

BOARD NOTES

February 23, 2012

Policy on Line: <http://pol.tasb.org/Home/Index/127>



Board Approves Employment of Athletic Director/Head Coach

The Board of Trustees unanimously approved the employment of Todd Quick as the Athletic Director/Head Coach for Lufkin ISD. Coach Quick has served as the defensive coordinator for the Lufkin Panthers. Coach Quick came to Lufkin in 1995 alongside Coach John Outlaw after coaching with him in Arkansas and Sherman, TX.

Instructional Focus Hackney Primary School



Felicia Foster, Instructional Specialist for the Hackney Campus, through a power point presentation, discussed Using Technology with Engaged Learning in Early Literacy Reading, Writing and Math. Hackney students modeled one of several ways they sign in daily utilizing the SmartBoard to identify their names along with actually writing their names on sign-in boards in their classroom. Students also modeled a Math activity entitled "Flying High" which has students recognizing numbers on a number cube and counting the number of airplanes to move into the sky to find the total and write the number

Recognition

Mark Smith, LHS Principal, recognized Cody Belcher, LHS CATE student, who ranked forty-first (41st) in the nation and earned the honor of US Cyber Security Challenge State Champion of Texas.

Board of Trustees Approves 2012-13 Calendar

The Board of Trustees unanimously approved Calendar "A" for the 2012-2013 school year. A majority of the LISD staff voted for Calendar "A" which begins classes on August 27, 2012 and ends on May 31, 2013. In-service for staff will begin on August 17, 2012. The Board also approved three (3) TEA Expedited waivers for Staff Development, Early Release, and Modified Schedule Testing Days.

Board of Trustees Order Election

The Board of Trustees approved the Order of Election for the trustee election to be held on May 12, 2012. The terms of Andro Branch, Cooper Castleberry and Gip Friesen will expire in May 2012.

Early voting begins on Monday, April 30th thru Tuesday, May 8, 2012.

Board of Trustees Approve 2012-2013 Professional Recommendations for Administrators

The Board of Trustees, following a closed meeting, unanimously approved the 2012-2013 professional recommendations for: central office administrators, principals and directors as presented.

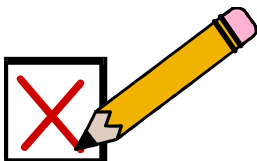
Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of February
- Professional employment of Amanda Henson, Teacher and Ashley Linton, Teacher
- Professional Resignation of Shannon Moore, Teacher
- Budget amendment
- Expenditures over \$50,000
- Proposals
 - Four (4) School Buses
 - Three (3) Vehicles for Grounds Dept, Transportation Dept., and District-Wide Mail Van
- Bid on Trust Properties

Report Items

- 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
- Student Nutrition Services Report
- Support Personnel Monthly Report
- May 12, 2012 Trustee Election Information



**Next Regular Meeting
March 22, 2012**