

BOARD NOTES

April 21, 2011

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



BOARD APPROVES TASB RESOLUTION NOMINATING ROY KNIGHT AS SUPT OF THE YEAR

The Board of Trustees approved a resolution to nominate Roy Knight, as Superintendent of the Year. Each year TASB recognizes a select group of superintendents for exemplary and visionary leadership. One of these superintendents will be designated 2011 Superintendent of the Year at the TASA/TASB Annual Convention in Austin in the fall.

Recognition

Vickie Evans, LMS Principal, recognized the following 7th graders and their parents who qualified for Duke Talent State Recognition:

Elisabeth Alvis – SAT Math
 Daniel Kiesel – ACT English, Math, Reading, Science
 Erika Sloan – SAT Reading, Math, Writing
 Jessica Todd – SAT Math
 Monica Vegiraju – SAT Math
 Andrew Zhang – SAT Reading, Math, Writing

Roy Knight, Superintendent, recognized the Lufkin High School Gear Up Program Director Jennifer Williams and East Texas Gear Up Coordinator Bobbie Davis. For the first time in Lufkin High School history, 100% of the 2011 senior class have been accepted to either a four-year college or university, two-year college, vocational or technical school or the military, prompting the placing of the than 500 small signs lining the driveway in front of Lufkin High School.

Instructional Focus Trout Primary School

A day in the life of Mrs. Donna Burran's first grade class was the highlight of the instructional focus. Janis Compton, Principal and Kathy Thannisch, Instructional Specialist discussed the theme for "Trout Primary – Working Smarter Not Harder".

Students in Mrs. Burran's class demonstrated their math, reading, writing, science and social studies skills on the "Smart Board".

Board Approves Order of Cancellation for the May 14, 2011 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 14, 2011 Trustee Election thus declaring Stanley New and Andra Self elected for the two positions on the Board of Trustees for a single three-year term.

Board Approves TASB Policy Update 89

The Board of Trustees approved TASB Policy Update 89 affecting the following local policies:

CKB—Safety Program/Risk Management: Accident Prevention and Reports (Revised Policy)
EEJA—Individualized Learning: Credit by Examination with Prior Instruction (Deleted Policy)
EEJB—Individualized Learning: Credit by Examination without Prior Instruction (Deleted Policy)
EEJC—Individualized Learning: Correspondence Courses (Deleted Policy)
EHDB—Alternative Methods for Earning Credit: Credit by Exam with Prior Instruction (New Policy)
EHDC—Alternative Methods for Earning Credit: Credit by Examination without Prior Instruction (New Policy)
EHDD—Alternative Methods for Earning Credit: College Course Work/Dual Credit (Revised Policy)
EHDE—Alternative Methods for Earning Credit: Distance Learning (New Policy)
FD—Admissions (Revised Policy)

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 Elizabeth Durrett, Teacher; Sara Haas, Teacher; Dietra Moore, Teacher and Sarah Porter, Teacher
- Budget Amendment
- Bid for Floor Tile for Garrett Primary School
- Purchase of Laptop Computers and Charting Cart for Maintenance
- 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 19, 2011