

# BOARD NOTES

February 16, 2006

Policy on Line: [www.tasb.org/policy/pol/private/003903](http://www.tasb.org/policy/pol/private/003903)



## ***New Lufkin ISD Logo Revealed***

Roy Knight, Superintendent revealed the new Lufkin Independent School District's Logo:

"Leading Today's Students, Preparing Tomorrow's Leaders".

### **Board Orders Trustee Election**

The Board of Trustees approved the Order of Election for the trustee election to be held on May 13, 2006. The terms of Andro Branch, Cooper Castleberry and Joe McElroy will expire in May 2006.

Early voting begins on May 1 thru May 9, 2006. As of this date, both Mr. Branch and Mr. Castleberry have re-filed. The last day to file is Monday, March 13, 2006.

### **Instructional Focus—Hackney**

Hackney Primary provided the instructional focus by presenting a look into the academic life of a three year old. Several teachers demonstrated how they implement integrated learning centers in the classroom. The Board gained insight into how the Texas Prekindergarten Curriculum Guidelines and LISD's Prekindergarten Curriculum are springboards into a strong academic foundation for Hackney's Pre K-3 students.

### **Board Approves 2006-2007 Calendar**

The Board of Trustees unanimously approved Calendar "A" for the 2006-2007 school year. A majority of the LISD staff voted for Calendar "A" which, with the earlier approval of the early-start waiver, allows classes to begin on August 14, 2006. Also approved was a waiver for 10 staff development days, three early release days and modified schedule/TAKS testing days.

### **Board Approves Multi-Hazard Emergency Operations Plan**

Senate Bill 11 requires school districts to adopt a Multi-Hazard Emergency Operations Plan. The plan requires acceptance by the local emergency management officials and outlines the district's approach to emergency management and operations and has been developed to assist LISD in protecting its staff and students during an emergency situation. The plan takes an all-hazard approach to emergency management and plans for mitigation/prevention, preparedness, response, and recovery. Each campus will have a plan specific to their campus with maps of exits, fire alarms etc.

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## **Board Approves 2006-2009 Technology Plan**

Shea Davis, Technology Director, presented the 2006-2009 Technology plan developed by a committee of administrators, teachers and technology personnel. The plan is intended to cover all aspects for the use of technology in the district for the next three years. The goals and objectives as well as the mission and vision for technology were created to reflect the immediate and future needs of technology within the district.

## **Board Approves Localized TASB Policy Update 77**

Update 77 represents the second of two updates arising from the 79th regular legislative session as well as recent TEA changes. Nine local policies, BBD, CPC, DAB, DBA, DBD, DFE, EEH, EFAA and FFA were adopted by the Board of Trustees.

## **Board of Trustees Approve 2006-2007 Professional Recommendations for Administrators**

The Board of Trustees following a closed meeting, unanimously approved the 2006-2007 professional recommendations for central office administrators, principals and directors as presented.

## **Campus Plans Discussed**

Brenda Hill, Associate Superintendent presented and discussed a draft copy of the campus plans to Board Members. Both the district plan and the campus plans will be presented to the Board in March for approval.

## **Other Action Items of Business**

The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of January
- Employment of Flora Ashworth—Ace, Katrina Cross—Herty, Amy Henry—LMS
- Resignations of Jennifer Mangham—Herty, Rae Wilson—LMS
- Budget amendment
- Resolution for I votronic Voting System
- Resolution Authorizing Signatures on School Checks
- Bids:
  - Three (3) Pick-up Trucks for Maintenance/Grounds
  - LHS Chiller Repairs
  - E-Rate Bids for Internal Connections for Alternative, Slack, Trout and Kurth, District-Wide Telecommunications Services and District-Wide Internet Access

## **Report Items**

- The Interim Statement of Revenues and Expenditures, General Fund Board Report, Investment Report, Tax Report Student Nutrition Services Report, Support Personnel Monthly Report, Board of Trustees Annual Board Training Report and Election Information.

**Next Regular Board Meeting—March 23, 2006**