

BOARD NOTES

July 17, 2008

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



Board Adopts TASB (Localized) Update 83

The Board of Trustees adopted Localized Update 83 which includes redeveloped policies regarding grievances and complaints of discrimination, harassment, and retaliation. The update also includes numerous other issues, including new Family medical Leave Act provisions.

DGBA	Personnel-Management Relations: Employee Complaints/Grievances
DIA	Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
FB	Equal Education Opportunity
FD	Admissions
FFH	Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
FFI	Student Welfare: Freedom from Bullying
FL	Student Records
FM	Student Activities
FNC	Student Rights and Responsibilities: Student Conduct
FNG	Student Rights and Responsibilities: Student and Parent Complaints/Grievances
FO	Student Discipline
GF	Public Complaints.

Board Approves Consent for Services Form for MyPAC—LMS School-Based Health Center

A public hearing regarding the MyPAC LMS Health Center was held prior to the Board meeting. As per the grant requirements, the Board of Trustees approved the Parent/Guardian Consent for Services Form.

Board Approves 2008-2009 Lufkin ISD Meal Prices

The Board approved the 2008-2009 meal prices. With the purchase and implementation of the new Point of Service software and hardware system, the serving lines became reimbursable under the National Program. This change required Board approval.

Board Approves Revision to the 2008-2009 Student Code of Conduct

The Board approved a revision to the 2008-2009 Student Code of Conduct which requires LMS students to be placed in the DAEP Program for First offense—fighting/mutual combat.

Board of Trustees Amend the Board of Trustees Operating Procedures

The Board of Trustees reviewed their operating procedures at the Finance Meeting on Tuesday, July 15, 2008. Following their review a change was recommended and approved by the Board.

Other Action Items of Business

The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of June
- Employment of Asucena Concha, James Golden, Wendelyn Green, Susan Liles, Lucha Lopez, Mary McCain, Joann McCorvey, Lori Meadows, Calista Mitchell, Maria Sanchez, Ashley Suttles
- Resignation/retirement of Ronnie Blake, Patricia Elder, Jennifer Evans, Julie Jinkins, Vanessa Nash, Debra Smith, Stephanie Sparks
- Bids:
 - Two Walk-in Coolers and Two Walk-in Freezers for Student Nutrition Services
 - 2008-2009 Custodial Supplies
- Renewal of Property and Casualty Insurance and Workers' Compensation Insurance

Report Items Submitted for Review

The following reports were submitted for Board review:

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Special Revenue Funds Board Report
- Debt Service Fund Report
- Investment Report
- Tax Collection Report
- Support Personnel Monthly Report



**Next Regular Board Meeting
August 28, 2008**