

BOARD NOTES

August 17, 2006

Policy on Line: www.tasb.org/policy/pol/private/003903



Board Approves 2006-2007 Capital Projects

The Board of Trustees gave approval for the district to pursue cost estimates for proposed capital projects to improve security, safety, and function for several campuses in the district. Projects proposed include video security on all campuses, replacing playground equipment at Garrett, parking lots for Trout, Coston, and Brookhollow, appropriate child size restrooms at Hackney, renovations to LMS auditorium and parking lot, new entry and façade at Brookhollow. In the coming months, the district will provide cost details of each project for Board action.

Instructional Focus

Ten Lufkin Principals addressed the Board concerning their training this past summer at the Principal's Academy sponsored by the Schlechty Center. Each described the training as intense and challenging yet beneficial in assisting them to lead their respective staff in providing students with high content engaging work.

The Board commended them for their dedication, passion, and persistence in pursuing excellence for the students of this district.

2006-2007 PDAS Appraisers & Calendar Approved

The Board of Trustees approved the 2006-20067 PDAS Appraisers and Appraisal Calendar. Also included in the approval was the Second Appraisal Selection/Procedures.

Don Jackson, Demetra Kegler and Kurt Stephens were added to the list of appraisers. There were no changes to the calendar other than coinciding dates with the 2006-2007 school year.

Board Approves Revision to TASB Policy DEC Local

The Board of Trustees approved a revision to the extended sick leave portion of policy DEC Local to increase the benefits paid to the hourly and paraprofessional employees. The change to paying a percentage of an employee's current salary without having to deduct substitute pay will provide better equity among various categories of employees. Additionally, the Board of Trustees approved the clarification of "qualifying" criteria for extended leave and the sick leave pool.

Board Approves Extension of Workman's Compensation Contract for 2006-2007

The Board of Trustees approved the purchase of workman's compensation coverage for the 2006-2007 school year through Deep East Texas Self Insurance Fund which has been the district's carrier for several years.

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 Leslie Allen, Jody Armstrong, Amy Bennett, William Bosley, Kimberly Boyles, Susan Breckenridge, Andrew Brown, Yaneth Clifton, Wendi Cloyd, Kristin Cox, Roland Darby Jr., Allyson Dunn, Patricia Fullen, Michael Holland, Chad Humphries, Amanda Kingsley, Daniel Maddox, Amber Miller, Lidge Proutt, Cara Taylor, Sandra White
- Resignation/retirement of Lori Bonner, Diane Jones, Kristie Jones, Kathryn Kilcrease, Cristal Scott, Carol Spivey, Miriam Stansberry, Scott Walters
- Lease purchase Financing of School Buses

Report Items Submitted for Review

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Investment Report
- Tax Collection Report,
- Support Personnel Monthly Report



**Next Regular Board Meeting
September 21, 2006**