

# BOARD NOTES

December 17, 2009

Policy on Line: [www.tasb.org/policy/pol/private/003903](http://www.tasb.org/policy/pol/private/003903)



## Board Approves 2009-2010 Campus Improvement Plans

The Board of Trustees approved the 2009-2010 Campus Improvement Plans which meet all of the targeted goals as outlined in the district's strategic plan. The 2009-2010 District Plan will be presented in January.

### Recognition Lufkin Middle School

The National Center for Educational Achievement (NCEA) recognized Lufkin Middle School in Mathematics as part of its 2009 Just for the Kids Campaign for Higher Performing Schools in Texas. The Board of Trustees and Roy Knight, Superintendent recognized math teachers from Lufkin Middle School.

### Instructional Focus Garrett Primary School "Community Helpers Car Show"

Thirteen (13) Garrett Primary Students participated in a presentation highlighting "Community Helpers Car Show" which is hosted each year during their community helpers unit. Different businesses from the city, i.e. Lufkin Fire Department, come to Jones Park and set up their vehicles for the children to view and learn about.

## Board Approves TASB Localized Update 86

The Board of Trustees heard a presentation of Update 86 which represents the first of two post-legislative updates. There were nine (9) revised policies adopted, one new policy adopted and two policies deleted:

CFD	Accounting – Activity Funds Management	Revised
CLB	Buildings, Grounds, and Equipment Management - Maintenance	Revised
CV	Facilities Construction	Revised
DGBA	Personnel-Management Relations – Employee Complaints/Grievances	Revised
EIA	Academic Achievement – Grading/Progress Reports to Parents	Revised
EIE	Academic Achievement – Retention and Promotion	Revised
EIF	Academic Achievement – Graduation	Revised
FDD	Admissions – School Safety Transfers	Deleted
FDE	Admissions – School Safety Transfers	Added
FEA	Attendance – Compulsory Attendance	Revised
FEC	Attendance – Attendance for Credit	Revised
FFAD	Wellness & Health Services – Communicable Diseases	Deleted

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## Other Action Items of Business

The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meeting
- Expenditures for the month of November
- Professional Personnel Recommendations
- Budget Amendment
- Purchases over \$50,000 (Policy CH Local)
- Bids
  - Quarterly Technology Bids—1st Quarter 2010
- Change Order for Coston Elementary, Kurth Primary, and Trout Primary Renovations.

## Report Items Submitted for Review

- The 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 for Period Ending 11/30/09
- Tax Collection Report
- Student Nutrition Services Report
- Support Personnel Monthly Report
- Board of Trustees Continuing Education Report



**Next Regular Board Meeting  
January 21, 2010**