

March 20, 2008

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

## ***Board Approves 2007-2008 Textbook Adoption***

The Board of Trustees unanimously approved the recommendations of the Textbook Adoption Committee to utilize Bridges in Mathematics, The Math Learning Center for Kindergarten and Scott Foresman-Addison Wesley en Vision MATH Texas in English and Spanish for Grades 1-5. Also, the Board approved a TEA Expedited Waiver for Photojournalism.

### **Instructional Focus Garrett Primary Weather Watchers**

Garrett Primary Pre - Kindergarten students demonstrated hands-on engaging science exploration in a whole group and small group setting.



### **Recognition LHS Athletes**

The Board of Trustees recognized Lufkin High School Academic All State Students in Boys' Soccer (6), Football (6), and Trainers (3).

Also, four of the Soccer students were named to the National Soccer Coaches Association of America and adidas West All-Region Scholar Team.

### **Board Approves Joint Election Agreement Between Lufkin ISD and City of Lufkin**

The Board of Trustees approved a joint election resolution between Lufkin ISD and the City of Lufkin for the May 10, 2008 Election. Although the City will cancel their election, HB1 still requires the Board to adopt the resolution.

### **Board Approves Appointment of Election Judges**

The Board of Trustees Appointed the following election judges for the election to be conducted on May 10, 2008:

Box 1—Administration Building—Wallace Dunks  
 Box 2—Brandon Elementary—Doris Fears  
 Box 3—Lufkin High School—Dennis Steelman  
 Box 4—Slack Elementary School—Janice Tucker  
 Early Voting—Administration Building—Suzanne Bell

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# Board Approves 2008-2009 Professional Recommendations

The Board of Trustees approved 2008-2009 professional recommendations for:

Assistant Principals	Certified Librarians
Counselors	Registered Nurses
Instructional Specialists	Technology Instructional Specialists
Supervisors	Teachers
Teachers/Coaches	Diagnosticians
Speech Therapists	Licensed Social Workers
Non-Certified Professional Administrators	

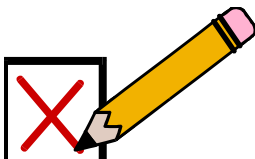
## Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of February
- Expenditures over \$50,000
- Resignation of Amanda Camp, DeMetruss Jones, Shalona McCray, Dalene Merrel, Amber Miller, Maria Morales, Joseph Rosenberger, William Don Smith, Michael Stone, Martha Trejo and Vaneia Williams
- Budget amendment
- Bids:
  - Quarterly Technology Bid
  - Visitor Management Software System
  - Box-Bed Delivery Truck for Warehouse Operations
  - 2008 F150 Super Crew Truck 2WD for Transportation Services
- Region 5 Food Service Coop Option II—Commodity Processing

## Report Items

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Investment Report
- Quarterly Investment Report for Period Ending 2/29/08
- Tax Report
- Student Nutrition Services Report
- Support Personnel Monthly Report
- Notice of Election for May 10, 2008 Election



**Next Regular Meeting  
April 17, 2008**