

# BOARD NOTES

## Lufkin ISD Regular Board Meeting October 16, 2014



### **The Board of Trustees Recognized**

Victoria Shumaker- LISD Transportation Employee  
Sahiti Karnati- National Merit Commended Scholar  
Juan Ortiz- National Merit Commended Scholar  
Paul Spore- National Merit Commended Scholar  
Mahnoor Nazeer- National Merit Commended Scholar

### **Campus Spotlight**

#### **Herty Primary & Coston Elementary**

Kathy Jost, Principal at Coston Elementary, Trenton Scott, Principal at Herty Primary and staff members from their campuses presented a PowerPoint presentation to the Board of Trustees on the learning activities they are working on with their students.

### **Public Hearing on LISD's FIRST**

Charlotte Bynum, CFO presented the District's FIRST report

### **Report Items Submitted for Review**

- Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Special Revenue Funds Board Report
- Debt Service Fund Board Report
- Capital Projects Fund Board Report
- Investment Report
- Tax Collection Report
- Auxiliary Personnel Report

### **Action Items of Business**

- Consent Agenda:
  - Minutes of Previous Meetings
  - Expenditures for the month of August
  - Professional Personnel Report
  - Budget Amendment
  - Purchases over \$50,000 (CH LOCAL)
  - Food Purchasing Cooperative Agreement with Region 5 Education Service Center
  - Change Order

### **Board Approves Superintendent's Employment Contract**

The Board of Trustees unanimously approved the Superintendent's Employment Contract.

*The mission of Lufkin ISD is to educate and equip all students for success through exceptional learning experience.  
Lufkin ISD ... Your Best Choice for Education*