

BOARD NOTES

June 21, 2012

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



Board Approves Naming of Facilities

The Board of Trustees unanimously approved naming the Abe Martin Field in honor of Coach John Outlaw. The field will be named: “The John Outlaw Memorial Field at Abe Martin Stadium”.

The Board also approved renaming Burley Primary School in honor of Willie Mae Burley as well as her husband Ecomet Burley, Sr. The school will be named The “Willie Mae and Ecomet Burley, Sr. Primary School”.

Delegate and Alternate Named for 2012 TASB Convention

Board member Keven Eillis was unanimously named as the Delegate to the 2012 TASB Delegate Assembly which is a part of the 2012 TASA/TASB Convention to be held in Austin, TX on Saturday, September 29, 2012. Stanley New was unanimously named as the Alternate.

Board Hears 2011-2012 Attendance Report

Jim Welch, LISD Attendance Officer discussed preliminary attendance statistics for the 2011-2012 school year. Based on these figures, the district’s yearly attendance rate was 96.22% which is an increase of .23% from the 2010—2011 school year.

Board Approves Funding of AP Exams at Lufkin High School

Due to changes in the federal and state funding of AP Exams, the district will incur an increase in cost to continue to pay the testing fees for all students taking the AP exams. The Board of Trustees unanimously approved to continue budgeting for the testing exams for all students.

Board Approves Suspension of Exam Exemption Policy at LHS

The Board of Trustees unanimously approved the suspension of the LHS Exam Exemption Policy which has been an attendance incentive. This policy can no longer be offered with the addition of the new assessment program which includes the STAAR End of Course exams and new graduation requirement for students.

Other Action Items of Business

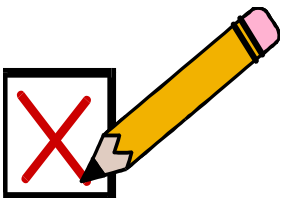
The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of May
- Employment and Resignation of Professional Staff
- Budget Amendment
- Over \$50,000 Purchases
- Proposals:
 - Financing Purchase of School Buses
 - Preventive Maintenance on (2) Carrier Chiller Compressors at LHS
 - 3rd Quarter Technology Proposal
 - Purchase of Calculators
 - 2012-2013 Student Nutrition Services Items
- Annual Review of District Investment Policy CDA

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
- Quarterly Investment Report for Period Ending May 31, 2012
- Tax Collection Report,
- Student Nutrition Services Report
- Support Personnel Monthly Report



**Next Regular Board Meeting
July 26, 2012**