

Lufkin ISD Regular Board Meeting May 19, 2016



Oath of Office Administered to Elected Board Members

Judge Bob Inselmann administered the Oath of Office to newly elected trustees Allyson Langston and Don Muhlbach.

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:

- Outstanding Dual Language Students
- \$1,000 Art Scholarship Winners
- UIL Accounting Team
- National Skills USA Competition
- National Merit Hispanic Scholars
- National Merit Commended Scholars
- National Merit Finalists

Report Items Submitted for Review

- **Superintendent's Office**
 - Dr. LaTonya Goffney, Superintendent stated that she was excited to introduce George Little as the new Band Director.
- **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 Personnel Monthly Report
 - Professional Job Postings
 - Paraprofessional Job Postings
 - Auxiliary Job Postings
 - On the Job Injuries

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
 - 2016-2017 Student Nutrition Meal Prices
 - Resolution Authorizing Signatures on School Checks
 - Change Order
- **Board approves a Construction Manager at Risk for the Upcoming Construction Projects**
- **Board approves update 104**
- **Board approves the 2016-2076 Beth and Horace Stubblefield Learning Center Interlocal agreement and resolution**
- **Board approves the 2016 summer school recommendations**
- **Board approves to elect a delegate and alternate to the 2016 TASA/TASB Delegate Assembly**
- **Board approves TEA State Waivers**

*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*