

# BOARD NOTES

September 19, 2008

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



## Board Approves Construction of Dressing Rooms at Morris Frank

The Board of Trustees approved the construction of a dressing room at Morris Frank Park for the LHS boys' baseball team. The Baseball Booster Club has retained the services of Goodwin-Lasiter as architects for the project and will finance the project. Construction must comply with the constructions laws of the Texas Education Code and requires approval of the Board of Trustees. The approximate cost for the project is estimated to be \$60,000

## Board Approves Quarterly Technology Bids

The Board of Trustees approved the technology bid for computers and related technology equipment for the 4th quarter of 2008.

## Instructional Focus

Through a power point presentation, John Mitchell, LHS Teacher, discussed the gifted and talented curriculum at Lufkin High School which included:

### 9<sup>th</sup> Grade

- Literature
- Art inspired by the literature
- All genres of music inspired by the literature

### 10<sup>th</sup> grade

- World History AP
- Art History AP
- English II PAP

### 9<sup>th</sup> Grade PAP Hispanic Males

- Literature
- Art inspired by the literature

### 9<sup>th</sup> Grade Literature Intense

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## 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 August
- Employment of Rhonda Cooley and Robert Foley
- Resignation/retirement of Tonya Wheat
- Budget Amendment

## Report Items Submitted for Review

The following reports were submitted for Board review:

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Special Revenue Funds Board Report
- Debt Service Fund Board Report
- Capital Projects Fund Board Report
- Investment Report
- Quarterly Investment Report for Period ending 8/31/08
- Tax Collection Report
- Support Personnel Monthly Report



**Next Regular Board Meeting  
October 16, 2008**