



Board of Trustees Recognized

The Texas Association of School Boards designates January as School Board Recognition Month, to emphasize to all of us the importance of the services these dedicated men and women provide to the schools and children of Texas. Each school year LISD campuses adopt a Board member and recognize them at the January Board meeting by presenting them with a token of appreciation for their outstanding service to Lufkin Independent School District.

Public Hearing 2008-2009 Academic Excellence Indicator System

Helen Strohschein, Director of Instruction, conducted a public hearing to discuss the districts 2008-2009 Academic Excellence Indicator System profile.

Recognition	Instructional Focus
Coston Elementary School	Brandon Elementary School

The National Center for Educational Achievement (NCEA) recognized Coston Elementary as part of its 2009 Just for the Kids Campaign for Higher Performing Schools in Texas for their Grades 4 and 5 math achievement. Pablo Torres, Principal and members of his staff were recognized by Roy Knight, Superintendent and the Board of Trustees.

Brandon Elementary School presented their Pre-Engineering program for 3rd, 4th, and 5th grade PACE students. Students from the 5th grade PACE program shared the finished products of their sail activity. Community engineers who have been helping the Brandon students were in attendance at the Board meeting.

Board Approves 2009-2010 District Improvement Plan

The Board of Trustees unanimously approved the 2009-2010 District Improvement Plan. The plan is based upon the Southern Association of Colleges and Schools standards and those were the goals that were adopted by the Board in the fall of 2006. Included this year is a goal for citizenship. The plans also incorporated all the recommendations from the SACS CASI accreditation team.

Board Approves Annual Financial Report

The Board of Trustees approved the Annual Financial Report for the year ended August 31, 2009. Alexander, Lankford & Hiers, Inc. completed the audit which showed the district to be in sound financial condition

Board Approves Property Acquisition on Adjacent Lots to Garrett Primary School

The Board of Trustees approved exercising its statutory authority, if needed, to acquire real property through Eminent Domain for two adjacent lots located near Garrett Primary School for a bond project.

Board Approves City of Lufkin Utility Easements

The Board of Trustees approved granting the City of Lufkin two utility easements across the Dunbar campus located on Martin Luther King Dr.

Board Approves Extension of Superintendent's Contract

The Board of Trustees unanimously extended Roy Knight, Superintendent's contract for an additional one year; extending through 2014.

Other Action Items of Business

The Board of Trustees approved the Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of December
- Employment of Fernando Chong, COTA, Patricia Gainvors, Teacher, Valerie Garner, Teacher and Megan Morgan, Teacher
- Resignation of Kay Pearson, Teacher
- Budget Amendment
- Technology Purchases over \$50,000
- E-Rate Contracts awarded to Consolidated Communications, Gaggle Net and Centrifuge

Report Items Submitted for Review

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Special Revenue Funds Board Report
- Debt Service Fund Board Report
- Capital Projects Fund Board Report
- Investment Report
- Tax Collection Report
- Student Nutrition Services Report
- Support Personnel Monthly Report



**Next Regular Board Meeting
February 18, 2010**