

BOARD NOTES

December 14, 2006

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



Board Approves Annual Financial Report

The Board of Trustees approved the Annual Financial Report for the year ended August 31, 2006. Assistant Superintendent Larry Parsons stated every school district in the State of Texas must have its school district fiscal accounts audited annually. Axley & Rode, LLP completed the audit which showed the district to be in excellent financial condition.

Public Hearing 2005-206 AEIS Report

Prior to the regular meeting in a public hearing, Helen Strohschein, Director of Instruction, reviewed the 2005-2006 Academic Excellence Indicator System for Lufkin Independent School District through a power point presentation. Ms. Strohschein discussed the following:

- District and Campus Accountability Ratings
- Gold Performance Recognition
- Student Data
- Staff Data

2006-2007 LISD Campus Plans Discussed

Lynn Torres, Assistant Superintendent for Curriculum and Instruction presented copies of the 2006-2007 Campus Plans to the Board of Trustees for their review. Each campus adopted the same format for the Campus Plan to coincide with the District Plan addressing the eight (8) Board Goals presented in the District Plan. Both the District and Campus Plans will be brought before the Board in January for formal approval.

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 November
- Employment of Alicia Hinojosa, Gina Kuehn, Barbara Winthrop, and Leann Woods
- Resignation/Retirement of Susan Breckenridge, Brenda Hill, Sylvia Saldana, Amanda Tareilo
- Budget Amendment
- Bids
 - Quarterly Technology Bid
 - Infrastructure Bid
 - Six (6) Laptop Carts

Report Items Submitted for Review

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Investment Report
- Quarterly Investment Report for Period Ending 11-20-06
- Tax Collection Report
- Student Nutrition Services Report
- Support Personnel Monthly Report



***Next Regular Board Meeting
January 25, 2007***

***MERRY CHRISTMAS
HAPPY NEW YEAR***