

# BOARD NOTES

## Lufkin ISD Regular Board Meeting December 17, 2015



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

- Jan Fulbright, Lufkin ISD Head Nurse
- Rudy Flores, Changing Lives Dance Center
- Brian Crews, LHS Teacher

### **Department of Instruction Spotlight**

Polliane Smith, District Specialist for Advanced Academics through a power point presentation discussed the district's Advanced Academic Programs highlighting the implementation of the Gifted and Talented Language Arts Program at Lufkin Middle School in the 2016-2017 school year. Savannah Tutt, LMS teacher discussed the development of the program and the curriculum implementation for Grades 6-7-8.

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

- **Superintendent's Office**
  - Christmas Receptions for LISD Staff on December 14<sup>th</sup> and 15<sup>th</sup>
- **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
  - Quarterly Investment Report
- **Human Resources Office**
  - HR Update/Auxiliary Personnel Report

### **Action Items of Business**

- **Board approves the Consent Agenda**
  - Minutes of previous meetings
  - Expenditures for the month of November
  - Professional personnel monthly report
  - Budget Amendment
  - Purchases over \$50,000
    - Flair Data Systems, Inc.
    - Region VII
  - Proposals
    - Bi-Annual Computer Proposal
    - Ink and Toner Proposal
    - Serving Lines at Slack Elementary and Trout Primary
  - Change Order/None submitted
- **Board approves TASB Facilities Planning Service**
- **Board approves 2015-2016 Campus Plans**
- **Board approves Appointment of Members to 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*