

BOARD NOTES

Lufkin ISD Regular Board Meeting August 20, 2015



Report Items Submitted for Review

- **Superintendent's Office**
 - 2015 Summer School Staff presented a PowerPoint Presentation of their accomplishments to the Board of Trustees.
 - Lynn Torres, Deputy Superintendent presented the 2015 Accountability 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, Director of Human Resources presented the current job vacancies and the support personnel monthly report to the Board of Trustees.

Action Items of Business

- **Board approves the Consent Agenda**
 - Minutes of previous meetings
 - Expenditures for the month of July
 - Professional personnel monthly report
 - Purchases over \$50,000
 - Proposals
 - 2015-2016 Occupational Therapy Services awarded to Goforth Therapy Group
 - Student Nutrition adult meal prices re raised to \$3.50 for lunch and \$2.35 for breakfast
 - Student Nutrition grease trap proposal was awarded to Liquid Environmental
 - Annual Review of District Investment Policy CDA(LOCAL)
 - Change Order
- **Board approves the purchase of ten (10) new buses**
- **Board approves the 2015-2016 Lufkin ISD Student Code of Conduct**
- **Board approves the 2015-2016 PDAS System appraisers and second appraisal selections/procedures**
- **Board approves a proposed change to DK(LOCAL)**

*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*