



Board Members Recognized

January has been set aside as a special time for campuses to say thanks to board members for caring so much about every child enrolled in our district. Each school year campuses adopt a Board member. This year's adoptees: LHS-David Perkins, Alternative,-Joe McElroy, LMS-Stanley New, Anderson-Cooper Castleberry, Brandon-Andro Branch, Brookhollow-Andra Self, Coston-Larry Kegler, Dunbar-Andra Self, Garrett-Stanley New, Hackney-David Perkins, Herty-Larry Kegler, Kurth-Andro Branch, Slack-Joe McElroy and Trout-Cooper Castleberry were presented with tokens of appreciation for their outstanding service to our district.

AEIS Public Hearing

Prior to the regular Board meeting the Board of Trustees participated in a public hearing conducted by Helen Strohschein, Director of Instruction. The intent of the hearing is to inform the public about the educational performance of the District and of each campus in relation to the District, the state, and a comparable group of schools.

Instructional Focus

Slack Elementary School

Slack Elementary Dual Language students from Mrs. Hart and Mrs. Greer's 5th grade classrooms demonstrated the Bilingual Pair component of the Dual Language Program using a Science activity involving LISD Board members.

LISD District Plan Presented to Board

Brenda Hill, Associate Superintendent, presented a draft of the LISD District Plan for the 2005-2006. Mrs. Hill discussed the major revisions to the plan. Discussion and review of the District Plan will transpire through the months of February and March as the campus plans are reviewed with the Board. The District will recommend approval of the 2005-2006 District Plan at the March Board meeting.

Board Reaffirms Investment Policy

Board Policy CDA requires the Board to annually review its investment policy. Larry Parsons, Assistant Superintendent, completed the required review and Board members approved the written policy with one change to add Coastal Securities as a qualified broker.

Board Appoints Superintendent as Public Information Coordinator

The Board of Trustees approved a resolution appointing Roy D. Knight as the Public Information Coordinator. SB286 requires public officials to receive open records training effective January 1, 2006. Board members may delegate to a Public Information Coordinator the SB286 required training requirements that would otherwise reside with individual board members.

Other Action Items of Business

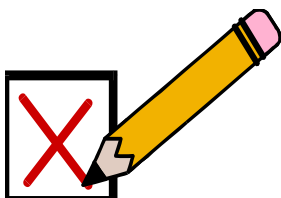
The Board of Trustees approved the following items

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the Month of December
- Employment of: Miranda Dove—Kurth, Julie Durham—LMS, Yolanda Menchaca—Slack, Dustina Mitchell—LMS, Neil Olson—LHS and Melissa Smith—Brandon
- Resignation accepted from Ramona Elliott—Kurth
- Budget Amendment
- Proposal for Architectural and Engineering Services for 2006 Projects awarded to Scott and Strong and Terracon
- Change Orders:
 - LHS Multi-Purpose Facility and Morris Frank Park Girls' Dressing Room
 - Asbestos Abatement—Abe Martin Stadium

Report Items

- Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Investment Report
- Tax Collection Report
- Student Nutrition Services
- Support Personnel Monthly Report



Next Regular Board Meeting

**February 16, 2006
7:00 p.m.**

The Board shall publish an annual report describing the educational performance of the District and of each campus in the District. This report is provided by TEA and is termed the Academic Excellence Indicator System (AEIS) report. It is Prior to the regular Board meeting the Board of Trustees participated in a public hearing intended to inform the public about the educational performance of the District and of each campus in relation to the District, the state, and a comparable group of schools.