

BOARD NOTES

October 16, 2008

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

FIRST Public Hearing

Larry Parsons, Assistant Superintendent for Finance conducted a public hearing prior to the regular Board Meeting to discuss the 2006-2007 LISD District Status Detail of the Financial Integrity Rating System of Texas. The district received a Superior Achievement Rating.

Board Accepts GMP for LHS Auditorium—Package “B”

The Board of Trustees accepted the guaranteed maximum price proposed by J. E. Kingham Construction Co. in the amount of \$8,394,686 for the LHS Auditorium—Package “B”. This price is inclusive of the Package “A” cost of \$1,380,055 which was accepted by the Board of Trustees in the September.

Recognition Stephanie Collins

Kurth Primary School nominated Stephanie Collins as a Hero for Children because of her outstanding volunteer service to the Kurth Campus. Stephanie, along with 14 other volunteers will be recognized as the 2008 Heroes for Children at the November 21st meeting of the State Board of Education in Austin.

Instructional Focus

Brandon Elementary Explorers Group

Three Brandon students along with Melissa Smith, and Evie Wells, Brandon teachers, presented a program on the Brandon Explorers Group which is an after-school program for both 4th and 5th grade PACK and PACE students. The students explore more in depth math and science concepts.



Board Approves Employment of Two New Directors

The Board of Trustees unanimously approved the employment of Kelly Wesley as the Director of Transportation and Brad Stewart as the Director of Technology. Mr. Wesley served as the facilities operation supervisor for the Maintenance Department and has been employed by Lufkin ISD for 24 years. Mr. Stewart comes to Lufkin ISD from Corrigan-Camden ISD where he served as their technology Director for the past five years.

Board Approves Waiver for Missed Instructional Days

The Board of Trustees approved a waiver application to the Texas Education Agency for the six days missed due to Hurricane Ike. Angelina County is a disaster declared county and is therefore entitled to apply for a waiver to shorten their school year by six days. Also, the district will not lose funding due to the days they were closed.

Board Adopts Resolution to Compensate Non-Hourly Employees

The Board of Trustees adopted a resolution to compensate non-hourly employees for days when the district was closed due to Hurricane Ike. Also, the Board authorized the Superintendent to compensate hourly non-exempt employees who worked for the district when the district was closed at their regular hourly rate of pay.

Board Adopts Resolution - High School to College Initiative

The Board of Trustees adopted a resolution to support the efforts of both the Angelina County Chamber of Commerce and the Vision 20/20 Education Task Force to collectively improve college and workforce readiness with Angelina College.

Board Appoints Representative to the Appraisal District Board of Directors

The Board of Trustees appointed Dr. Doug Ashburn to serve as Lufkin Independent School District's representative to the Angelina County Appraisal District's Board of Directors for a term beginning January 1, 2009 and ending December 31, 2010.

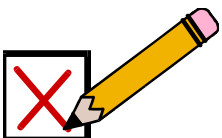
Other Action Items of Business

The Board of Trustees approved the following items:

- ⇒ Consent Agenda consisting of:
- Minutes of previous meetings
 - Expenditures for the month of September
 - Resignation of Demetra Baxter-Kegler, Director
 - Budget Amendment

Report Items Submitted for Review

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Special Revenue Funds Board Report
- Debt Service Fund Board Report
- Capital Projects Fund Board Report
- Investment Report
- Tax Collection Report
- Support Personnel Monthly Report



**Next Regular Board Meeting
November 20, 2008**