

## Lufkin ISD Regular Board Meeting July 21, 2016



### Oath of Office Administered to Appointed Board Member

Judge Bob Inselmann administered the Oath of Office to newly appointed trustee Kristi Gay.

### Report Items Submitted for Review

- **Superintendent's Office**
  - Rafranz Davis, Executive Director of Professional and Digital Learning briefly updated to the Board of Trustees on Camp Innovate.
- **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**
  - Support Personnel Monthly Report
  - Professional Job Postings
  - Paraprofessional Job Postings
  - Auxiliary Job Postings
  - On the Job Injuries

### Action Items of Business

- **Board approves an order Authorizing the Issuance, Sale and Delivery of Lufkin Independent School District Unlimited Tax Refunding Bonds, Series 2016**
- **Board approves the Consent Agenda**
  - Minutes of previous meetings
  - Expenditures for the month of June
  - Professional personnel monthly report
  - Budget amendment
  - Purchases over \$50,000
    - Renaissance Learning, Inc. - \$56,389.06
    - American Legacy Publishing - \$186,036.20
  - Change Order
- **Board approves Student Nutrition Services Equipment Bid**
- **Board approves Board Policies DNA(Local) and DNB(Local)**
- **Board approves Technology Equipment Bid**
- **Board approves the 2016-2017 Salary Compensation Plan and its Terms**

*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*