

BOARD NOTES

June 19, 2008

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

Lufkin ISD 2008 TAKS Assessment Report Reviewed

Lynn Torres, Assistant Superintendent for Curriculum and Instruction, through a power point presentation, discussed the 2008 Assessment Results for: TAKS Reading/ELA—all students, TAKS Math—all students, TAKS Writing—all students, TAKS Science—all students, TAKS Social Studies—all students, projected district accountability, and Lufkin students compared to the State.

Campus Mentors Recognized

Roy Knight, Superintendent presented certificates to mentors who volunteered their time at various campuses during the school year. Recognized were Rev. Myron Lyons, Robert Shy, April Houston, Agatha Moreland, Jim Riggs, Pat Dillard, Bobbie Whitehead, Mary Miller, Doris Carter, Cindy Blake and Rev. Charlie Porter.

Delegate and Alternate Named for 2008 TASB Convention

Board member Stanley New was unanimously named as the Delegate to the 2008 TASB Delegate Assembly which is a part of the 2008 TASA/TASB Convention to be held in Dallas on Saturday, September 27, 2008. Larry Kegler was unanimously named as the Alternate.

Board Adopts Revision to TASB Local Policy BDB—Board Internal Organization: Internal Committees

The Tri-Ethnic Committee is a standing committee of the Board of Trustees. The committee currently consists of nine members composed of two Anglo Males, two Anglo females, three African Americans of which one must be a female and one Hispanic male and one Hispanic female.

In order to more closely reflect the demographics of the district, the Board of Trustees approved a recommendation to increase the membership of the committee to twelve (12) members composed of two males and two females representing each ethnic group – Anglo, Hispanic and African-American.

Board Approves 2008-2009 Stubblefield Interlocal Cooperative Agreement and Resolution

The Board of Trustees approved a resolution to renew the district's membership and participation in the Beth and Horace Stubblefield Learning Center Cooperative under the terms of its First Amended Interlocal Cooperation Agreement for a succeeding term from September 1, 2008 through August 31, 2009. There were no changes to the resolution or agreement except for the dates.

Other Action Items of Business

The Board of Trustees approved the following items:

Purchases over \$50,000 (CH Local) for Science Lab Package and Athletic Supplies

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of May
- Employment of Linda Cryer, Odessa Cullum, Ashley Dermakardijian, Amber Frazier, LaMonica Freeman, Reba Frizzell, Stephanie Glover, Mallory Grubb, Rebecca Haralson, Marie Hughes, Alice Hunt, Melissa Magnani, Generra McElhaney, Ronald Merrel, Keri Moyers, James Napier, Jessica Nesmith, Lisa Page, Rayna Smith, Jennifer Stover, Barbara Stubblefield, Jessica Tullos, Scott Walters, Crystal Wyrick
- Resignation/retirement of Linda Benner, Wendy Cabrera, Crystal Cryer, Jason Davis, Laura Dunn, Patricia Dupre, Katherine Goodwin, Amanda Hopson, Jacqueline Johnson, DeMetruess Jones, Shalona McCray, Jesucita Menz, Amber Miller, Dustina Mitchell, Robert Nash, Elizabeth Norton, Francene Rogers, Heather Slaton, Jennifer Stanley, Terri Thigpen, Vaneia Williams
- Budget amendment
- Bids:
 - 2008-2009 Student/Athletic Accident Insurance
 - 2008-2009 Student Nutrition Services Items
 - 12" Vinyl Composition Tile and Cove Base

Report Items Submitted for Review

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Investment Report
- Quarterly Investment Report for Quarter Ending May 2008
- Tax Collection Report,
- Student Nutrition Services Report
- Support Personnel Monthly Report



**Next Regular Board Meeting
July 17, 2008**