

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
June 1, 2020
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. Oath of Office
5. Reorganization of the Board
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Secretary
6. Consent Agenda
 - A. Minutes of School Board Meetings: Regular Meeting on May 4, 2020 and Called Meeting on May 20, 2020
 - B. Notification of Resignation of Professional Personnel
 - C. Superintendent's Recommendations Regarding Employment of Teachers and Other Professional Staff
 - D. Budget Amendment
 - E. 2020 Summer School Program for English Language Learners (ELL) in Kindergarten and First Grade
 - F. Student Code of Conduct
 - G. Amendment to Academic Stipend Schedule for 2019-20
 - H. Adjustment to Compensation Schedule for 2020-21
 - I. Upgrade Security Cameras at Elementary Campuses
 - J. Purchase Switches for Security Camera Network at Elementary Campuses
7. List of Bills
8. Breakfast and Lunch Prices
9. Administrative Reports
 - A. Enrollment (End of Year Report)
 - B. Curriculum/Instruction
 1. School Health Advisory Committee (SHAC)
 - C. Business/Support Services
10. Consultation with Attorney and Consideration of Petition for Detachment/Annexation
11. Real Property
12. Resolution Regarding Real Property
13. Adjournment