

BOARD NOTES

October 19, 2006

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



Board Approves Construction Manager At-Risk

The Board of Trustees approved J. E. Kingham Construction Company for Construction Manager At-Risk for renovation and construction activities at Lufkin Middle School, Brookhol-low, Coston, Trout and Hackney.

Instructional Focus Kurth Primary School



Kara Walker and Karen Patton, Kindergarten teachers from Kurth Primary School along with 14 kindergarten students demonstrated three separate phonemic awareness activities using letter cards to reinforce 1) letter recognition 2) sight words and 3) blending sounds to make new words.

Board Appoints Representative to the Appraisal District Board of Directors

The Board of Trustees appointed Dr. Doug Ashburn to serve as Lufkin Independent School District's representative to the Angelina County Appraisal District's Board of Directors for a term beginning January 1, 2007 and ending December 31, 2008.

Board Appoints New Tri-Ethnic Committee Members

Margie Brody, Dana Smithhart, and Connie Mott were appointed to serve a three-year term on the Tri-Ethnic Committee replacing the following members: Darla Massingill, Pam Puff and Lucy Reyes. Also, Gene Johnson was appointed to fulfill the remaining term of Tony McFarland who has resigned from the committee.

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 September
- Resignation of Roland Darby, Jr., Teacher and Loreley Russ, Counselor
- Budget Amendment
- Bids
 - Dishwashing Machines—Supplies and Services

Report Items Submitted for Review

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



**Next Regular Board Meeting
November 16, 2006**