

## Lufkin ISD Regular Board Meeting February 19, 2015



### **Recognition of LISD Excellence**

The Inaugural STEM Academy Students were recognized at the Board meeting. Each student was given a dell laptop computer to use while they are in the STEM academy.

### **Campus Spotlight**

#### **Burley Primary & Slack Elementary**

Betsy Mijares, Principal at Burley Primary and Danny Whisenant, Principal at Slack Elementary along with their staff presented a PowerPoint presentation to the Board of Trustees on what the campuses are doing to promote literacy. The Burley Bobcats and Slack Stallions have the following literacy programs on their campuses:

- Accelerated Reader
- Istation
- Forde Ferrier Models
- Spelling Bee
- UIL
- Chapter Chat
- Daily 5
- Spanish Club
- Literacy Night

Students from Burley Primary had the chance to share their Burley AR Notebooks with the Board of Trustees and students from Slack Elementary were also able to explain what Slack's Chapter Chat is with the Board of Trustees.

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

- **Superintendent's Office**
  - Lynn Torres, Deputy Superintendent of Teaching and Learning and Julie McManus, Director of Counseling presented the 2014 AP scores to the Board of Trustees
- **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**
  - Auxiliary Personnel Report

## Action Items of Business

- **Board approves the Consent Agenda**
  - Minutes of previous meetings
  - Expenditures for the month of January
  - Professional personnel report
  - Budget amendment
  - Purchases over \$50,000
  - Proposals
  - E-Rate Contracts
  - Change order
- **Board approves the order of election for May 9, 2015.**
- **Board approves the naming of the Lufkin High School Band Hall to the Waymon O. Bullock Band Hall.**
- **Board approves a revision to EIC(LOCAL) Academic Achievement Class Ranking.**
- **Board approves TASB Policy Update 101.**
- **Board approves a resolution for the 2015 TASB Media Honor Roll.**
- **Board approves the 2015-2016 Academic Calendar.**
- **Board approves the extension of Administrator Contracts.**

*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*