

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
August 5, 2019
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 & Called Meeting on July 1 and Called Meeting on July 15, 2019
 - B. Notification of Resignation of Professional Personnel
 - C. Notification of Selection of Professional Personnel
 - D. Bids: Miscellaneous Vendors and Maintenance/Transportation Vendors
 - E. Purchasing Co-Operative Fees Paid by Lampasas ISD in 2018-2019
 - F. Change September Board Meeting Date to September 9, 2019
 - G. Renewal of Property and Casualty Insurance
 - H. County Extension Agents and Lometa ISD Ag Science Teacher as Adjunct Staff Members
 - I. Skyward Annual License Fee
 - J. Budget Amendment
 - K. Second Reading and Approval of Policy Update 113, Affecting Local Policies: BBE(LOCAL): Board Members-Authority; BDD(LOCAL): Board Internal Organization-Attorney; BJCD(LOCAL): Superintendent-Evaluation; CI(LOCAL): School Properties Disposal; CO(LOCAL): Food and Nutrition Management; COA(LOCAL): Food and Nutrition Management-Procurement; COB(LOCAL): Food and Nutrition Management-Free and Reduced-Price Meals; CRB(LOCAL): Insurance and Annuities Management-Liability Insurance; EHBAF(LOCAL): Special Education-Video/Audio Monitoring; FNF(LOCAL): Student Rights and Responsibilities-Investigations and Searches
 - L. Student Code of Conduct
 - M. School District Teaching Permits - CTE
 - N. Lampasas County Higher Education Center Request
5. List of Bills
6. Date for Public Hearing on Budget and Proposed Tax Rate for 2019-2020 (08-26-19)
7. Commitment of Unrestricted Fund Balance Available in FY 2018-2019
8. Administrative Reports
 - A. Curriculum/Instruction
 1. Career and Technical Education (CTE) Program Update
 - B. Business/Support Services
9. Adjournment