

BOARD NOTES

September 20, 2007

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



Board Approves Interlocal Agreement

The Board of Trustees approved a School District Master Service Interlocal Contract between Harris County Department of Education and Lufkin ISD. Morty Halyard, Director of Maintenance Services, stated Senate Bill 11, adopted in the 79th Legislature, required district's to adopt and implement a multi-hazard emergency operations plan which was adopted in February 2006. Also, the bill requires districts to conduct a security audit of facilities at least every three years.

The Harris County Department of Education Center for Safe and Secure Schools will conduct facilities security audits of all Lufkin ISD campuses as well as all district facilities. The project will be completed by March 31, 2008 allowing the district to comply with the requirements of Texas Education Code Chapter 37.108(SB11).

Instructional Focus Dunbar Primary Connect the D.O.T.S. (Developing our Technology Skills)



Jamie Mahan, PACE 2nd Grade teacher, through a power point presentation highlighted the HP Project "Connect the D.O.T.S.". The Dunbar campus used HP mobile technology to connect classrooms with buddy classrooms across the state of Texas to implement a year long scientific research project on the geomorphology of Texas. 100% of the diverse Dunbar classes formed teams that in turn participated in a reciprocal learning venture with partnership classrooms in one of the seven regions of Texas. The groups used the Internet to teach each other about the flora, the fauna, the geology, the weather, and the landforms of their respective regions.

Nine (9) Dunbar students interacted with Board members showing off their technology skills with their wireless laptop computers.

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 August
- Employment of Brittany Adams, Holly Blankenship, Piper Collins, Amanda Cox, Rhonda Norman, Laura Ritchey, Lori Spangler, Joel Torres, Yvonne Wells, and Tiffany Wojasinski
- Resignation/retirement Yaniselli Flores, Casondra Phillips, Stephanie Rottman, Valeria Smith, and Leann Woods
- 2007-2008 PDAS Appraiser—Cathie Greer
- Bids:
 - Point of Sale Software for Student Nutrition Services
 - Quarterly Technology Bids

Report Items Submitted for Review

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Investment Report
- Quarterly Investment Report for Period Ending August 31, 2007
- Tax Collection Report
- Update on 2007 Construction Projects
- Support Personnel Monthly Report



**Next Regular Board Meeting
October 18, 2007**