

BOARD NOTES

Lufkin ISD Regular Board Meeting July 14, 2015



Report Items Submitted for Review

- **Superintendent's Office**
 - Deidra Harrison, Executive Director of Student Services and Jan Fulbright, Director of Nurses presented the annual SHAC report to the Board of Trustees.
- **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**
 - 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.
 - 26 professional vacancies
 - 71 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 June
 - Professional personnel monthly report
 - Purchases over \$50,000
 - Change Order
- **Board approves the 2015-2016 Student Nutrition Meal Prices**
- **Board approves the financing of then (10) new buses**
- **Board approves Property, Casualty & Workers Compensation insurance**
- **Board approves the 2015-2016 salary compensation plan**
- **Board approves TASB Policy Update 102**

*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*