

BOARD NOTES

May 17, 2012

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



Oath of Office Administered to Elected Board Members

Judge Robert Inselmann administered the Oath of Office to newly elected trustees Andro Branch and Keven Ellis. Scott Skelton was absent and will be administered the Oath of Office at a later date.

Following the Oath of Office the following Board officers were elected: Andra Self, President; Stanley New, Vice-President and Andro Branch, Secretary.

Recognition

The following LHS students were recognized for their achievements:

- ◆ **LHS Academic All-State Students**
 - Baseball – Zac Watson, Jesus Gomez, Damon Dunman, Patrick Haney, Tre Luce, Cody Chesser, Mark Jungmann, Daniel Rhoades
- ◆ **National Merit Commended Scholars**
 - William Cook, Daniel Feld, Lauren Hoepfner, William Vier and Ruth Watkins
- ◆ **National Hispanic Recognition Scholar**
 - Lauren Hoepfner and Gabriela Rose
- ◆ **National Achievement Program Outstanding Participant**
 - Erik Bennett and Kendall Cole
- ◆ **Fine Arts Awards**
 - Digital Photography – Ann Morgan
 - Painting—Cristel Ramos

Roy Knight, Superintendent along with Board Members recognized outgoing Board Member Gip Friesen for his 6 years of experience as a member of the Board of Trustees for Lufkin Independent School District.

Board Approves 2012-2013 Stubblefield Interlocal Cooperative Agreement and Resolution

The Board of Trustees approved a resolution to renew the district's membership and participation in the Beth and Horace Stubblefield Learning Center Cooperative under the terms of its First Amended Interlocal Cooperation Agreement for a succeeding term from September 1, 2012 through August 31, 2013.

Board Approves TASB Policy Update 93 Affecting Local Policies

The Board of Trustees approved the following TASB Update 93 Local Policies:

- * CW Naming Facilities—Revised Policy
- * DAB Employment Objectives: Objective Criteria for Personnel—Deleted Policy
- * DAC Employment Objectives: Objective Criteria for Personnel—Added Policy
- * DH Employee Standards of Conduct—Revised Policy
- * EFA Instructional Resources: Instructional Materials—Revised Policy
- * FDB Admissions: Intradistrict Transfers and Classroom Assignments—Revised Policy
- * FFH Student Welfare: Freedom from Discrimination, Harassment, & Retaliation—Revised
- * FF Student Welfare: Freedom from Bullying—Revised Policy

Board Approves 2012 Summer School Recommendations

The Board of Trustees approved a variety of academic opportunities for the summer of 2012 for Grades PK-12. Jennifer Scott will serve as the elementary principal. Leslie March will serve as the Extended Year/ Special Services principal. Matt Knight will be the secondary principal. In addition, Matt Knight will coordinate all facility, transportation, and nutritional needs.

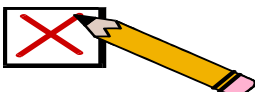
Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of April
- Resignations/Retirements
- Budget Amendment
- Proposals:
 - Purchase of (59) Camera Systems for Buses
- Contract Extensions for Student Nutrition Services Items
- 2012-2013 SNS Meal Prices
- Resolution Authorizing Signatures on School Checks
- Renewal of Membership in Walsh Anderson's Special Education Legal Services Retainer Agreement for 2012-2013

Report Items

- Interim Statement of Revenues and Expenditures
- General Fund, Special Revenue Funds, Debt Service Fund, Capital Projects Fund Board Reports
- Investment Report, Tax Collection Report, SNS Report, Support Personnel Report



Next Regular Meeting—June 21, 2012