

BOARD NOTES

April 15, 2010

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



BOARD APPROVES LUFKIN ISD POLICE DEPARTMENT

The Board of Trustees approved a resolution to create and establish a Lufkin Independent School District Police Department.

Also, the Board of Trustees approved the Lufkin Independent School District Police Department Standard Operations Procedure Manual.

Jay Jost, current LHS School Resource Officer was hired as the Chief of Police for the LISD Police Department. Two police officers will be hired in the future.

Instructional Focus Hackney Primary School



Teachers and students from Hackney Primary School shared a brief glimpse into whole group activities such as morning circle and oral language development through music, read "alouds" and language experiences. Through a power point presentation, Jill Riggs, instructional specialist, demonstrated how these activities set a solid foundation preparing our young learners for future success.

Board Approves Order of Cancellation for the May 8, 2010 Election

In accordance with Section 2.053(a) of the Texas Election Code, a district may cancel an election when a school district has unopposed candidates for any trustee election.

The Board of Trustees approved the Order of Cancellation of the May 8, 2010 Trustee Election thus declaring Larry Kegler and Trent Ashby elected for the two positions on the Board of Trustees for a single three-year term.

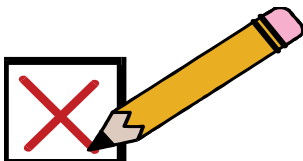
Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of March
- Resignation/Retirement of Audra Bishop, Teacher; Alexandria Brewer, Teacher; James Clark Bynum, Teacher; Sandy Garcia, Teacher; Kimberly Knott, Teacher; Theodore Mathis, Teacher; Julie Roberts, Assistant Principal
- Budget Amendment
- Over \$50,000 Technology Purchases
- Certify Roy Knight, Superintendent as the Representative to the Region VII ESC Advisory Committee

Report Items

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report,
- Special Revenue Funds Board Report,
- Debt Service Funds Board Report,
- Capital Projects Fund Board Report
- Investment Report
- Tax Collection Report
- Student Nutrition Services Report
- Support Personnel Monthly Report



**Next Regular Meeting
May 20, 2010**