

BOARD NOTES

May 17, 2007

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

Trent Ashby and Larry Kegler Elected to the Lufkin ISD Board of Trustees

The Board of Trustees canvassed the May 12, 2007 Trustee Election and certified the election to be correct. Trent Ashby and Larry Kegler were elected to a three-year term as members of the Board of Trustees for Lufkin Independent School District.

Wayne Haglund administered the Oath of Office to the newly elected trustees Trent Ashby and Larry Kegler

Following the Oath of Office the following Board officers were elected: Cooper Castleberry, President, Andra Self, Vice-President and Andro Branch, Secretary.

Instructional Focus—LHS

The Board of Trustees presented plaques in recognition of the academic achievement of the following LHS students:

- Haley Hiers, National Merit Commended Scholar
- Miranda Hopson, National Merit Commended Scholar
- Brian His, National Merit Commended Scholar
- Allison Kent, National Merit Commended Scholar
- Vanessa Lopez, National Hispanic Recognition Program Scholar
- Rufus Matts, 2006 Outstanding Participant National Achievement Scholarship Program

Recognition—LMS

The Board of Trustees recognized seven 7th grade students who take the SAT and qualified for recognition at the State level (top 25%) in the Duke University Talent Identification Program of which two of those scored at the Grand level (top 2%).

Board Nominates Denise Hoepfner, Lufkin Daily News to TASB Media Honor Roll

The Board of Trustees approved a resolution to place Denise Hoepfner, Reporter for the Lufkin Daily News on the Statewide Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on Lufkin Public Schools. This act expresses the district's appreciation of her balanced and accurate approach to sharing with the community both the challenges facing our schools and the successes achieved by students and teachers.

Board Approves Summer School Opportunities

The Board of Trustees approved a variety of academic opportunities for the summer of 2007 for Grades PK-12. Directing these opportunities are Beth Johnson, elementary principal, Chrissy Casity, elementary instructional specialist, Derrick James, secondary principal and Francene Rogers, secondary assistant principal.. Gail Krause will coordinate all facility, transportation, and nutritional needs.

- Bilingual PK3/4 & Kindergarten Lufkin High School
- Special Education Lufkin High School
- Grades Kindergarten – 5th Lufkin High School
- Techno/Art Camp Lufkin High School
- Grades 6th – 8th Lufkin High School
- Concerned Black Men LMS Gym
- Grades 9-12, Credit Recovery LHS/Stubblefield

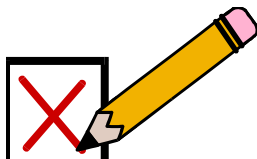
Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of April
- Employment of: ichelle Christian, Denise Davis, Gabriela Murphy
- Resignation of: Jody Armstrong, Robert Brown, Brianne Carbery, Sally Dennis, Stephanie Dixon, Suzy Durham, Manuel Fonseca, Reba Frizzell, April Hall, Amy Henry, Callie Hicks, April Houston, Carrie Hyland, Jacqueline Johnson, Paula Kelley, Courtney Koder, Connie Reeves, Amy Willis, and Shelley Wilson
- Retirement of: Carolyn Box, Lynda Duffield, Robert Harris, Delbert Murphy, Ann Reyes, and Joyce Simmons
- Budget amendment
- Bids:
 - HVAC Equipment for Dunbar Primary
- Resolution authorizing signatures on school checks
- Certify Roy D. Knight, Supt. to the Regional Advisory Committee, Region VII ESC
- Construction Manager At-Risk for Dunbar Primary School Project
- Increase in Lufkin ISD Student Nutrition Services Meal Prices

Report Items

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



**Next Regular Meeting
June 21, 2007**