

BOARD NOTES

November 15, 2007

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



Board Approves Order Canvassing November 6, 2007 Bond Election

The returns of the November 6, 2007 \$49.5 million Bond Election were canvassed and unanimously approved by the Board of Trustees. The tabulation of the results of the election was as follows:

- 1,894 votes in favor of the issuance of \$49,500,000 in school building bonds and 752 votes against.

The Board of Trustees also approved a Resolution Declaring Intention to Reimburse Project Expenditures in order to begin construction projects before the bonds are sold. Approval of the resolution allows the district to spend funds from the General Fund up to \$4 million. Once the bonds are sold, the District will reimburse the General fund for the amount spent on construction.



Instructional Focus Trout Primary School Readers' Theatre

Readers' Theater is a dramatic method used to increase students' reading fluency. Students become actively engaged in the reading process while developing their reading skills and abilities. Readers' Theater helps build confidence in emergent readers, while increasing fluency skills in higher readers.

Mrs. Donna Burran and Mrs. Kayla Matchett, 1st grade teachers at Trout Primary and 1st grade students performed one of the scripts from Mrs. Burran's Readers' Theater Seasonal Plays for Fall.

Board Approves 2008-2009 LHS Course Description Guide

The Board of Trustees approved the 2008-2009 Lufkin High School Course Description Guide and the addition of the following 2008-2009 Course Offerings:

- US History Since Reconstruction (All year course) - 1 credit
- US History AP (All year course) - 1 credit
- Art II Digital Photography—1 credit
- Art III Digital Photography—1 credit

Board Approves Appointment of 2007-2008 Textbook Adoption Committee

The Board of Trustees approved district and staff members nominated to the 2007-2008 Textbook Adoption Committees. These K-2 Mathematics Committee and 3-5 Mathematics Committee will be assisted in their selection endeavors by advisory groups composed of teachers from each of the K-5 campuses affected by the selection of the textbooks.

Board Approves Purchase of Property

The Board of Trustees approved a resolution delegating to the Superintendent of Schools the authority to complete the purchase of a tract of land adjacent to Garrett Primary School which will allow the district to construct safer entrance and exit zones.

NCLB—Highly Qualified Teacher Report

NCLB requires district publicly report the annual progress of the district as a whole and of each of the campuses served by the district, in meeting the State's measurable objectives. Johnny Giles, Assistant Superintendent reported on the 2006-2007 HQT status.

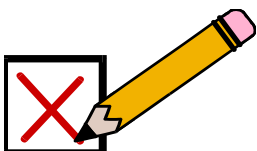
Other Action Items of Business

The Board of Trustees approved the Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of November
- Expenditures over \$50,000
- Employment of Cheryl Peck, Teacher
- Budget Amendment
- Bid for Classroom Projector Installation
- Deductive Change Orders for completed Capital Projects

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
- Update on 2007 Construction Projects
- Support Personnel Monthly Report



**Next Regular Board Meeting
December 20, 2007**