

BOARD NOTES

March 21, 2013

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



Board Approves Superintendent Solo Finalist

The Board of Trustees unanimously approved naming Dr. LaTonya Goffney as the Solo Finalist for the position of Superintendent of Schools. For the past five years, Dr. Goffney has served as the Superintendent for the Coldspring-Oakhurst Consolidated ISD. Texas law requires a 21-day waiting period before a superintendent can be officially hired. The Board of Trustees interviewed seven (7) candidates.

Dr. Goffney will replace Roy Knight who has served as superintendent for the past seven (7) years.

Instructional Focus

Kurth Primary School

The instructional focus presentation led by Missy Robinson, PE/Health teacher focused on the importance of exercise and healthy lunches.

The Board interacted with students as they demonstrated upper body exercises with bottles of sand to the tune "Ready to Rumble". Board members were provided a taste testing of healthy food items offered at lunch and students discussed each of the five major food groups on a school lunch plate.

Recognition

The Board of Trustees recognized the following Houston Livestock Show Art Winners:

- Angeli Sandoval—"the Wild West" - Best of Show
- Aubrey Lindsey—"Indians in the Wild" - Gold Medal
- Claire Dupre' - "Goat in the Field" - Best of Show
- Madison Corley—"Barn Yard" - Gold Medal
- Harry Sims—"This is my Horse" - Best of Show
- Brittany Tiemann—"Neigh-Scale Horse" - Gold Medal
- Josh Davis—"Playful Morning" - Gold Medal

Board Approves Joint Election Agreement

The Board of Trustees approved a Joint Election Agreement with the City of Lufkin on May 11, 2013. The City and District will share one voting location:

- District Box 1 and City Ward 1—LISD Administration Building

Board Approves Election Judges

The Board of Trustees approved Presiding and Alternate Judges for the May 11, 2013 Trustee Election.

Board Approves Resolution

The Board of Trustees approved a Resolution Opposing Vouchers, Taxpayer Savings Grants, Tax Credits and other Mechanisms that Reduce Public Education Funding. The resolution, prepared by Texas Association of School Boards, will be submitted to legislators

Board Approves Bid on Trust Property

The Board of Trustees approved a bid tendered by James A. Bailey in the amount of \$200 for property being held in trust. The property has been for sale at various times, but with no success. Since the bid is below the minimum, all entities must approve the sale.

Board Approves 2013-2014 Professional Recommendations

The Board of Trustees approved the 2013-2014 professional recommendations for: Assistant Principals, Certified Librarians, Counselors, Registered Nurses, Instructional Specialists, Supervisors, Teachers, Teacher/Coaches, Diagnosticians, Speech Therapists, Licensed Social Workers and Non-Certified Professional Administrators.

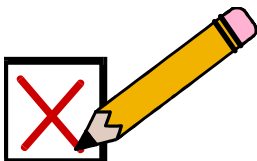
Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of February
- Professional resignation of: Debbie Anderson, teacher
- Budget amendment
- Change Order to Girls' Softball Field Upgrade

Report Items

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report,
- Special Revenue Funds Board Report,
- Debt Service Funds Board Report,
- Capital Projects Fund Board Report
- Investment Report
- Quarterly Investment Report for Period Ending 2/28/13
- Tax Report
- Student Nutrition Services Report
- Support Personnel Monthly Report



**Next Regular Meeting
April 18, 2013**