

# BOARD NOTES

September 21, 2006

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



## ***Willie Mae Burley Recognized***

The State Board of Education has selected Mrs. Burley as a Hero for Children because of her outstanding volunteer service to the school children in the Lufkin community. Mrs. Burley was among 14 other “Heroes” who were recognized as the 2006 Heroes for Children at the September 15th meeting of the State Board of Education in Austin. Mrs. Burley served as a LISD Board member for six years and during her final term the Board was honored as the 2003 School Board of the Year. At the Board meeting, Mrs. Burley received a plaque from the district in recognition of her award as a “Hero for Children”.

### **Board Holds “FIRST” Public Hearing**

School districts in the State of Texas are required to hold a public hearing to distribute a financial management report that explains the district’s performance under each of 21 indicators and the resultant district’s rating. Larry Parsons, Assistant Superintendent for Finance presented the FIRST (Financial Integrity Rating System of Texas) report of the 2004-2005 District Status and announced that Lufkin Independent School District received a Superior Achievement Rating.

### **Board Hears Report on TEEG Grant**

Lynn Torres, Assistant Superintendent for Curriculum, through a power point presentation, discussed the Governor’s Educator Excellence Award Program—Texas Education Excellence Grant.

### **Board Approves TASB Localized Update 78**

The Board of Trustees approved eight (8) local policies which addressed changes in the legal context that have arisen since the conclusion of the 79th regular legislative session. Update 78 also included policy changes arising from HB1 from the recently completed special legislative session on school and effective for the 2006-2007 school year. Local policies effected include:

- CRC (Local)
- CRD (Local)
- DBD (Local)
- DEA (Local)
- DEB (Local)
- DHE (Local)
- FDA (Local)
- FL (Local)

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## 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 August
- Employment of Christy Barge, LHS and Danny Easterling, LHS
- Resignation of Marvin Greer, Becky Surface
- Budget Amendment
- Bids
  - Playground Equipment for Garrett Primary
  - Quarterly Technology Bids
- Change Orders
  - 2006 Roofing Projects
  - Lighting Project at Abe Martin Stadium

## Report Items Submitted for Review

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Investment Report
- Quarterly Investment Report for Quarter Ending August 2006
- Tax Collection Report,
- Support Personnel Monthly Report



**Next Regular Board Meeting  
October 19, 2006**