

BOARD NOTES

June 22, 2006

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



Board Approves Selection of Assistant Superintendent for Curriculum and Instruction

The Board of Trustees unanimously approved the recommendation of Superintendent Roy Knight to employ Lynn Torres as the Assistant Superintendent for Curriculum and Instruction. Brenda Hill, Associate Superintendent for Curriculum and Instruction, announced her intent to retire effective December 2006. Mrs. Torres will assume her new position on August 1, 2006. Mrs. Torres has been an associate principal for Lufkin High School.

Andra Self Seeks Position on TASB Board of Directors

The Board of Trustees unanimously nominated Andra Self to fill a position on the TASB Board of Directors for Region VII. Mrs. Self has been a LISD Board Member for ten years and is a 2005 Leadership TASB graduate. The position will be filled in the fall.

Delegate and Alternate Named for 2006 TASB Convention

Board member Gip Friesen was unanimously named as the Delegate to the 2006 TASB Delegate Assembly which is a part of the 2006 TASA/TASB Convention which will be held in Houston on October 7, 2006. Stanley New was unanimously named as the Alternate.

Board Approves 2006-2007 Stubblefield Interlocal Cooperative Agreement and Resolution

The Board of Trustees approved a resolution to renew the district's membership and participation in the Beth and Horace Stubblefield Learning Center Cooperative under the terms of its First Amended Interlocal Cooperation Agreement for a succeeding term from September 1, 2006 through August 31, 2007. There were no changes to the resolution or agreement except for the dates.

2006 Assessment Results Discussed

Brenda Hill, Associate Superintendent for Curriculum and Instruction, through a power point presentation, discussed the 2006 TAKS Data for Grades 3-11.

Board Approves Textbook Reimbursement Waiver Request

The Board of Trustees approved the district's application for a textbook reimbursement waiver which allows reimbursement for the purchase of non-state adopted textbooks used in Photojournalism, Astronomy, (AP) Environmental Science, and (AP) Human Geography courses for which no textbooks were adopted by the state. The request is for the 2006-07, 2007-08, and 2008-09 school 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 May
- Employment of Liz Acosta, Robert Brown, Tiffany Carbery, Mary Challis, Bryan Davis, Coreen Dingle, Teresa Dunkin, Amy Fain, Tara Fenton, April Hall, Katherine Hitchman, Jeanette Hudnall, Kelley Hull, Kyle Klemcke, Kellye Marshall, Jesucita Menz, Lori Morris, Amy Rhoades, Randa Ritchie, Jason Sawyer, Thomas Smith, Jennifer Stanley, Terri Thigpen, Kayla Walker, Dianne Wallace, Shelley Wilson, Leann Woods
- Resignation/retirement of Marelyn Acosta, Tim Beneker, Susan Breckenridge, Larry Cupit, Wilma Davis, Jennifer Maclin, Donna Marlow, Valerie Meyers, Shannon Moore, Sara Stevens, Kristin Wright, Barbara Zwolinski
- Budget amendment
- Bids:
 - 2006-2007 Student Nutrition Services Supplies, Equipment, Food, etc.
 - Four Laptop Carts w/24 Laptops each Cart
 - Quarterly Technology Bids
 - Purchase of School Buses
 - 2006-2007 Student/Athletic Insurance

Report Items Submitted for Review

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Investment Report
- Quarterly Investment Report for Quarter Ending 5/31/06
- Tax Collection Report,
- Student Nutrition Services Report
- Support Personnel Monthly Report



**Next Regular Board Meeting
July 20, 2006**