

## Lufkin ISD Regular Board Meeting May 21, 2015



### **Oath of Office Administered to Elected Board Members**

Judge Bob Inselmann administered the Oath of Office to newly elected trustees Andro Branch, Keven Ellis and Scott Skelton.

Following the Oath of Office the following Board officers were elected: Keven Ellis, President; Scott Skelton, Vice President and Allyson Langston, Secretary

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

- LMS Duke Talent State Recognition
- Boy and Girls Athletic Accomplishments
- Eagle Scouts

### **Campus Spotlight Lufkin High School**

Mark Smith, LHS Principal and Kurt Stephens, Associate Principal recognized the following teams Lufkin High School:

- UIL Ready Writing
- UIL Headline Writing
- Accounting Team
- Outstanding Dual Language Students
- National Merit Hispanic Scholars
- National Merit Commended Scholars
- HLSR Art Competition Winners
- \$1,000 Art Scholarship Winners
- First Place Advanced Welding Winner

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

- **Superintendent's Office**
  - Dr. LaTonya Goffney, Superintendent stated that she was excited to introduce Rafranz Davis as the new Executive Director of Professional and Digital Learning and Dr. Anthony Sorola as the new Assistant Superintendent for Administrative Services.
- **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**
  - Support Monthly Personnel Report

## Action Items of Business

- **Board approves Consent Agenda**
  - Minutes of previous meetings
  - Expenditures for the month of April
  - Professional personnel monthly report
  - Budget amendment
  - Purchases over \$50,000
  - Proposals
    - LHS Flooring
    - 2015-2016 Student Athletic Accident Insurance
  - Resolution Authorizing Signatures on School Checks
  - Change Order
- **Board approves an order authorizing the issuance of Lufkin ISD unlimited tax school building and refunding bonds, series 2015; authorizing a pricing officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto**
- **Board approves the purchase of a new scoreboard for Abe Martin Stadium**
- **Board approves the provider and terms of financing of the purchase price of the new scoreboard for Abe Martin Stadium**
- **Board approves the terms of a memorandum of understanding with the Lufkin Sideliners Club, Inc. governing the use and operation of the scoreboard at Abe Martin Stadium**
- **Board approves TEA State Waivers**
- **Board approves resolution regarding immediate implementation of Senate Bill 149**
- **Board approves the 2015-2016 Beth and Horace Stubblefield Learning Center Interlocal agreement and resolution**
- **Board approves the Early College High School Interlocal agreement and resolution**
- **Board approves the 2015 summer school recommendations**
- **Board approves the appointment of 2 members to the Tri-Ethnic Committee**

*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*