

BOARD NOTES

August 20, 2009

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



Recognition

Amanda Anderson, Angelina Beautiful Clean Program Manager presented Lufkin High School Special Education teachers, Stacy Holcomb, Guyla Bryan and Debra Anthony with the 2009 Keep Texas Beautiful Award.



2009-2010 PDAS Appraisers & Calendar Approved

The Board of Trustees approved the 2009-2010 PDAS Appraisers and Appraisal Calendar. Also included in the approval was the Second Appraisal Selection/Procedures.

Jason Davis and Danny Whisenent were added to the list of appraisers. There were no changes to the calendar other than coinciding dates with the 2009-2010 school year.

Board Approves 2009-2010 Student Code of Conduct

The Board of Trustees approved the 2009-2010 Student Code of Conduct which incorporated the six changes brought about by the 81st Legislative Session.

Board Approves Lease Agreement for Lufkin Workshop and Opportunity Center

The Board of Trustees approved a lease agreement between Lufkin Independent School District and Cherokee County Mental Retardation Association, Inc. D/B/A Lufkin Workshop and Opportunity Center for (10) years through September 1, 2019. There were no changes to the agreement except for the change in Ownership.

Board of Trustees Hear Reports on 2009 Summer School Program

The Board of Trustees, through a power point presentation presented by Chrissy Cassity, Elementary Principal and Matt Knight, Secondary Principal discussed the successes of the 2009 Summer School Program.

Other Action Items of Business

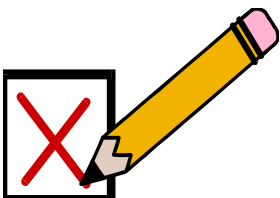
The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of July
- Employment of Brandon Boyd, Stephanie Dixon, Tara Duguay, Dalia Garcia, Kyle Grimes, Maria Hernandez, Katherine Marshall, Amber McDowell, Megan McWilliams, Isaac Millstein, Devan Moline, Amy Nixdorf, Angelica Palacios, Teresa Ragland, Cara Taylor and Katrina Tie.
- Resignations of Quintin Fincher, Claire Jordan, Nicole Lair, Chris Lashley and Gina Martin.
- Purchases Over \$50,000

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
- Tax Collection Report
- Support Personnel Monthly Report



**Next Regular Board Meeting
September 17, 2009
6:00 P. M.**