



BOARD NOTES

January 17, 2013

Policy on Line: <http://pol.tasb.org/Home/Index/127>

Board of Trustees Recognized

The Texas Association of School Boards designates January as School Board Recognition Month, to emphasize to all of us the importance of the services these dedicated men and women provide to the schools and children of Texas. Each school year LISD campuses adopt a Board member and recognize them at the January Board meeting by presenting them with a token of appreciation for their outstanding service to Lufkin Independent School District.

Board Approves Financial Audit Report

The Board of Trustees approved the Annual Financial Report for the Year Ended August 31, 2012. The audit was prepared by Axley & Rode, LLP.

Instructional Focus Lufkin Middle School

Charlotte Davis, Associate Principal introduced Math teachers Genetta McFarland and Helena Smith who had math students from Lufkin Middle School demonstrate how they utilize TI Inspire Calculators. TI Inspire calculators, which are called handhelds are really small computers that allow for data collection from the students on a wide range of teacher input topics. This allows for teacher intervention at the student level to develop an understanding of hard do reach, hard to teach concepts.

Board Approves 2012-2013 District Improvement Plan

The Board of Trustees unanimously approved the 2012-2013 District Improvement Plan. The plan is 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. Included this year is a goal for citizenship. The plans also incorporated all the recommendations from the SACS CASI accreditation team.

Board Approves Resolution to Suspend Portions of EIA Local

The Board of Trustees approved a Resolution of the Board of Trustees to Suspend Portions of EIA (Local) for the 2012-2013 school year only to defer implementation of the statutory provision that requires performance on an end-of-course (EOC) assessment to count as 15% of student's final course grade. This is the second year that the statutory requirement has been deferred and that LISD has approved a resolution to defer.

Board Approves Revisions to Local TASB Policies

The Board of Trustees approved revisions to the following Local TASB Policies:

- DED (Local) - Compensation and Benefits: Vacations and Holidays
- EHBE (Local) - Special Programs: Bilingual Education/ESL

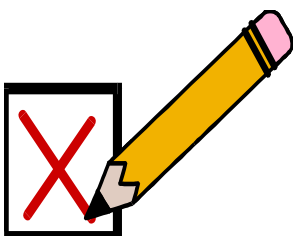
Other Action Items of Business

The Board of Trustees approved the Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of December
- Professional Employed: Catherine Barnett, Teacher and Marla Colin Teacher
- Professional Resignations: Brittany Harris Teacher
- Budget Amendment
- Proposal for Toner/Cartridges
- 2013-2014 Participation Agreement between LISD and PriDe Performance Consulting, LLC

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
February 21, 2013**