

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
February 1, 2016
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 Meetings: Regular Meeting on January 11, 2016 and Called Meeting on January 18, 2016
 - B. Budget Amendment
 - C. Notification of Resignation of Professional Personnel
5. List of Bills
6. Public Hearing Petition for Detachment and Annexation
7. Call School Board Election and Appointment of Election Judges
8. Discuss 2016-2017 District Calendar
9. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Kline Whitis Elementary School
 - C. Business/Support Services
10. Adjournment