

# BOARD NOTES

July 20, 2006

Policy on Line: [www.tasb.org/policy/pol/private/003903](http://www.tasb.org/policy/pol/private/003903)



## Board Approves Addendum to LHS Course Description Guide

The Board of Trustees approved an additional course to the 2006-2007 Lufkin High School Course Description Guide. Vocabulary Development is being added to the ESOL II English class for Newcomer's in their second year at Lufkin High School. This will mean that students will receive Language Arts instruction for 36 weeks instead of 18 weeks.

## Board Approves Reimbursement Resolution

In May 2006 the Board approved the purchase of six school buses. The district, after taking bids, will recommend borrowing funds to pay for the buses at the August Board meeting. In case the buses arrive before the August Board meeting, the district recommended the Board pass a resolution allowing the district to pay for the buses first, then borrow the funds at the August meeting and have the bank reimburse the district for the funds expended. The Board of Trustees approved a reimbursement resolution which declares the district's intent to be reimbursed from lease proceeds for prior expenditures in the event the district elects to disburse moneys from its own reserves for acquiring school buses.

## Report Items Submitted for Review

The following reports were submitted for Board review:

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

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## 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 J
- Employment of Connie Collmorgen, Ermelinda Enriquez, Jennifer Evans, Laura Geri, Amanda Henigan, Cherree Hall, Michael Holland, Jennifer Holley, Thomas Humphries, Shalana Hyde, Demetra Kegler, Mark Kelley, Courtney Koder, Jose Martinez, Amber Miller, Kim Strong, Martha Trejo, Tonya Wheat, Micheal Wicker, Kristi Zimmerman
- Resignation/retirement of Tracy Brownlee, Laura Knight, Kathy Murphy, Neil Olson, Donna Pittman, Stephanie Rottman, Donna Stewart, Janet Tareilo
- Bids:
  - 2006-2007 Student Nutrition Services—Snack Items
  - Replacement of Band Uniforms
  - 2006-2007 Custodial Equipment/Supplies



**Next Regular Board Meeting  
August 17, 2006**