

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
January 14, 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 December 10, 2012
 - B. Budget Amendment
 - C. Appointments to LHS Alumni Scholarship Fund Committee
 - D. Resolution to Suspend Portion of EIA (LOCAL) for the 2012-2013 School Year Only to Defer 15% Rule EOC (End of Course)
 - E. First Reading of EIE (LOCAL) Academic Achievement Retention and Promotion
 - F. Lampasas Central Appraisal District Budget Amendment
5. List of Bills
6. Joint Election Agreement
7. Election Services Agreement
8. Discussion of 2013-2014 District Calendar
9. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Student Technology Resources Update
 - C. Business/Support Services
 1. Operations Report
10. School Safety and Security
11. Superintendent's Evaluation
12. Adjournment