

Lufkin ISD
Regular Board Meeting
January 21, 2015



The Lufkin ISD Board of Trustees received recognition by campuses for their hard work and dedication to our District.

Keven Ellis, President
Scott Skelton, Vice President
Allyson Langston, Secretary
Andro Branch, Member
Don Muhlbach, Member
Stanley New, Member
Andra Self, Member

Division of Instruction Spotlight

Kathy Thannisch, District Early Childhood Specialist, through a power point presentation and video, provided the Board Members information the Neuhaus Language Enrichment Program at Grades K-1. Mrs. Thannisch guided the Board Members through the Road Map for Instructions which includes:

- IRD Cards
- New Concept Development
- Reading Practice
- Listening

Mrs. Thannisch explained to the Board that with the success of the program in Grade 1, the program will be implemented in Grade 2 next school year.

Public Hearing

2014-15 Texas Academic Performance Report

Barbara Lazarine, Executive Director of Primary/Elementary Education presented the 2014-15 TAPR report in detail to the Board of Trustees. Mrs. Lazarine discussed an overview of the TAPR which provides information on the performance of students in each school and district in Texas. The reports provide extensive information on school and district staff, programs, and student demographics which were discussed through her power point presentation. Mrs. Lazarine also discussed what was new for the 2015.

Report Items Submitted for Review

- **Superintendent's Office**
Dr. Goffney commended the following LISD staff members:
 - Marilyn Kegler for the amazing MLK Day
 - Polianne Smith for the successful Elementary UIL Contest and Awards Assembly.

- **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
 - Budget Planning Calendar

- **Administrative Services**
 - Human Recourses Update
 - Support Personnel Monthly Report
 - Professional Job Postings
 - Para-Professional Job Postings
 - Auxiliary Job Postings
 - On the Job Injuries

Action Items of Business

- **Consent Agenda**
 - Minutes of previous meetings
 - Expenditures for the month of December
 - Professional personnel report
 - Budget amendment
 - Purchases over \$50,000
 - Proposals
 - Change order

- **Board approves the financial audit for year ended 8/31/15**
- **Board approves a resolution authorizing the proposed early resignation notice incentive pay plan for the 2015-2016 school year**
- **Board approves the LISD academic calendar for the 16-17 school year**
- **Board approves the 2015-2016 Lufkin ISD Improvement Plan**

*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*