

# BOARD NOTES

March 26, 2009

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



## Recognition

Roy Knight, Superintendent recognized members of the Ecomet Burley, Sr. family and members of the Tom Jack Lucas family who were in attendance at the Board meeting. Through a power point presentation, Mr. Knight highlighted both men's legacy in the District from the 40's to the 80's and stated the district is indeed fortunate to have such wonderful leaders from which the Board of Trustees unanimously approved naming two new facilities: Ecomet Burley, Sr. Primary School and Tom Jack Lucas Auditorium. The families were presented with plaques commemorating the February 19<sup>th</sup> Board Meeting at which time the new facilities were named.

Also, the Board of Trustees recognized the Destination Imagination teams from Lufkin Middle School and Slack Elementary School who will be competing in the State level competition.

## Instructional Focus—Kurth Primary

Under the direction of Kurth Primary School music teachers Missy Robinson and Holly Dillahunty, the 2<sup>nd</sup> Grade Kurth Tiger Tones entertained the audience and Board members with their rendition of "It's a Jungle Out There" which included rhythm instruments, creative movement, and sign language to accompany the songs. The students were dressed as jungle animals and performed the rhyme "Jungle Beat". They demonstrated how to read rhythm patterns and performed them on percussion instruments.

## Board Approves Joint Election Agreement Between Lufkin ISD and City of Lufkin

The Board of Trustees approved a joint election resolution between Lufkin ISD and the City of Lufkin for the May 9, 2009 Election. Although the City will cancel their election, The City of Lufkin will have an election for Ward 2; therefore, the District Box 2 and City Ward 2 election will be located at Brandon Elementary.

## Board Approves Appointment of Election Judges

The Board of Trustees Appointed the following election judges for the election to be conducted on May 9, 2009:

Box 1—Administration Building—Jim Ulmer, Judge  
 Box 1—Administration Building—Jin Ulmer, Alternate Judge  
 Box 2—Brandon Elementary—Doris Fears, Judge  
 Box 2—Brandon Elementary—Sabrina Hartsfield, Alternate Judge  
 Box 3—Slack Elementary—Janice Tucker, Judge  
 Box 3—Slack Elementary—Alix Montilla, Alternate Judge  
 Early Voting—Administration Building—Suzanne Bell, Judge

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## **Board Approves Guaranteed Maximum Price (GMP) for Coston Elementary, Kurth Primary and Trout Primary Additions and Renovations**

The Board of Trustees approved accepting the Guaranteed Maximum Price of \$2,930,000 submitted by J. E. Kingham Construction Co. for the additions and renovations at Kurth Primary, Coston Elementary, and Trout Primary.

## **Board Approves 2009-2010 Professional Recommendations**

The Board of Trustees approved 2009-2010 professional recommendations for: Assistant Principals, Counselors, Instructional Specialists, Supervisor, Teachers/Coaches, Speech Therapists, Certified Librarians, Registered Nurses, Teachers, Diagnosticians, Licensed Social Works and Non-Certified Professional Administrators.

Also, the Board of Trustees approved that a notice of proposed nonrenewal of a term employment contract be sent to the school employee affected by this decision as recommended by the Superintendent.

## **Other Action Items of Business**

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of February
- Resignation of Mary Elizabeth Durrett, Martha Erwin, Charyse Gee, Rebecca Haralson, Pam Herrington, Barbara Jones, Mary McCain, Lia Minshew, Susan Ragas, Marilyn Session, Jerry Taylor and Audrey Beth Versland
- Budget amendment
- Proposals:
  - Selection of Independent Auditors for 2009-2010
  - Proposal for Architectural and Engineering Services
- Bids:
  - 2nd Quarter Technology Bid
  - Classroom Projector Installation
  - Asbestos Abatement for Slack Elementary and Hackney Primary
- Region 5 Food Service Coop Option II—Commodity Processing

## **Report Items**

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report, Special Revenue Funds Board Report, Debt Service Funds Board Report, Capital Projects Fund Board Report
- Investment Report
- Quarterly Investment Report for Period Ending 2/29/08
- Tax Report
- Student Nutrition Services Report
- Support Personnel Monthly Report
- Notice of Election for May 10, 2008 Election

**Next Regular Board Meeting—April 16, 2009**