

BOARD NOTES

March 24, 2011

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



Board Approves 2011-2012 Professional Recommendations

The Board of Trustees approved the 2011-2012 professional recommendations for: Assistant Principals, Certified Librarians, Counselors, Registered Nurses, Instructional Specialists, Supervisors, Teachers, Teacher/Coaches, Diagnosticians, Speech Therapists, Licensed Social Workers and Non-Certified Professional Administrators.

Instructional Focus Herty Primary School

Cindy Tierney, Herty Primary School Principal discussed the grant received from the Texas Department of Agriculture. Herty Primary received a \$20,007 Federal Fruits and Vegetable grant to promote “Healthy Herty”. Through a power point presentation, Bridgette Grubb, Instructional Specialist, highlighted the academic activities which were incorporated into the “Healthy Herty” curriculum. Students from Herty presented each Board member with a plate of fresh fruits and vegetables.

Deidra Harrison, Director of Special Education, discussed the recently completed Herty Primary Special Needs Playground which was also included in the power point presentation.

Board Approves 2010-2011 Textbook Adoption

The Board of Trustees approved the 2010-2011 textbook adoption for use during the term of this adoption beginning September 2011 for:

- Spelling—Grades 1-6
- Handwriting—Grades 1-3
- Grammar/Writing—Grades 2-5—English and Spanish
- English as a Second Language—Grades K-8
- PreKindergarten Systems

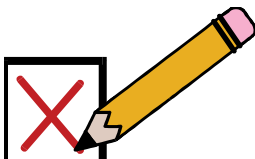
Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of February
- Resignation/Retirement of Professional Staff
- Budget amendment
- Purchases over \$50,000
- Bids:
 - 2nd Quarter Technology Bid
 - Bid for Convection Oven for Lufkin Middle School
 - Three (3) 3/4 Ton Pick-Up Trucks for Maintenance Department
- Change Order to Abe Martin Stadium Project
- 2011-2012 Region V ESC Commodity Processing Cooperative Renewal

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
- Quarterly Investment Report for Period Ending 2/28/11
- Tax Report
- Student Nutrition Services Report
- Support Personnel Monthly Report



**Next Regular Meeting
April 16, 2011**