

BOARD NOTES

October 14, 2010

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

FIRST Public Hearing

Larry Parsons, Assistant Superintendent for Finance conducted a public hearing to discuss the 2008-2009 LISD District Status Detail of the Financial Integrity Rating System of Texas. The district received a Superior Achievement Rating.

Recognition

Roy Knight, Superintendent and the Board of Trustees recognized Board Member Andra Self who was recently re-elected to the TASB Board of Directors for Region VII and also elected Secretary/Treasurer for 2010-2011.

Instructional Focus

Lufkin Middle School



The LMS Robotics Club was represented by 7th and 8th grade students at the October LISD school board as the instructional focus. This begins the 3rd year for the LMS Robotics Club led by Richard Geist, 8th grade LMS math teacher.

The students and Mr. Geist explained the history of the club, the awards in competition and how robotics is math and science in action. The students demonstrated the computer programming required to operate a robot. The explained how to use math while programming and then demonstrated and explained the robots they had created.

Board Approves Deductive Change Orders

The Board of Trustees approved two deductive change orders:

1. With the completion of the Lufkin High School Science Wing Bond Project, the Board of Trustees approved a deductive change order in the amount of \$77,892.00.
2. With the completion of the Slack/Hackney/Dunbar/Brandon bond projects, the Board of Trustees approved a deductive change order in the amount of \$210,225.00

These change orders were derived after deducting savings encountered during the construction process which resulted in a lower the Guaranteed Maximum Price.

Other Action Items of Business

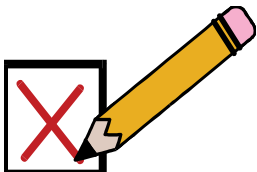
The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of September
- Professional Salary Adjustment
- Budget Amendment
- Purchases over \$50,000
- Proposal for Special Needs Playground
- Proposal for Roof Consulting Services
- Change Order for Herty/Brookhollow Construction Project
- Purdue Research Project with Purdue University

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
November 18, 2010**