

BOARD NOTES

Lufkin ISD Regular Board Meeting November 19, 2015



The Board of Trustees Recognized:

- Coach Cotina Evans, LHS Girls Volleyball Coach
- Coach Rusty Stover, LHS Cross Country Coach
- LaVante Williams, LHS Student, Cross Country
- Scott Williams, LHS Band Director

Department of Instruction Spotlight

Barbara Lazarine, Executive Director of Primary and Elementary Education and Alys Ray, Dyslexia Coordinator presented a PowerPoint presentation to the Board of Trustees on the District's Dyslexia Program. Mrs. Ray introduced the Dyslexia Specialist from each campus.

Report Items Submitted for Review

- **Superintendent's Office**
 - Education Foundation Report
- **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**
 - HR Update/NCLB Report
 - Transportation Update
 - Maintenance Update

Action Items of Business

- **Board approves the Consent Agenda**
 - Minutes of previous meetings
 - Expenditures for the month of October
 - Professional personnel monthly report
 - Purchases over \$50,000
 - No purchases over \$50,000
 - Proposals
 - No proposals
 - Change Order
 - No change order
- **Board approves TASB Policy Update 103**
- **Board approves the Superintendent's Evaluation and Employment Contract**

*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*