

# BOARD NOTES

## Lufkin ISD Regular Board Meeting October 15, 2015



### **The Board of Trustees Recognized: LISD Human Resources Department**

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

Charlotte Bynum, CFO presented the District's FIRST report

#### **Department of Instruction Spotlight**

Rafranz Davis, Executive Director of Professional and Digital Learning presented a PowerPoint Presentation on the activities the Professional and Digital Learning department is doing on the Lufkin ISD Campuses. Ms. Davis then honored her #LufkinLearns Digital Ambassadors.

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

- **Superintendent's Office**
- **Business Office**
  - 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
- **Human Resources Office**
  - HR Update

#### **Action Items of Business**

- **Board approves the Consent Agenda**
  - Minutes of previous meetings
  - Expenditures for the month of September
  - Professional personnel monthly report
  - Purchases over \$50,000
  - Proposals
    - Architectural/Engineering Services Proposal was awarded to Goodwin-Lasiter-Strong.
  - Bid on Trust Property
  - Change Order
    - No change order
- **Board approves a change to Board Policy FFAC(LOCAL)**
- **Board approves to submit a waiver to TEA for September 11, 2015**

*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*