

# LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas  
Administration Building, 207 West 8th Street, Lampasas  
April 7, 2014  
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 March 3 and Called Meeting on March 17, 2014
  - B. Budget Amendment
  - C. Notification of Resignation of Professional Personnel
  - D. Consider Bids/LCAD Action Concerning Properties Obtained Through Lien Process
  - E. Quarterly Investment Report
5. List of Bills
6. Request for Approval of Dedication/Memorial
7. Cancel Election and Declare Election of Unopposed Candidates
8. Instructional Materials Allotment (IMA) and TEKS Certification for 2014-2015 School Year
9. Audit Engagement
10. Employee Salary and Stipend Schedule for 2014-2015
11. Administrative Reports
  - A. Enrollment
  - B. Curriculum/Instruction Report
  - C. Business/Support Services
    1. Operations Report
12. Professional Contracts for Proposed Renewal
13. Adjournment