

January 17, 2008

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

Board of Trustees Recognized

January has been set aside as a special time for campuses to say thanks to Board members for caring so much about every child enrolled in our district. Each school year campuses adopt a Board member and recognize them at the January meeting by presenting them with a token of appreciation for their outstanding service to Lufkin Independent School District.

Recognition All-State Women's Choir

The Board of Trustees recognized two members of the Lufkin High School choir who were named to the prestigious All-State women's choir. Blythe Hopson, a sophomore and Hannah Roberts, a junior, will perform with the choir in February. Sophomore Olivia Clark earned a spot as an alternate on the choir.

Instructional Focus



Hackney Primary Pre-Kindergarten students, using their math buckets, demonstrated hands on activities with the Board members to show how they apply mathematical concepts based on researched "best practices".

Board Approves Annual Financial Report

The Board of Trustees approved the Annual Financial Report for the year ended August 31, 2007. Axley & Rode, LLP completed the audit which showed the district to be in excellent financial condition.

Board Approves 2007-2008 District and Campus Improvement Plans

The Board of Trustees unanimously approved the 2007-2008 Campus and District Improvement Plans. The plans are based upon the Southern Association of Colleges and Schools standards and those were the goals that were adopted by the Board in the fall of 2006. The plans also incorporated all the recommendations from the SACS CASI accreditation team.

Board Approves Extension of Superintendent's Contract

The Board of Trustees unanimously extended Roy Knight, Superintendent's contract for an additional two years; extending through 2012. and also approved a \$25,000 salary increase.

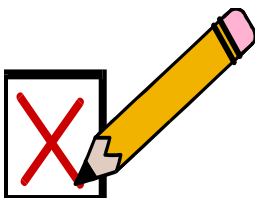
Other Action Items of Business

The Board of Trustees approved the Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of December
- Employment of Laura Dunn, Band Director, Christina Montgomery, Teacher and Jennifer Warren, Teacher
- Budget Amendment
- Bids: Sale of two houses

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



**Next Regular Board Meeting
February 21, 2008**