

# BOARD NOTES

## Lufkin ISD Regular Board Meeting June 16, 2015



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

- Carol Burton, Librarian at Anderson Elementary for receiving Gilbert I. 'Buddy' Low Excellence in Education Award
- TASB Media Honor Roll:
  - Berenice Tirado- La Lengua Newspaper
  - Megan Whitworth - Lufkin Daily News
  - Caleb Beames- KTRE
  - Gary Ivins- Townsquare Media

### **Department Spotlight**

Transportation Department- Wayne Grissom, Director

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

- **Superintendent's Office**
  - Lynn Torres, Deputy Superintendent updated the Board of Trustees on the Strategic Plan
- **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
  - Tax Collection Report
- **Human Resources Office**
  - Dr. Anthony Sorola, Assistant Superintendent of Administrative Services and Mrs. Hollie Beauchamp presented the current job vacancies and the support personnel monthly report to the Board of Trustees.
    - 17 professional vacancies
    - 60 professional resignations or retirements since the early incentive notice.

### **Action Items of Business**

- **Board approves the Consent Agenda**
  - Minutes of previous meetings
  - Expenditures for the month of May
  - Professional personnel monthly report
  - Budget amendment
  - Purchases over \$50,000
  - Proposals –
    - Bi-Annual Computer Proposal
    - Bank Depository Proposal
  - Waterline easement for the City of Lufkin at Anderson Elementary
  - Change Order

- **Board takes no action on Policy Update 102**
- **Board approves a proposed change to Board Policy DK(LOCAL)**
- **Board elects Board Secretary Allyson Langston to serve as the delegate and Trustee Don Muhlbach to serve as the alternate to the 2015 TASA/TASB Delegate Assembly.**
- **Board discusses future action items**
  - **Workers Compensation Insurance**

*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*