

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
February 4, 2013
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 14, 2013
 - B. Budget Amendment
 - C. Quarterly Investment Report
 - D. EIE (LOCAL) Academic Achievement Retention and Promotion
5. List of Bills
6. 2013 - 2014 District Calendar
7. Call School Board Election and Appointment of Election Judges
8. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. STAAR Results
 2. Hanna Springs Elementary
 3. Update on District and Campus Improvement Plans
 - C. Business/Support Services
 1. Operations Report
9. Consider Possible Resignation of Lampasas High School Head Football Coach and Athletic Director
10. Superintendent Recommendations Regarding Employment of Professional Personnel
11. School Safety and Security
12. Adjournment