

BOARD NOTES

April 18, 2013

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



Lufkin ISD Welcomes Dr. LaTonya M. Goffney as Superintendent of Schools

At a Special Board Meeting held on April 15, 2013, the Board of Trustees hired the Lone Finalist, Dr. LaTonya M. Goffney as Superintendent of Schools. Dr. Goffney will assume her position on June 3, 2013. Dr. Goffney comes to LISD from Coldspring-Oakhurst ISD where she has served as superintendent for the last five years.

Instructional Focus

Trout Primary School

Through a power point presentation led by Kathy Thannisch, Instructional Specialist, and second grade teachers Susan Liles and Yvette Alverson focused on the *Daily 5* developed by "The Two Sisters". The *Daily 5* is a structure that helps students develop the daily habits of reading, writing, and working independently that will lead to a life time of literacy independence. Second grade students demonstrated their reading skills to Board members.

Recognition

The Board of Trustees recognized five (5) Lufkin Middle School 7th grade students for their achievement on the Duke University Talent Identification Program. Jesus Gomez, principal presented certificates to:

- Sarah Cook—Grand Recognition
- Cristal DeLaCruz—State Recognition
- Sanyoni Desai—State Recognition
- Reece Durbin—State Recognition
- Allison Todd—State Recognition

Board of Trustees Approves TASB Local Update 96

The Board of Trustees approved revisions to the following local policies included in TASB Local Update 96:

- DEC Local—Compensation and Benefits: Leaves and Absences
- EFAA Local—Instructional Materials: Selection and Adoption
- FEB Local—Attendance: Attendance Accounting

Board of Trustees Approves Construction of Secured Vestibules at Brookhollow, Trout, Anderson, Brandon and Lufkin Middle School

The Board of Trustees approved construction of secured vestibules on the following campuses:

- Anderson Elementary
- Brandon Elementary
- Brookhollow Elementary
- Trout Elementary
- Lufkin Middle School

Construction will begin as soon as campuses are out for the summer.

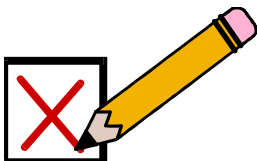
Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of March
- Employment of: Joseph Goffney, Teacher
- Resignation of: Sherry Alexander, Instructional Specialist; Mary Allen, Teacher; Ernest Boyett, Teacher; Bill Butler, Teacher; Janice Craven, Teacher; Susan Dickens, Teacher; Chandra Dickson, Teacher; Rachael Grosman, Teacher; Diana Hineman, Librarian; Janice Knox, Teacher; Sherry McClung, Teacher; Pam Melton, Teacher; Sally Peterson, Teacher; Katrina Tie, Teacher; Deborah Todd, Teacher; and Angela Wells, RN
- Budget amendment
- Purchases over \$50,000 (CH Local)
- Proposals:
 - Re-roofing Project—Lufkin High School
- Granting Utility Easement to Oncor Delivery for LHS Tennis Court Lighting Project

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
- Tax Report
- Student Nutrition Services Report
- Support Personnel Monthly Report



**Next Regular Meeting
May 16, 2013**