

Lufkin ISD
Regular Board Meeting
December 18, 2014



The Board of Trustees Recognized

Rudy Flores, Changing Lives Dance Center
LHS Basketball Team
Coach J.T. McManus- LHS Basketball Coach

Campus Spotlight

Kurth Primary

Karen Vinson, Principal and Yvette Alverson, Instructional Coach along with six second graders from Kurth Primary presented a PowerPoint presentation on how reading is encouraged at Kurth Primary.

Anderson Elementary

Cindy Tierney, Principal presented a PowerPoint presentation on how reading is encouraged at Anderson Elementary. Mrs. Tierney discussed their summer reading program and also explained how students can earn college degrees based on their AR levels.

Report Items Submitted for Review

- The Education Foundation Prize Patrol awarded \$13,700.00 in grants on Friday December 12th. 6 grants from 5 campuses were awarded.
- 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
- Quarterly Investment Report for Period Ending 11-30-14
- Auxiliary Personnel Report
- Board Continuing Education Report

Action Items of Business

- **Consent Agenda:**
 - Minutes of Previous Meetings
 - Expenditures for the month of November
 - Professional Personnel Report
 - Budget Amendment
 - Proposals
 - Ink and Toner Cartridge Proposal
 - Bi-Annual Computer Proposal
 - Change Order
- **Board approves financial audit report for year ended 8/31/14**

- **Board approves the 2014-2015 Campus Plans**
- **Board approves the appointment of the members of the Tri-Ethnic committee**

*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*