

BOARD NOTES

April 17, 2008

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



Board Approves 2008-2011 Lufkin ISD Technology Plan

The Board of Trustees unanimously approved the 2008-2011 Technology Plan for the District. The technology plan is a continuation of the previous plan and is maintained by the District Technology Committee. The plan provides a three year road map for the purchase and implementation of technology district-wide. The plan also outlines the mechanisms needed to properly integrate technology into the classroom curriculum.

Instructional Focus Herty Primary School PPCD Program

Herty Primary School highlighted the Young Athletes Program which is an innovative sports play program for children with intellectual disabilities designed to introduce them to the world of sports prior to Special Olympics eligibility at age eight. Involvement begins as early as age two and continues through age seven.

Herty Primary will have a Future Stars Sports Day in the Herty Primary Gym on Friday May 16, 2008 at 9:00 a.m.

The students delighted the audience singing and signing "The World is a Rainbow".

Recognition Lufkin Middle School

Lufkin Middle School Destination Teams for Grades 6-8 were recognized at the Board meeting. Seven members of the 7th Grade "Hit or Myth" Challenge went to the State Tournament.

Members of the DI Team demonstrated an "Instant Challenge" which was comprised of pipe cleaners, tape, paperclips and two pencils. The challenge was to have the students use the materials provided to create a device to remove tissue papers from a box without crossing the lines of a taped off area which contained the tissue box.

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

Board Approves Optional Flexible School Day Program Application for Stubblefield Learning Center

The Board of Trustees approved an application for Optional Flexible School Day Program which will provide a new funding option based on minutes of attendance per week, rather than a minimum number of hours per day or per week. Stubblefield students will have to attend at least 45 minutes on any given day to earn ADA. This option will allow maximum flexibility for students that are working or that are parents.

Board Approves a Resolution of the Board of Trustees for Bond Construction Projects

The Board of Trustees approved a Resolution of the Board of Trustees designating Roy Knight as the Board's representative to approve construction change orders in amounts less than \$50,000 with both PBK Architects and Goodwin-Lasiter, d/b/a Scott & Strong, Architects—Interior Design, Partnership, and with any construction managers which may be hired in the current bond construction projects.

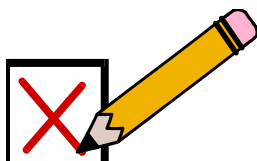
Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of March
- Employment of Martha Trejo, Garrett
- Resignation of Alesa Baker, Kurth, Erin Hudson, Herty, Mark Kelley, ACE and Janis Miller, Dunbar
- Professional Salary Adjustments
- Budget amendment
- Bids:
 - LHS Digital Photography Lab
 - Asbestos Abatement—Phase I

Report Items

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



**Next Regular Meeting
May 15, 2008**