

BOARD NOTES

December 18, 2008

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



Board Approves GMP for Bond Construction Projects

The Board of Trustees accepted the guaranteed maximum price submitted by J. E. Kingham Construction Co. of \$3,678,285 for a new wing at Herty Primary School and renovations to Brookhollow Elementary School which includes Alternate #1 that will provide two additional classrooms at Brookhollow.

Recognition Recognized Campuses

Principals and staff members from Anderson Elementary, Kurth Primary, Brookhollow Elementary, Kurth Primary, Coston Elementary and Herty Primary were presented with Banners for their campuses in recognition of achieving an accountability rating of "recognized" for 2008 TAKS performance.

Instructional Focus Lufkin Middle School

Two middle school teachers, Tessa Green and Tanya Alford, via the internet, demonstrated how they utilize School Fusion to support instruction in their classroom. Several students discussed their experiences with School Fusion as well as a parent. LMS teacher Will Bosley discussed an activity he does with his students utilizing outside resources to answer questions.

Board Approves Appointments to the Tri-Ethnic Committee

In June 2008, the Board of Trustees approved a revision to TASB Local Policy BDB—Tri-Ethnic Committee Composition to consist of 12 members—four African Americans, four Anglos and four Hispanics (two males and two females of each ethnicity). The following members were appointed for a three year term bringing the membership to 12 include:

- Agustin Aguilar—Hispanic Male
- Dora Escobedo—Hispanic Female
- Maria Guerrero, Hispanic Female
- Patricia Carter—African-American Female

Board Approves 2008-2009 Campus Improvement Plans

The Board of Trustees approved the Campus Improvement Plans which meets all of the targeted goals as outlined in the district's strategic plan.

Lufkin High School Math and Science Curriculum Update

Charlotte Davis, Math Instructional Specialist and Rick Kroll, Science Instructional Specialist presented a power point presentation on the development of an action plan for Mathematics and Science. Four vital areas were discussed:

1. Lesson Delivery
2. Parental/Student Contact and Support
3. Gathering of and effective us of data
4. Accountability

Other Action Items of Business

The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meeting
- Expenditures for the month of November
- Salary Adjustments
- Budget Amendment
- Purchases over \$50,000 (Policy CH Local)
 - Desktop computers, Laptops and Data Projectors
- Bids
 - Quarterly Technology Bids—1st Quarter 2009
 - Used Pick-Up Truck for Maintenance Department
- Emergency Alert Phone Calling System

Report Items Submitted for 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 11/30/08
- Tax Collection Report
- Student Nutrition Services Report
- Support Personnel Monthly Report
- Board of Trustees Continuing Education Report



**Next Regular Board Meeting
January 15, 2009**