

Lufkin ISD  
Regular Board Meeting  
January 15, 2015



**The Lufkin ISD Board of Trustees received recognition by campuses for their hard work and dedication to our District.**

Andro Branch, President  
Stanley New, Vice President  
Andra Self, Secretary  
Dr. Keven Ellis, Member  
Allyson Langston, Member  
Don Muhlbach, Member  
Scott Skelton, Member

### **Campus Spotlight**

#### **Hackney Primary & Garrett Primary**

Kelly Proutt, Principal at Hackney Primary and Derrick James, Principal at Garrett Primary along with their staff presented a PowerPoint presentation to the Board of Trustees on what the campuses are doing to promote literacy. The teachers at Hackney Primary and Garrett Primary have implemented the following techniques in their classrooms:

- Literacy Block
- ZPD
- Small Group Instruction
- Guided Reading

Students from the campuses had the chance to interact with School Board members to demonstrate what they are learning through the above techniques.

### **Public Hearing**

#### **2013-14 Texas Academic Performance Report**

Barbara Lazarine, Executive Director of Primary/Elementary Education presented the 2013-14 TAPR report in detail to the Board of Trustees. Mrs. Lazarine stated all Lufkin ISD Campuses Met Standard.

### **Report Items Submitted for Review**

- **Superintendent's Office**
  - The Lufkin Host Lions Club's Z&OO Railroad Advisory Board has awarded Brandon Elementary School \$13,500 for fencing around its campus.
  - T.L.L. Temple Foundation agreed to fund training for Lufkin ISD's dyslexia therapists to become certified. The Simon and Louise Henderson Foundation funded a portion of the iPads for the program and the Ernest L. Kurth Jr. Charitable Foundation contributed \$65,000 for the remaining iPads for the program.
  - Ernest L. Kurth Jr. Charitable Foundation also contributed \$83,000 to the Health Services department to help with medical needs for the District.

- **Business Office**
  - 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
- **Human Resources Office**
  - Auxiliary Personnel Report

### **Action Items of Business**

- **Consent Agenda**
  - Minutes of previous meetings
  - Expenditures for the month of December
  - Professional personnel report
  - Budget amendment
  - Purchases over \$50,000
  - Proposals
  - Change order
- **Board approves a resolution authorizing the proposed early resignation notice incentive pay plan for the 2014-2015 school year.**
- **Board approves the 2014-2015 Lufkin ISD Improvement Plan**

*The mission of Lufkin ISD is to educate and equip all students for success  
through exceptional learning experience.  
Lufkin ISD ... Your Best Choice for Education*