

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
August 27, 2012
6:00 PM

AGENDA FOR CALLED 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. 2012-2013 Budget Hearing/Tax Rate Hearing

3. Consent Agenda
 - A. Resolution Stating Review of Investment Policy and Investment Strategies for the District and Designation of Investment Officers
 - B. Notification of Resignation of Professional Personnel
 - C. Selection of Professional Personnel
 - D. Expedited and General State Waivers

4. Fund Balance Commitment

5. 2011-2012 Final Budget Amendments

6. 2012-2013 Budget for General Operating Fund, Food Service Fund, and Debt Service Fund

7. Proposed 2012-2013 Tax Rate for Maintenance & Operation and Interest & Sinking

8. Adjournment