

BOARD NOTES

February 21, 2008

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



Board Approves 2008-2009 Calendar

The Board of Trustees unanimously approved Calendar “B” for the 2008-2009 school year. A majority of the LISD staff voted for Calendar “B” which begins classes on August 25, 2008 and ends on May 29, 2009. Inservice for staff will begin on August 15, 2008. Also approved was a waiver for staff development, early release days and modified schedule/TAKS testing days.

Board Orders Trustee Election

The Board of Trustees approved the Order of Election for the trustee election to be held on May 10, 2008. The terms of Stanley New and Andra Self will expire in May 2008.

Early voting begins on April 28 thru May 6, 2008.

Recognition

The Board of Trustees recognized Vickie Evans, Lufkin Middle School Principal, who was recently chosen as a finalist for Regular Educator of the Year for the Texas Council of Administrators of Special Education. Mrs. Evans was also the lone finalist for Region VII for General Educator of the Year.

Instructional Focus Coston Elementary School



Music teachers Vercie McMullen and R. H. Miller proudly showed off several Coston 5th grade students who displayed their musical talent with an African Style Drum arrangement played on bongo drums and other percussion instruments. Ms. McMullen explained that adding more percussion instruments to the music program teaches students rhythm, science of sound and the greatest benefit - to be more self disciplined and how to function as a team.

Board Approves TASB Policy FDA (Local)

The Board of Trustees approved a revision to TASB Local Policy FDA—Admissions: Interdistrict Transfers. Policy FDA will allow students qualifying for the District’s Magnet Gifted/Talented Program, Dual Language Program, or PreAP/AP Program the opportunity to attend Lufkin Independent School District tuition free if they reside outside of the district.

Board Approves Localized TASB Policy Update 82

Update 82 represents the second of two post-legislative updates: Five policies were revised and one deleted:

- BJCF Superintendent: Nonrenewal
- DBD Employment Requirements & Restrictions: Conflict of Interest
- DBF Employment Requirements & Restrictions: Conflict of Interested (Deleted)
- FN Students Rights and Responsibilities
- FNAA Student Expression: Distribution of Non School Literature
- GKDA Nonschool Use of School Facilities: Distribution of Nonschool Literature

The Board of Trustees also approved revising and adding the following policies:

- DEC Compensation and Benefits: Leaves and Absences (Revised)
- GBAA Information Access: Requests for Information (New)

Board of Trustees Approve 2008-2009 Professional Recommendations for Administrators

The Board of Trustees following a closed meeting, unanimously approved the 2008-2009 professional recommendations for :central office administrators, principals and directors as presented.

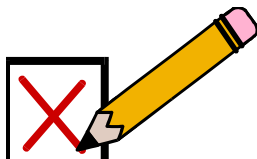
Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of January
- Expenditures over \$50,000
- Resignation of Matthew Hendershot, Teacher and Tiffany Jones, Teacher
- Budget amendment
- Bid for Classroom Projector Installation

Report Items

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Investment Report
- Tax Report
- Student Nutrition Services Report
- Support Personnel Monthly Report
- Board of Trustees Election Information
- Board of Trustees Annual Board Training



**Next Regular Meeting
March 20, 2008**