

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
November 3, 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 October 13, 2014
 - B. Notification of Resignation of Professional Personnel
 - C. Change January Board Meeting Date to January 12, 2015
 - D. Budget Amendment
5. List of Bills
6. Public Notice that Lampasas ISD Uses Internet Filtering
7. Discuss Agreement for Architectural/Engineering Services for LHS Fieldhouse Expansion, LMS Plumbing Renovations, and LMS Roofing Renovations
8. Grounds Maintenance
9. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. District and Campus Improvement Plans
 2. Campus Report - Lampasas Middle School
 - C. Business/Support Services
10. Fill Board Vacancy by Appointment
11. Adjournment