

July 16, 2009

Policy on Line: www.tasb.org/policy/pol/private/003903

Board Approves Local Graduation Requirements

HB3 requirements for graduation under the Recommended or Distinguished Achievement Program eliminates 1/2 credit in PE, 1/2 credit in Health, and 1 credit in Technology and replaces them with elective choices. The Board of Trustees approved a local graduation policy to include a 1/2 credit PE as a local credit and 1/2 credit in Health as a local credit.

Board Approves Change in Lufkin ISD Uniform Grading Policy

The Board of Trustees approved the following recommended changes to the uniform grading policy:

- Addition of elementary PE grading guidelines for Grades 3-5
- Deletion of the policy requiring that no 9-week or semester grade be recorded lower than a 50 for all grade levels.

Board Approves 2009 ARRA Equipment Grant Purchases

Coston Elementary and Hackney Primary received ARRA Equipment grants to purchase an ice machine for Coston in the amount of \$6,000 and a Steamtable for Hackney in the amount of \$45,000. The Board of Trustees approved THE AARA Equipment Grant purchases for Coston Elementary and Hackney Primary Schools.

Board Approves 2009-2010 Lufkin ISD Meal Prices

The School Breakfast Program and the National School Lunch Program require the Board of Trustees approve a unit meal price for all reimbursable meals. There were no changes in the meal prices for 2009-2010 that was approved by the Board of Trustees.

Board Hears 2009 Lufkin ISD Academic Assessment Report

Lynn Torres, Assistant Superintendent, through a power point presentation discussed the preliminary TAKS results and predictions about accountability for the 2008-23009 school year.

Board Approves 2009-2010 myPAC Parental Consent Form

The Board of Trustees approved a revision to the 2009-2010 myPAC Parental Consent Form to give parents the opportunity to deny the MyPAC Health Center to provide medical services to their child.

Board of Adopts Board of Trustees Operating Procedures

The Board of Trustees reviewed their operating procedures at the Finance Meeting on Tuesday, July 14, 2009 and approved the procedures as they currently stand without any changes.

Board Approves Revision to TASB Local Policy DEC

The Board of Trustees approved a revision to DEC Local: Compensation and Benefits: Leaves and Absences.

Other Action Items of Business

The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of June
- Employment of Anna Alba, James Bynum, Amanda Carr, Anna Duello, Polianne Echols, Derek Garrison, J. Gauthier, April Hall, Mindy Hamilton, Meta Henty, James Holloway, Mary Horn, Tiffany Jones, Terron King, Cindy Nerren, Belinda Ordaz, Abby Root, Sarah Rosenzweig, Carrie Shockley, Courtney Swan, Angelia Tellman, Sarah Wesselink, Brittany Willis and Anna Wyatt.
- Resignation of Stephanie Arceneaus, Lindsey Jander, Suzan Kelley, Rayna Smith
- Bids:
 - 2009-2010 Student/Athletic Insurance
 - 2009-2010 Custodial Supplies
 - Contract Extension for Grease Trap Cleaning
- Extension of Depository Contract with First Bank & Trust

Report Items Submitted for Review

The following reports were submitted for Board review:

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Special Revenue Funds Board Report
- Debt Service Fund Report
- Investment Report
- Tax Collection Report
- Support Personnel Monthly Report



Nest Regular Meeting—August 20, 2009