

BOARD NOTES

August 18, 2011

Policy on Line: <http://pol.tasb.org/Home/Index/127>



Board Approves Employment of Lufkin ISD Chief Financial Officer

The Board of Trustees unanimously approved the employment of Charlotte Bynum as the Chief Financial Officer for the Lufkin Independent School District effective immediately. Mrs. Bynum has served as an Accountant for the district since 1999.

Board Approves 2012-2013 PDAS Appraisers & Calendar

The Board of Trustees approved the 2012-2013 PDAS Appraisers and Appraisal Calendar. Also included in the approval was the Second Appraisal Selection/Procedures.

There were no changes to the calendar other than the approval of April Sebesta as an appraiser and coinciding dates with the 2012-2013 school year.

Board Approves Replacement of Lufkin High School Chiller Plant

During preventive maintenance work on the two (2) air conditioning chiller units at Lufkin High School, a problem developed on the first unit tear down. All work stopped until further information could be gathered and a decision made as to how to proceed. Eddie Morgan, P. E. , mechanical engineer with Goodwin-Lasiter, provided an engineering evaluation of options to repair or replace the damaged unit and recommended replacement.

The Board of Trustees approved developing a scope of work and to allow the work to proceed under a change order to the existing Garrett Primary School Renovation project.

Board of Trustees Hear Report on 2012 Summer School Program

Lynn Torres, Assistant Superintendent for Curriculum and Instruction discussed the successes of the 2012 Summer School Program. A video showed the highlights of a very successful summer program for Lufkin ISD students.

Other Action Items of Business

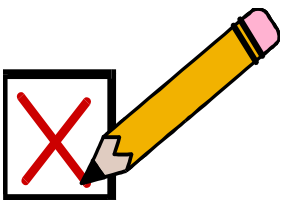
The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of July
- Employment of teachers, Virginia Colley, Hallie Collier, Beth Folsom, Julie Kimble, Lena Nickle, Sarah Ritchie, and Kayla Roth
- Resignations of teachers, Frances Carrington, Beverly Conerly, Ashley Linton and Katherine Walters
- Renewal of Lufkin Property/Casualty/Liability Insurance
- Renewal of Lufkin ISD Workers' Compensation Insurance

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
- Support Personnel Monthly Report



Next Regular Board Meeting
September 15, 2010
6:00 P. M.