

BOARD NOTES

October 20, 2011

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 2009-2010 LISD District Status Detail of the Financial Integrity Rating System of Texas. The district received an Above Standard Achievement Rating.

Instructional Focus

Burley Primary School



Jason Davis, Burley Primary School Principal stated the instructional focus would be "Breakfast in the Classroom at Burley Primary School". Several students from Burley received a sample of what is served each morning at their table. Jill Riggs, Instructional Specialist, discussed a power point of the Benefits of Breakfast in the Classroom. Kim Holloway, PE teacher discussed how she incorporates healthy eating habits in her PE curriculum.

Board Approves Proposal for Abe Martin Stadium Lighting and Concrete Rehabilitation

The Board of Trustees approved both lighting and concrete renovations for Abe Martin Stadium in the amount of \$585,436 to be paid out of fund balance.

Board Approves Revision to EIA (Local)

The Board of Trustees approved revising EIA (Local) - Academic Achievement: Grading Progress Reports to Parents. This policy addresses the STAAR EOC 15% rule impact on:

- Course grade
- Grade point average
- Class rank

The recommended revision is:

"When required by state law, a student's score on the initial end-of-course (EOC) assessment shall count for 15% of the student's final grade for the course as reported on the student's transcript.

Other Action Items of Business

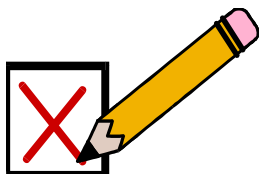
The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of September
- Professional Employed: Raymond Andrus, Teacher; Flecia Ware, Teacher
- Professional Resignations: Lacy Chimney, Purchasing Agent, Erick Young, Probation Office
- Professional Salary Adjustments
- Budget Amendment
- Purchases over \$50,000
- Proposal for Tuckpointing Project for Anderson, Brandon and Alternate for ACE Campus

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
- Support Personnel Monthly Report



**Next Regular Board Meeting
November 17, 2011**