

BOARD NOTES

May 18, 2006

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



Oath of Office Administered to Board Members

Judge Paul White administered the Oath of Office to Andro Branch, Cooper Castleberry and Gip Friesen, unopposed candidates, who were declared elected following the cancellation of the May 13, 2006 trustee election.

As part of the reorganization of the Board of Trustees, elections were held for the Office of President, Vice-President, and Secretary. The following Board members were unanimously elected to serve, Cooper Castleberry, President, Larry Kegler, Vice-President and Andra Self, Secretary.

Instructional Focus Lufkin High School

The Board of Trustees presented plaques in recognition of the academic achievement of the following LHS students:



- Daniel Strinden-National Merit Finalist
- Megan Faver-National Merit Commended Scholar
- Matthew Mooman-National Merit Commended Scholar
- Samuel Hughes-National Merit Commended Scholar

Recognition Krista Cloonan ABC

Krista Cloonan, Director of Angelina Beautiful Clean was presented with a plaque of appreciation from the district. Ms. Cloonan has been very involved in educational programs for Grades PK-12 including Beautification, Litter Prevention, Public Awareness and Recycling. She has provided a great resource for Angelina County Teachers to receive free items for their classrooms through community donated items stored at the Teachers' Warehouse where some of our special education students work.

Board Approves 2006 Summer School Opportunities

The Board of Trustees approved a variety of academic opportunities for the summer of 2006 for Grades PK-12. Directing these opportunities are Beth Johnson, elementary principal, and Derrick James, secondary principal. Gail Krause will coordinate all facility, transportation, and nutritional needs.

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| • Bilingual PK3/4 & Kindergarten | Lufkin High School |
| • Special Education | Lufkin High School |
| • Grades Kindergarten – 5 th | Lufkin High School |
| • Techno/Art Camp | Lufkin High School |
| • Grades 6 th – 8 th | Lufkin High School |
| • Concerned Black Men | LMS Gym |
| • Grades 9-12, Credit Recovery | LHS/Stubblefield |

Board Approves Texas Education Agency Foreign Exchange Student Waiver

The Board of Trustees approved a three-year waiver limiting the number of foreign exchange students in the district. Lufkin ISD will request a waiver not to exceed two (2), the number of foreign exchange students allowed to enroll at Lufkin High School.

Board Approves Standardized Dress Code for Herty Primary and Coston Elementary

Students from Herty Primary and Coston Elementary modeled outfits from the proposed standardized dress code for their campuses. Following the style show, the Board of Trustees approved the code for each campus beginning with the 2006-2007 school year.

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 April
- Employment of Sandra Reyes, Elissa Denby, Alisa Lofton, Julie Madden, Kristie Masters, Julie McManus, Dietra Moore, Melody Parker, Tracey White and Shelly Wilkin-son
- Resignation/retirement of Piper Collins, Mary Durrett, Kimberly Feaster, Karen Patrick, and Julie Treadwell
- Budget amendment
- Bids:
 - Purchase of six (6) school buses
 - Network Data Storage Device
- Resolution authorizing signatures on school checks
- Certify Superintendent Roy D. Knight as representative to the Region VII ESC Regional Advisory Committee for the 2006-2007 school year
- Three-year contract commitment to Schlechty Center for Strategic Planning

Report Items

The Interim Statement of Revenues and Expenditures, General Fund Board Report, Investment Report, Tax Collection Report, Student Nutrition Services Report, and Support Personnel Monthly Report, were submitted to the Board for their review.



**Next Regular Board Meeting
June 22, 2006**