

BOARD NOTES

May 15, 2008

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

Andra Self and Stanley New Elected to the Lufkin ISD Board of Trustees

The Board of Trustees canvassed the May 15, 2008 Trustee Election and certified the election to be correct. Andra Self and Stanley New 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 Andra Self and Stanley New.

Following the Oath of Office the following Board officers were elected: Andro Branch, President; Stanley New, Vice-President and Gip Friesen, Secretary.

Recognition—LHS

The Board of Trustees recognized several LHS students in attendance at the meeting for their achievements:

- National Merit Commended Scholars
- UIL Accounting Team
- USA Skills Competition State Winner
- First Place Gold Medal Winner in State, for 300 Hurdles
- All District—All State Athletes in Girls' soccer, basketball, softball, volleyball, golf and tennis teams and the Boys' baseball, tennis and golf teams.
- Panther Robotics Team



Board Approves Employment of New 2008-2009 Principals

The Board of Trustees approved the employment of Karen Vinson as Principal for Kurth Primary School, and Cindy Tierney as Principal for Herty Primary School beginning with the 2008-2009 school year.

Ms. Vinson will replace Karen Montes who is retiring and Ms. Tierney will replace Kathy Jost who has been transferred to Brandon Elementary to replace Jason Davis. Mr. Davis has accepted a position in the Huntington ISD for the 2008-2009 school year.

Board Approves GMP for LHS Building Trades Facility

The Board of Trustees accepted the Guaranteed Maximum Price submitted by J. E. Kingham Construction Co. for the LHS Building Trades Facility in the amount of \$244,766.00.

Board Approves Summer School Opportunities

The Board of Trustees approved a variety of academic opportunities for the summer of 2008 for Grades PK-12. Directing these opportunities are Chrissy Cassity, elementary principal and Daniel Spikes, secondary principal.

- 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

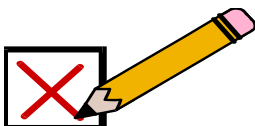
Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of April
- Resignation of: Deborah Alexander, Holly Blankenship, Alan Bonner, Cindy Bowers, Megan DuBose, Jennifer Ellis, Laura Geri, Lisa Haglund, Amanda Henigan, Gretchen Hutchinson, Beth Johnson, Emily Parks, Daniel Spikes, Garisa Spikes, & Cara Taylor
- Retirement of: Dorothy Davis, Carolyn Fenley, Diann Maxey, Sue Anne Rees, Anne Sullivan, Patricia Wollitz & Julie Zeagler
- Budget amendment
- Bids: HVAC Equipment for Various Campuses
- Resolution Authorizing Signatures on School Checks
- Certify Roy D. Knight, Supt. to the Regional Advisory Committee, Region VII ESC

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
June 19, 2008**