



Board Approves 2010-2011 Budget

Following a public hearing to discuss the 2010-2011 budget and proposed tax rate, the Board of Trustees approved the budget:

Total Revenue	\$59,247,910
Total Expenditures	\$60,237,127

The Board of Trustees set the tax rate on \$100 valuation for the tax year 2010 at a total tax rate of \$1.20.

The Board of trustees also approved the 2009-2010 amended budget

2010-2011 PDAS Appraisers & Calendar Approved

The Board of Trustees approved the 2010-2011 PDAS Appraisers and Appraisal Calendar. Also included in the approval was the Second Appraisal Selection/Procedures.

There were no changes to the calendar other than coinciding dates with the 2010-2011 school year.

Board Approves 2010-2011 MyPAC Consent Form

The Board of Trustees approved the 2010-2011 MyPAC Consent Form. A statement was added to the form that states "No family planning services are provided or through referral."

Board Approves Changes to the Lufkin ISD Grading Policy

The Board of Trustees approved a change in the grading policy as follows:

- Addition of primary PE grading guidelines for Grades 1-2
- Science and Social Studies will recorded as separate grades for Grades 1-2

Board of Trustees Hear Report on 2010 Summer School Program

Matt Knight, Secondary Principal discussed the successes of the 2010 Summer School Program. A video showed the highlights of a very successful summer program for Lufkin ISD students.

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 July
- Employment of Liesl Carroll, Teacher; Maggie Choate, Teacher; Danielle Clark, Teacher; Claudia Lara, Teacher; Jada McBryde, Assistant Athletic Trainer; Maria Molina, Teacher; and Sheryl Townsend, Teacher
- Resignations of Stacey McKnight, Teacher and Deborah Strong, Teacher
- Purchases Over \$50,000
- Renewal of Property/Casualty/Liability Insurance
- Renewal of Workman's Compensation Insurance
- Change Order to Lufkin High School Facility

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
- Tax Collection Report
- Student Nutrition Services Report
- Support Personnel Monthly Report



**Next Regular Board Meeting
September 16, 2010
6:00 P. M.**