



Board Members Recognized

January has been set aside as a special time for campuses to say thanks to Board members for caring so much about every child enrolled in our district. Each school year campuses adopt a Board member. This year's adoptees: LHS-Cooper Castleberry, Alternative-Andra Self, LMS-Gip Friesen, Anderson-Larry Kegler, Brandon-David Perkins, Brookhollow-Larry Kegler, Coston-Stanley New, Dunbar-Cooper Castleberry, Garrett-Andro Branch, Hackney-Andra Self, Herty-Andro Branch, Kurth-Gip Friesen, Slack-David Perkins and Trout-Stanley New were presented with tokens of appreciation for their outstanding service to our district.



BOARD NOTES

January 25, 2007

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

Instructional Focus—Brandon

Fourth grade PACE students Sahiti, Joshua, Wyatt, and Brittany from Brandon Elementary presented their geometry projects to the Board members. As a culmination to the geometry unit, each student designed an outdoor classroom using various geometric shapes. Students had to include the learning benefits of the classroom and create possible funding ideas for the project. Brandon fourth grade PACE teachers, Mrs. Lori Morris and Mrs. Melissa Smith developed the project to integrate Math into "real-world" experiences.

Board Approves 2006-2007 District and Campus Plans

The 2006-2007 District plan was reviewed and discussed in the November Board meeting and the 2006-2007 Campus Plans in the December Board meeting. The district prioritized its initiatives, goals and objectives to improve student performance in both the District and Campus Plans. The Board of Trustees unanimously approved the plans as presented.

Superintendent's Contract Extended

The Board of Trustees unanimously extended Roy Knight, Superintendent's contract for an additional year, extending through 2010.

School Health Advisory Council (SHAC) Report

Texas Education Code Section §28.004 requires districts to appoint members to the School Healthy Advisory Council (SHAC) to ensure that local community values are reflected in the district's health education instruction. Betty Harrison, Director of Instruction, through a power point presentation to the Board, described how the district is meeting this mandate.

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 December
- Employment of Ashley Arnold, Teacher and Lia Minschew, Teacher
- Budget Amendment
- E-Rate and Network Cabling Bids
- Review of Investment Policy and approval of TexStar Investment Pool as an authorized investment
- Change order for asbestos abatement
- High School allotment annual performance goals

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
February 15, 2007***