

June 21, 2007

Policy on Line: [www.tasb.org/policy/pol/private/003903](http://www.tasb.org/policy/pol/private/003903)

# Lufkin ISD 2007 TAKS Assessment Report Reviewed

Lynn Torres, Assistant Superintendent for Curriculum and Instruction, through a power point presentation, discussed the 2007 Assessment Results for: TAKS Reading/ELA—all students, TAKS Math—all students, TAKS Writing—all students, TAKS Science—all students, TAKS Social Studies—all students, projected district accountability and Lufkin students compared to the State.

## Andra Self Seeks Position on TASB Board of Directors

Andra Self's term as the district's representative on the TASB Board of Directors from TASB Region 7 will expire this year. Mrs. Self is seeking reelection. The Board of Trustees unanimously nominated Andra Self to fill a position on the TASB Board of Directors for Region VII.

## Delegate and Alternate Named for 2006 TASB Convention

Board member Trent Ashby was unanimously named as the Delegate to the 2007 TASB Delegate Assembly which is a part of the 2007 TASA/TASB Convention which will be held in Dallas on Saturday, September 29. Gip Friesen was unanimously named as the Alternate.

## Board Approves 2006-2007 Stubblefield Interlocal Cooperative Agreement and Resolution

The Board of Trustees approved a resolution to renew the district's membership and participation in the Beth and Horace Stubblefield Learning Center Cooperative under the terms of its First Amended Interlocal Cooperation Agreement for a succeeding term from September 1, 2007 through August 31, 2008. There were no changes to the resolution or agreement except for the dates.

## Board Approves Employment of Principal

The Board of Trustees approved the employment of Kelly Ford as Principal of Garrett Primary School replacing Marilyn Kegler who is now a Director of Instruction at DEC. Ms. Ford was the 11th grade assistant principal at Lufkin High School.

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## Board Approves Potential Real Estate Transaction

The Board of Trustees approved pursuing the purchase of 17-1/2 acres of land adjacent to Slack Elementary School contingent upon the results of an environmental study.

## 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 May
- Employment of Jody Armstrong, Audra Bishop, Amanda Camp, Anna Dewberry, Patricia Elder, Sandy Garcia, Katherine Goodwin, Maria Heredia-Morales, Kathryn Jackson, Jacqueline Johnson, DeMetruss Jones, Tiffany Jones, Claire Jordan, Amber Koon, Mary A. Lewis, Kristi McDaniel, Jessical McMullen, Pamela Melton, Angelia Morton, Amanda Parks, Melissa Robinson, Amanda Savage, Erin Stephens, Stephanie Rottman, Sarah Wise
- Resignation/retirement of Ashley Arnold, Patrice, E'Lissa Bennett, Candi Cox, Sally Jane Cox, Tara Fenton, Katherine Hitchman, Kelley Hull, Cynthia Kanke, Tina Kenned, Alisa Lofton, Genetta McElhaney, Susan Nabors, Melody Parker, Virginia Talbert, Remeca White
- Budget amendment
- Bids:
  - Quarterly Technology Bids
  - Dunbar Primary Kitchen Renovations
  - 2007-2008 Student/Athletic Accident Insurance
  - 2007-2008 Student Nutrition Services Items

## Report Items Submitted for Review

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Investment Report
- Quarterly Investment Report for Quarter Ending 5/31/07
- Tax Collection Report,
- Student Nutrition Services Report
- Update on 2007 Construction Projects
- Support Personnel Monthly Report



**Next Regular Board Meeting  
July 21, 2007**