

## Lufkin ISD Regular Board Meeting March 19, 2015



### **The Board of Trustees Recognized:**

Connor Ainsworth, Slack Elementary Spelling Bee Team Winner  
Elizabeth March, Slack Elementary Spelling Bee Team Winner  
Emily Zheng, Slack Elementary Spelling Bee Team Winner  
Addison Chhay, Dunbar Primary Top Speller

### **Campus Spotlight**

#### **Dunbar Primary & Brandon Elementary**

Dorinda Wade, Principal at Dunbar Primary and Dr. Elizabeth Walter, Principal at Brandon Elementary along with their staff presented a PowerPoint presentation to the Board of Trustees on what the campuses are doing to promote literacy. Students from Dunbar Primary and Brandon Elementary explained to the Board of Trustees things they have done throughout the school year to help them reach their reading goals.

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

- **Superintendent's Office**
  - Dr. LaTonya Goffney announced that Coach Jason Holman would be the new Defensive Coordinator for the Lufkin Panthers and his wife J.J. Holman would be the new 504 Coordinator at Lufkin High School.
- **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
  - Quarterly Investment Report for Period Ending February 2015
  - Tax Collection Report
- **Human Resources Office**
  - Support Personnel Monthly Report

### **Action Items of Business**

- **Board approves the Consent Agenda**
  - Minutes of previous meetings
  - Expenditures for the month of February
  - Professional personnel monthly report
  - Budget amendment
  - Purchases over \$50,000
  - Proposals
  - Bid on Trust Property
  - Certify Dr. Goffney to the Regional Advisory Committee. Region 7 ESC
  - Change order

- **Board approves a resolution regarding legislative funding for high-quality, full-day prekindergarten programs.**
- **Board approves order canceling the May 9, 2015 Trustee Election.**
- **Board approves the 2015-2016 professional recommendations.**

*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*