

# BOARD NOTES

August 28, 2008

Policy on Line: [www.tasb.org/policy/pol/private/003903](http://www.tasb.org/policy/pol/private/003903)



## Board of Trustees Adopts 2008-2009 Budget

Prior to the Board meeting, a public hearing was conducted to discuss the 2008-2009 budget and proposed tax rate.

The Board of Trustees adopted the 2008-2009 balanced budget and the 2008 tax rate to support the budget. The \$57,171,738 budget will be supported by a total tax rate of \$1.153 per \$100 valuation for the tax year 2008. Also, the Board of Trustees approved the 2007-2008 Amended Budget.

### Instructional Focus

Drew Huffty, Principal and Sonjua Deason, Counselor of the Alternative Center for Education (ACE) highlighted two new programs for the 2008-2009 school year. Students will participate in the "Why Try" Program to help students achieve opportunity, freedom and self-respect using education and interventions that motivate and create positive change. The second program implemented will be the requirement that all students participate in a physical education program.

### 2008-2009 PDAS Appraisers & Calendar Approved

The Board of Trustees approved the 2008-2009 PDAS Appraisers and Appraisal Calendar. Also included in the approval was the Second Appraisal Selection/Procedures.

Karen Vinson, Cindy Tierney and Scott were added to the list of appraisers. There were no changes to the calendar other than coinciding dates with the 2008-2009 school year.

### Board Approves Guaranteed Maximum Price (GMP) for New Primary School

The Board approved the guaranteed maximum price of \$9,887,674 for a new primary school to be built as part of the Bond Project.

### Board Approves Revision to TASB Local Policy CCG

The Board approved a revision to Local Policy CCG to allow large project applications for an appraised value limitation on qualified property.

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## **Board Adopts Resolution for Proposed 65% Expenditure Targets**

The Board of Trustees approved a resolution explaining the intent to exceed the proposed non-student-services based expenditure target and fall short of the instruction expenditure targeted and established by the Commissioner of Education for the 2008-2009 school year

## **Board of Trustees Hear Reports**

The Board of Trustees, through power point presentations heard reports on:

- 2008 Summer School Program presented by Chrissy Cassity, Summer School Principal.
- Magnet Program Recruitment presented by Assistant Superintendent Lynn Torres.
- 2008-2009 Enrollment presented by Roy Knight, Superintendent.

## **Other Action Items of Business**

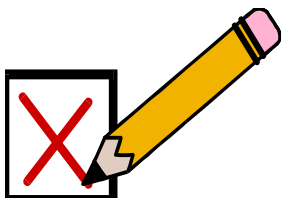
The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of July
- Employment of Lisa Alvarez, Ashley Bing, Carolyn Clark, Mary Durrett, Charyse Gee, Elaine Houston, Lindsey Jander, Jeffrey Kurnik, Sherilyn Pierce, Mollie Pitstick, Susan Ragas, Courtney Trotti
- Resignation/retirement of Amanda Camp, Shea Davis, Michael Jones, Kathy McEuen, Laura Ritchey, April Taylor, Victoria Young
- Goforth Therapy Group, PLLC providing Occupational Therapy Services for Lufkin ISD
- Change Orders for Asbestos Abatement and Walk-in Freezers/Coolers Project

## **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**  
**September 18, 2008**  
**6:00 P. M.**