/2019	\$80.00
77099	WACO ISD	R	12/13/2019	\$400.00
77100	XEROX CORPORATION	R	12/13/2019	\$12,779.47
77101	O'REILLY AUTOMOTIVE, INC	R	12/13/2019	\$40.52

**Lampasas Independent School District**  
**List of Bills**  
**Paid December 1, 2019 to December 31, 2019**

Check #	Payee Name	Type	Check Date	Check Amount
77102	AMERICAN PIZZA PARTNERS, L.P.	R	12/16/2019	\$276.92
77103	XEROX CORPORATION	R	12/16/2019	\$30.00
77104	2B SIGNS & MORE	R	12/17/2019	\$308.70
77105	ABILENE MAINTENANCE	R	12/17/2019	\$524.00
77106	ALERT SERVICES INC	R	12/17/2019	\$204.00
77107	AT&T	R	12/17/2019	\$4,564.05
77108	B & H PHOTO VIDEO	R	12/17/2019	\$2,047.29
77109	BARNES & NOBLE	R	12/17/2019	\$113.76
77110	BIG TOWN VENDING	R	12/17/2019	\$89.25
77111	BSN SPORTS	R	12/17/2019	\$1,988.49
77112	CENTURYLINK	R	12/17/2019	\$935.34
77113	DONUT PALACE	R	12/17/2019	\$17.00
77114	EDUCATION SERVICE CENTER XI	R	12/17/2019	\$25.00
77115	EDUCATION SVC CR REG XII	R	12/17/2019	\$120.00
77116	FERGUSON FACILITY SUPPLY	R	12/17/2019	\$703.42
77117	HANCOCK PARK GOLF COURSE	R	12/17/2019	\$3,429.05
77118	HILL COUNTRY PUBLISH,INC	R	12/17/2019	\$45.00
77119	HOFFPAUIR INC FORD-MERCURY	R	12/17/2019	\$150.00
77120	I KNOW IT	R	12/17/2019	\$176.00
77121	IML SECURITY SUPPLY	R	12/17/2019	\$2,266.25
77122	KAMICO INST. MEDIA	R	12/17/2019	\$120.00
77123	LAMP TRUCKING & REDI-MIX	R	12/17/2019	\$266.25
77124	LONE STAR LEARNING	R	12/17/2019	\$959.88
77125	LOWE'S	R	12/17/2019	\$376.97
77125	LOWE'S	V	12/17/2019	(\$376.97)
77126	MAGAZINE SUBSCRIPTIONS PTP	R	12/17/2019	\$941.72
77127	MID-AMERICAN RESEARCH CHEMICAL	R	12/17/2019	\$1,128.00
77128	MILLER'S SERVICE CO.	R	12/17/2019	\$3,158.08
77129	PRO-ED	R	12/17/2019	\$908.60
77130	RAPTOR ACCOUNTS RECEIVABLE	R	12/17/2019	\$300.00
77131	REGION 13 - EDUCATION SVC CTR	R	12/17/2019	\$450.00
77132	ROURKE PUBLISHING	R	12/17/2019	\$510.70
77133	RUM ENTERPRISES	R	12/17/2019	\$473.00
77134	SAN SABA FIRE SAFETY EQUIPMENT	R	12/17/2019	\$2,750.00
77135	SCHOLASTIC BOOK FAIRS - 10	R	12/17/2019	\$2,479.51
77136	SCHOOL HEALTH CORP	R	12/17/2019	\$90.78
77137	SCHOOL SPECIALTY INC	R	12/17/2019	\$788.86
77138	SLP TOOLKIT	R	12/17/2019	\$430.00
77139	SOCCER.COM	R	12/17/2019	\$43.55
77140	STORM'S	R	12/17/2019	\$200.00
77141	SWEET PICKLE DELI	R	12/17/2019	\$385.00
77142	T4 DISTRIBUTION	R	12/17/2019	\$1,175.40
77143	TAHPERD ANNUAL CONVENTION	R	12/17/2019	\$240.00
77144	TEACHER SYNERGY, LLC	R	12/17/2019	\$455.96
77145	TEPSA	R	12/17/2019	\$1,556.00
77146	TEX AIR FILTERS	R	12/17/2019	\$63.00
77147	TEXAS EDUCATION AGENCY - VSN	R	12/17/2019	\$350.00
77148	TIME FOR KIDS	R	12/17/2019	\$297.00
77149	TXU ENERGY	R	12/17/2019	\$6,155.36
77150	AEROWAVE TECHNOLOGIES	R	12/18/2019	\$584.92
77151	AMAZON.COM	R	12/18/2019	\$4,144.72
77152	AMAZON.COM	R	12/18/2019	\$5,248.95

**Lampasas Independent School District**  
**List of Bills**  
**Paid December 1, 2019 to December 31, 2019**

Check #	Payee Name	Type	Check Date	Check Amount
77153	AMAZON.COM	R	12/18/2019	\$4,626.34
77154	CANDOR CONSULTING & DIAGNOSTICS	R	12/18/2019	\$6,375.00
77155	CIT NA	R	12/18/2019	\$338.30
77156	DOYEN, WHITNEY R.	R	12/18/2019	\$68.50
77157	EDUTHINGS, LLC	R	12/18/2019	\$5,300.00
77158	JD LINDER PROPERTIES LLC	R	12/18/2019	\$125.00
77159	LEA PARK & PLAY	R	12/18/2019	\$2,459.20
77160	LOWE'S	R	12/18/2019	\$336.75
77161	LOWMAN CONSULTING LLC	R	12/18/2019	\$900.00
77162	SAN SABA FIRE SAFETY EQUIPMENT	R	12/18/2019	\$890.00
77163	TASA	R	12/18/2019	\$1,035.00
77164	TEXAS COMPUTER EDUCATION ASSN	R	12/18/2019	\$100.00
77165	TEXAS STATE BILLING SERVICES	R	12/18/2019	\$1,473.63
77166	TITAN SUPPORT SYSTEMS	R	12/18/2019	\$166.00
77167	WELLS FARGO FINANCIAL LEASING	R	12/18/2019	\$2,856.42
192000272	BADGER PEST CONTROL	A	12/6/2019	\$715.00
192000273	BADGER TRACKS CUSTOMS	A	12/6/2019	\$1,178.00
192000274	BORDENS DAIRY COMPANY	A	12/6/2019	\$10,205.26
192000275	BRITSCH, KATHY	A	12/6/2019	\$1,802.50
192000276	BROTHERS PRODUCE INC	A	12/6/2019	\$2,249.85
192000277	EDUCATIONAL OUTFITTERS	A	12/6/2019	\$110.33
192000278	EICHELBAUM WARDELL	A	12/6/2019	\$390.00
192000279	EM3 NETWORKS, LLC	A	12/6/2019	\$7,012.11
192000280	FOREMAN, MICHAEL W.	A	12/6/2019	\$164.00
192000281	FUELMAN	A	12/6/2019	\$9,988.36
192000282	GANDY INK	A	12/6/2019	\$96.00
192000283	GOOLSBEE TIRE SERVICE	A	12/6/2019	\$7,600.00
192000284	HARRELL, MISTI L.	A	12/6/2019	\$693.32
192000285	HAVE TRAINING, WILL TRAVEL, INC	A	12/6/2019	\$2,375.00
192000286	HEAVY DUTY BUS PARTS,INC	A	12/6/2019	\$79.06
192000287	HOFFPAUIR INC FORD-MERCURY	A	12/6/2019	\$463.27
192000288	JOHNSTONE, JULIET A.	A	12/6/2019	\$20.48
192000289	KENLEY, BARBARA G.	A	12/6/2019	\$612.50
192000290	LABATT FOOD SERVICE	A	12/6/2019	\$45,843.18
192000291	LABATT FOOD SERVICE	A	12/6/2019	\$9,671.65
192000292	LAMPASAS TIRE & AUTOMOTIVE	A	12/6/2019	\$40.00
192000293	LANGFORD, MICHELE	A	12/6/2019	\$5.34
192000294	M&A TECHNOLOGY	A	12/6/2019	\$7,771.69
192000295	MARTIN, ROBIN K.	A	12/6/2019	\$95.55
192000296	PACE, MARGO	A	12/6/2019	\$3,620.00
192000297	STAPP, CASSIDY L.	A	12/6/2019	\$164.00
192000298	THACKER, TAYLOR E.	A	12/6/2019	\$162.89
192000299	V QUEST	A	12/6/2019	\$212.92
192000300	VERONEAU, REBECCA A.	A	12/6/2019	\$81.90
192000301	WILSON, PENNY D.	A	12/6/2019	\$246.55
192000303	DESIGNS FROM THE HART	A	12/12/2019	\$242.50
192000304	FOREMAN, MICHAEL W.	A	12/12/2019	\$200.00
192000305	IT NET PROS	A	12/12/2019	\$11,773.60
192000306	LAMPASAS PUBLIC UTILITY	A	12/12/2019	\$55,847.11
192000307	M&A TECHNOLOGY	A	12/12/2019	\$9,476.85
192000308	PEISER, KENNETH S.	A	12/12/2019	\$157.89
192000309	CHALK'S TRUCK PARTS, INC	A	12/13/2019	\$195.17

**Lampasas Independent School District**  
**List of Bills**  
**Paid December 1, 2019 to December 31, 2019**

Check #	Payee Name	Type	Check Date	Check Amount
192000310	EICHELBAUM WARDELL	A	12/13/2019	\$1,850.20
192000311	GRAHAM, WESLEY L. III	A	12/13/2019	\$10.82
192000312	MACEYRA, RICHARD SR	A	12/13/2019	\$141.51
192000313	PIONEER MFG CO	A	12/13/2019	\$1,789.50
192000314	THYSSENKRUPP ELEVATOR CORP	A	12/13/2019	\$506.08
192000315	WILSON, PATRICK	A	12/13/2019	\$80.00
192000316	EAGLE AUTO PARTS	A	12/16/2019	\$1,241.55
192000317	LABATT FOOD SERVICE	A	12/16/2019	\$32,440.41
192000321	LAMPASAS BUILDERS MART	A	12/16/2019	\$2,134.36
192000322	LAMPASAS BUILDERS MART	A	12/16/2019	\$133.40
192000323	BADGER PEST CONTROL	A	12/17/2019	\$930.00
192000324	BADGER TRACKS CUSTOMS	A	12/17/2019	\$440.00
192000325	BLACK, KYLE W.	A	12/17/2019	\$219.41
192000326	FUELMAN	A	12/17/2019	\$5,260.69
192000327	JOHNSON SUPPLY	A	12/17/2019	\$527.43
192000328	LABATT FOOD SERVICE	A	12/17/2019	\$1,759.16
192000329	LAMPASAS TIRE & AUTOMOTIVE	A	12/17/2019	\$21.00
192000330	QUILL CORPORATION	A	12/17/2019	\$3,708.01
192000331	RUSH BUS CENTERS	A	12/17/2019	\$395.00
192000332	SIGN DESIGNS OF TEXAS	A	12/17/2019	\$124.50
192000333	SOUTHERN COMPUTER WAREHOUSE	A	12/17/2019	\$1,459.27
192000334	STAPLE BUSINESS ADVANTAGE	A	12/17/2019	\$802.33
192000335	V QUEST	A	12/17/2019	\$1,466.63
192000336	VERONEAU, REBECCA A.	A	12/17/2019	\$65.52
192000337	WEINHEIMER, LORI F.	A	12/17/2019	\$218.13
192000338	ATMOS ENERGY	A	12/18/2019	\$4,976.53
192000339	BADGER PEST CONTROL	A	12/18/2019	\$365.00
192000340	BRAYTON, NATHANIEL Z.	A	12/18/2019	\$94.00
192000341	BRITSCH, KATHY	A	12/18/2019	\$2,135.00
192000342	BUNTING, WANDA M.	A	12/18/2019	\$67.34
192000343	CITIBANK	A	12/18/2019	\$8,676.23
192000344	CITIBANK	A	12/18/2019	\$9,174.00
192000345	CITIBANK	A	12/18/2019	\$4,209.66
192000346	GEHRING, CARL A.	A	12/18/2019	\$94.00
192000347	GOLD, EDWARD W.	A	12/18/2019	\$94.00
192000348	QUILL CORPORATION	A	12/18/2019	\$741.96
192000349	RACE, CHRISTOPHER R.	A	12/18/2019	\$340.61
192000350	WIEMERS, KIFF A.	A	12/18/2019	\$340.61
<b>Total Checks:</b>				<b><u>\$566,022.83</u></b>

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

**Agenda Item # 6**

**Subject: Call School Board Election, Appointment of Election Judges**

**Date: February 3, 2020**

**1. Purpose of Agenda Item**

- Present information only
- Receive input or guidance
- Request action

**2. Authority for this Action**

- Local policy
- State rule
- Law

**3. Administrator/Administrators Responsible**

Name: <u>Chane Rascoe</u>	Name: <u>Benjie Tischler</u>
Title: <u>Superintendent</u>	Title: <u>Director of Human Resource</u>
Phone No. <u>556-6224</u>	Phone No. <u>556-6224</u>

**4. Background Information:** Included in this agenda item are the following:

**ORDER OF ELECTION** for the purpose of electing one trustee for each of the following: Place 6 and Place 7. The election must be called and voted on by the School Board.

**NOTICE OF TRUSTEE ELECTION** stating the location of the polling places and the time they will be open for voting on election day and during early voting.

Recommendation for the **APPOINTMENT OF ELECTION JUDGES** at each of the voting locations including early voting.

**5. Administrative Recommendation**

Order the election to be held May 2, 2020  
Appoint the election judges per the attached list

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

## Agenda Item # 7

**Subject:** Consider Proposals for Partnerships for Full-Day Prekindergarten

**Date:** February 3, 2020

**1. Purpose of agenda item (check one)**

- Present information only  
 Receive input or guidance  
 Request action (If Necessary)

**2. Authority for this action: (Cite applicable reference)**

- Local policy –  
 State rule – TEC 29.166-29.172  
 Law –

**3. Administrator/Administrators responsible:**

Name:	<u>Chane Rascoe, ED.D.</u>	Name:	<u>Shane Jones</u>
Title:	<u>Superintendent</u>	Title:	<u>CFO</u>
Telephone No.	<u>512/556-6224</u>	Telephone No.	<u>512/556-6224</u>

**4. Strategic objective, goal or need addressed:**

Consider proposals for partnerships regarding the requirement (new legislation via HB 3) to offer full-day prekindergarten to eligible four-year-olds.

**5. Summary:**

During the most recent legislative session, HB 3 was passed with many new opportunities for public education. One such opportunity is the requirement to provide full-day prekindergarten to all eligible four-year-olds, effective the school year immediately following the legislative session. Prior to this, the requirement was half-day. Realizing this may cause hardships for school districts (staffing and facilities in particular), the legislature is allowing for partnerships with entities that meet a stringent list of qualifications, the same qualifications that a school district must meet.

**6. Background information:**

Proposals have been solicited as required and any received will be brought to the board for public consideration as required.

**7. Administrative considerations/expectations:**

- Expected results in terms of student benefit/achievement ---
- Advantage/benefit of this proposal ---

**8. Specific monitoring and reporting time line:**

**9. Specific evaluation method and time line:**

**10. Fiscal impact/cost:**

- Immediate ---

**11. Comments received:**

- From site-based team, district-level team, or other advisory group ---
- From public ---

**12. Administrative recommendation:**

Reject any proposals received for partnerships regarding offering full-day prekindergarten based on implementation time line and short length of time left in school year.

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

## Agenda Item # 8

**Subject:** Consider Waiver Request for Full-Day Prekindergarten for 2019-2020

**Date:** February 3, 2020

**1. Purpose of agenda item (check one)**

- Present information only  
 Receive input or guidance  
 Request action (If Necessary)

**2. Authority for this action: (Cite applicable reference)**

- Local policy –  
 State rule – TEC 29.153 (c) (d)  
 Law –

**3. Administrator/Administrators responsible:**

Name:	<u>Chane Rascoe, ED.D.</u>	Name:	<u>Shane Jones</u>
Title:	<u>Superintendent</u>	Title:	<u>CFO</u>
Telephone No.	<u>512/556-6224</u>	Telephone No.	<u>512/556-6224</u>

**4. Strategic objective, goal or need addressed:**

Consider waiver request for exemption from new legislative requirement to offer full-day prekindergarten for the 2019-2020 school year.

**5. Summary:**

Realizing the new legislation requiring full-day prekindergarten may cause hardships for school districts (staffing and facilities in particular), the legislature is allowing for exemptions from the requirement for up to three years (2019-2020, 2020-2021, and 2021-2022). Currently, the district is considering a waiver request for the 2019-2020 school year as we are preparing to meet the requirement beginning next year and years following.

**6. Background information:**

All requirements have been met to comply with waiver request

**7. Administrative considerations/expectations:**

- Expected results in terms of student benefit/achievement --- Increased academic performance
- Advantage/benefit of this proposal --- Allows for preparation

**8. Specific monitoring and reporting time line:**

**9. Specific evaluation method and time line:**

**10. Fiscal impact/cost:**

- Immediate ---

**11. Comments received:**

- From site-based team, district-level team, or other advisory group ---
- From public ---

**12. Administrative recommendation:**

Approve waiver request allowing superintendent to file waiver requesting exemption for 2019-2020 school year.

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

## Agenda Item # 9

Subject: Selection of Vendor for New Portable Classroom Wing at TCE

Date: February 3, 2020

### 1. Purpose of agenda item (check one)

- Present information only  
 Receive input or guidance  
 Request action

### 2. Authority for this action:

- Local policy – CH Local; CV Legal/Local  
 State rule  
 Law

### 3. Administrator/Administrators responsible:

Name:	<u>Shane Jones</u>	Name:	<u>Wanda Bunting</u>
Title:	<u>Chief Financial Officer</u>	Title:	<u>Director of Accounting</u>
Telephone No.	<u>512-556-6224</u>	Telephone No.	<u>512-556-6224</u>

### 4. Strategic objective, goal or need addressed:

Select vendor to provide a new portable classroom wing at Taylor Creek Elementary in preparation of expanding the Pre-Kindergarten to full day as required in HB3 from the 86<sup>th</sup> Legislative session.

### 5. Summary:

Previous board action relating to this item --- N/A  
Future action anticipated --- N/A

### 6. Background information:

Local Policy CH requires that any single purchase that costs \$50,000 shall require Board approval before a transaction can take place. Taylor Creek Elementary is currently at full capacity so expanding the Pre-Kindergarten to full day and the need for other ancillary services will require additional facilities at this location.

There will be additional installation costs (not provided by Ramtech Building Systems) for site preparation, canopies, fire systems, utility connections and possible other expenses to prepare the facility for use prior to the 2020-21 school year.

**7. Administrative considerations/expectations:**

- Advantages/benefits of this proposal --- Purchase an eight classroom wing portable building with restrooms and an interior hallway for TCE.

**8. Specific monitoring and reporting time line:**

Monitoring and reporting will be ongoing for the duration of the facility installation.

**9. Specific evaluation method and time line:**

N/A

**10. Fiscal impact/cost:**

- Immediate --- \$476,750
- Future/ongoing ---

**11. Administrative recommendation:**

Authorize administration to execute final agreement with Ramtech Building Systems in the amount not to exceed \$476,750 for the eight classroom wing portable building including installation and authorize the facility steering committee change order approval up to \$5,000 per change order and amend the budget accordingly.

**Lampasas Independent School District**  
**Enrollment & Attendance Report - 2019/2020**

CAMPUS	GR	2018-2019		2019 - 2020									
		First Day	Last Day	First Day		October 25, 2019		December 6, 2019		January 6, 2020		January 24, 2020	
		August 16, '18 ENROLLMENT	May 23, '19 ENROLLMENT	Aug. 15, '19 ENROLLMENT	Aug. 23, '19 ENROLLMENT	ENROLLMENT	ATTENDANCE	ENROLLMENT	ATTENDANCE	ENROLLMENT	ATTENDANCE	ENROLLMENT	ATTENDANCE
<b>KWE</b>	PK	44	48	48	50	53	91.49	54	89.83	61	91.29	61	92.52
	K	64	60	56	58	54	94.73	54	92.60	54	93.42	55	95.04
	1	54	53	66	66	66	95.03	65	95.89	64	96.75	64	96.74
	2	63	63	57	58	59	96.99	59	94.78	60	94.92	61	95.20
	3	54	57	66	66	66	97.14	65	94.96	66	92.65	65	96.71
	4	59	60	59	59	64	94.89	64	94.30	64	95.83	63	94.02
	5	66	71	62	62	61	95.86	60	95.82	60	95.05	61	97.10
		404	412	414	419	423	94.50	421	93.29	429	93.27	430	93.89
<b>HSE</b>	K	94	98	90	91	95	94.16	94	89.78	94	92.55	94	94.74
	1	119	123	112	112	113	95.96	112	93.09	112	93.95	112	94.09
	2	94	95	109	113	112	96.38	113	93.98	114	94.89	112	96.83
	3	111	112	97	99	103	97.31	103	93.72	103	93.20	103	96.76
	4	101	95	113	114	114	97.30	111	95.18	111	91.79	113	95.14
	5	125	122	108	106	105	96.42	105	94.64	106	94.75	105	96.58
		644	645	629	635	642	96.30	638	93.48	640	93.55	639	95.72
<b>TCE</b>	PK	29	32	31	32	33	93.90	33	89.51	32	95.22	32	94.71
	K	67	65	88	88	87	93.52	87	92.03	85	95.15	84	94.46
	1	88	85	75	77	76	95.76	77	94.21	78	96.01	77	95.99
	2	83	83	80	83	85	95.24	86	95.04	86	94.25	84	96.29
	3	85	85	85	88	88	95.40	88	93.85	86	94.61	86	97.47
	4	88	89	90	90	89	97.01	89	94.98	88	94.97	89	95.57
	5	99	101	81	86	87	95.89	88	93.34	90	94.43	89	95.34
		539	540	530	544	545	95.42	548	93.77	545	94.90	541	95.81
<b>LMS</b>	6	246	248	284	293	297	96.66	296	94.47	296	93.58	294	95.59
	7	238	254	249	256	253	94.72	252	93.94	248	94.04	245	93.37
	8	259	268	247	258	260	95.84	259	94.19	260	93.40	262	93.22
		743	770	780	807	810	95.79	807	94.21	804	93.67	801	94.14
<b>LHS</b>	9	251	247	258	261	265	96.02	262	94.59	263	96.59	262	94.67
	10	256	264	242	245	245	95.48	243	94.45	242	94.71	241	93.35
	11	243	230	256	261	260	93.24	263	91.60	261	91.23	250	90.24
	12	241	235	228	233	230	92.86	224	91.21	221	91.70	221	90.21
		991	976	984	1000	1000	94.44	992	93.00	987	93.52	974	92.20
<b>TOTAL</b>		3321	3343	3337	3405	3420	95.41	3406	93.68	3405	93.90	3385	94.29