

BOARD NOTES

November 20, 2008

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



Board Approves Lufkin ISD 403 (b) Plan

Beginning January 1, 2009, districts are required by the IRS to adopt a defined contribution plan document which must address the rules of eligibility, benefits, limits, and benefit distribution of 403(b) annuities. The IRS is requiring the district to take on the management role of annuities; whereas, in the past, each annuity firm managed their plan individually.

The Board of trustees approved the Lufkin Independent School District's 403(b) plan documents and a resolution authorizing ING Life Insurance to administer the 403(b) plan for the district.

Recognition Marilyn Kegler

Marilyn Kegler, Director of Instruction was presented a Certificate of Appreciation from TEA in recognition that the district submitted aggregated fitness data to the agency. Mrs. Kegler was responsible for the successful completion of year one of the physical fitness assessment initiative for 3-12 students.

Instructional Focus Slack Elementary School

Slack PE teachers, Kim Holloway and Bruce Runnels, through a power point presentation, presented information about The Fitness Gram and Healthy and Wise. Fifth grade students, with participation from Board Members, demonstrated the dangers of smoking and what it would do to your body.



Board Approves 2009-2010 LHS Course Description Guide

The Board of Trustees approved the Lufkin High School 2009-2010 Course Description Guide which includes one new course—Applied Music. Also, included in the guide is a change in credits for the freshman year. Beginning in 2009-2010, the district will require five credits to promote instead of six.

Board Approves Revision to LHS Final Exam Exemption Policy

The Board of Trustees approved a recommendation to change the current exemption policy to include allowing students enrolled in nine weeks courses to be eligible for an exam exemption and including a category that allows a student to be exempt if he is passing the course and has not been absent.

Board Approves Revision to TASB Local Policy CCG—Local Revenue Sources

The Board of Trustees approved a revision to TASB Local Policy CCG which was adopted in the August 28, 2008 Board Meeting. The revision includes a statement concerning no discounts or split payments for property taxes.

Report—No Child Left Behind—Highly Qualified Teacher Report

Johnny Giles, Assistant Superintendent for Administration presented a highly qualified teacher report to the Board of Trustees on the status of the district's compliance with the No Child Left Behind Act. Mr. Giles stated the district is in compliance with 100% of staff meeting the highly qualified standards.

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 October
- Salary Adjustments
- Budget Amendment
- Granting of Electrical Utility Easement for New Primary School to Oncor Electric Delivery
- Contract with Scott & Strong Architects to Provide Mechanical Engineering Design for the Obtaining and Installation of two Natural Gas Emergency Systems
- Contract with Scott & Strong Architects for the Design and Bid of the Middle School and High School Kitchen Renovation

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
- Student Nutrition Services Report
- Support Personnel Monthly Report



**Next Regular Board Meeting
December 18, 2008**