

BOARD NOTES

February 15, 2007

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



Board Approves 2007-2008 Calendar

The Board of Trustees unanimously approved Calendar "C" for the 2007-2008 school year. A majority of the LISD staff voted for Calendar "C" which begins classes on August 27, 2007 and ends on May 30, 2008. Inservice for staff will begin on August 17, 2007. Also approved was a waiver for modified schedule/TAKS testing days at Lufkin High School.

Board Orders Trustee Election

The Board of Trustees approved the Order of Election for the trustee election to be held on May 12, 2007. The terms of Larry Kegler and David Perkins will expire in May 2007.

Early voting begins on April 30 thru May 8, 2007.

Joint Election Agreement Approved

The Board of Trustees approved an Agreement to Conduct a Joint Election with the City of Lufkin on May 12, 2007. The District and City will hold joint elections at the following polling locations: Administration Building, Brandon Elementary, Lufkin High School and Slack Elementary.

Instructional Focus Lufkin Middle School

Lufkin Middle School highlighted the importance of technology in the 21st century classroom. With the addition of data projectors, calculators, motion detectors and other technology in the classroom, teachers are building lessons that keep students actively engaged in learning. The advances in technology allow teachers to bring real-life situations into the classroom, making learning more relevant to the students. To illustrate the idea, eighth grade Algebra students demonstrated an interactive web site, Agile Mind. As more technology is utilized, Lufkin Middle School students will continue to experience a rise in their level of involvement in active learning.



Board of Trustees Approve 2007-2008 Professional Recommendations for Administrators

The Board of Trustees following a closed meeting, unanimously approved the 2007-2008 professional recommendations for central office administrators, principals and directors as presented.

Board Approves Localized TASB Policy Update 79

Update 79 addresses School FIRST rules and other recent statutory and regulatory changes. The Board approved revisions to TASB Policies:

- BDAA Officers and Officials: Duties and Requirements of Board Officers
- BDB Board Internal Organization: Internal Committees
- BJA Superintendent: Qualifications and Duties
- BJCD Superintendent Evaluation
- CH Purchasing and Acquisition
- DFBB Term Contacts: Non renewal

Policy EHAC Basic Instructional Program: Required Instruction (Secondary) was added and Exhibit EIF Academic Achievement: Graduation was deleted.

The Board of Trustees also approved a revision to FFA, Student Welfare: Wellness and Health Services which specifies District guidelines and goals established by the School Healthy Advisory Council in the areas of nutrition guidelines and wellness goals.

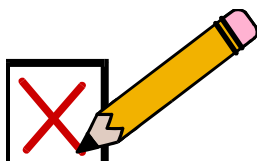
Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of January
- Resignation of Shelley Willson, Teacher
- Budget amendment
- Bids:
 - Parking Lots and Fencing

Report Items

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Investment Report
- Tax Report
- Student Nutrition Services Report
- Support Personnel Monthly Report
- Board of Trustees Election Information
- Board of Trustees Annual Board Training



**Next Regular Meeting
March 22, 2007**