

BOARD NOTES

August 16, 2007

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



Board Adopts 2007-2008 Student Code of Conduct

The Board of Trustees adopted the 2007-2008 Student Code of Conduct as required by State Law in order to promote a safe and orderly learning environment for every student. The Code provides methods and options for managing students in the classroom and on school grounds, disciplining students and preventing and intervening in student discipline problems. The Student Code of Conduct provides information to parents and students regarding standards of conduct, consequences of misconduct, and procedures for administering discipline.

Recognition Denise Hoepfner

Denise Hoepfner, Reporter for the Lufkin Daily News was presented a framed certificate in recognition for her being named to the 2007 Media Honor Roll. Ms. Hoepfner was nominated by the District in May.

Sponsored by TASB, the Honor Roll program recognizes media representatives statewide who deserve recognition for fair and balanced reporting of news about public schools.

2007-2008 PDAS Appraisers & Calendar Approved

The Board of Trustees approved the 2007-2008 PDAS Appraisers and Appraisal Calendar. Also included in the approval was the Second Appraisal Selection/Procedures.

William Dugat and Daniel Spikes were added to the list of appraisers. There were no changes to the calendar other than coinciding dates with the 2007-2008 school year.

Board Approves Uniform Grading Policies

The Board of Trustees approved the following:

- Lufkin ISD Primary Grading Policy
- Lufkin ISD Elementary Grading Policy
- Lufkin ISD Middle School Grading Policy
- Lufkin ISD High School Grading Policy

Board Approves 2007-08 Amended Calendar

TEA was required to change the testing schedule for the coming school year to meet the recent legislative requirement to move the spring testing administrations later in the school year. The Board approved amending the District's 2007-2008 calendar to reflect the revised testing dates.

Board Appoints Members to Tri-Ethnic Committee

The Board of Trustees appointed the following members to the Tri-Ethnic Committee

- Clyde Holden to replace Michael Carroll for a three-year term.
- Kevin Ellis to replace Scott McIlveene for a three-year term.
- Chris Caraway to replace Trent Ashby for the remainder of Mr. Ashby's term.

Board Hears 2007 Summer School Report

Summer School personnel, through a power point presentation, highlighted a very successful summer school program.

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 July
- Employment of Deborah Dean, Oscar Encarnacion, Emily Grimes, Erin Kay, Sharon Means, Stephanie Rottman, Mary Skates, Michael Stone, and Dawn Williams
- Resignation/retirement of Amy Ashley, John Carter, Carolyn Crawford, Patsy Durham, LaMonica Freeman, Betty Lewing and Valerie Meyers
- 2007-2008 Custodial Supplies & Equipment

Report Items Submitted for Review

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Investment Report
- Tax Collection Report
- Update on 2007 Construction Projects
- Support Personnel Monthly Report



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