

BOARD NOTES

December 20, 2007

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



Board Approves Architect and Method of Construction for Bond Projects

The Board of Trustees approved PBK Architects, Inc. as the lead architects for the district's construction and improvement projects approved by the bond referendum election held on November 6, 2007. Also, the Board of Trustees approved a Construction Manager At-Risk as the method of construction procurement.



Instructional Focus Slack Elementary School

Fourth Grade teachers, Starla Sorrell and Estevan Guerrero along with fourth grade students demonstrated their new Science probe technology using magnetic probes and software. Board members were given a "hands on" opportunity to use the equipment as well.

Board Approves Resolution to Non-Exempt Goods in Transit

Prior to the regular Board meeting, the Board of Trustees held a Public Hearing to discuss approval of taxation of Goods-in-Transit otherwise exempted from taxation by Property Tax Code Section 112.53.

The Board of Trustees approved a resolution that all such good-in-transit personal property covered by Texas Code Section 11.253 shall be taxable by the Lufkin Independent School District for tax year 2008 and for every year thereafter.

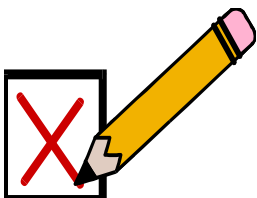
Other Action Items of Business

The Board of Trustees approved the Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of December
- Employment of Katie Flanagan, Teacher
- Salary Adjustment for Hilda Negrete (Lead Teacher Stipend)
- Budget Amendment
- Bids:
 - Quarterly Technology Bids
 - Network Cabling Bid
 - E-Rate Bid
 - Three (3) Pickup Trucks for Maintenance, Custodial & Grounds

Report Items Submitted for Review

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Investment Report
- Tax Collection Report
- Student Nutrition Services Report
- Support Personnel Monthly Report
- Board of Trustees Continuing Education Report



**Next Regular Board Meeting
January 17, 2008**