

Lufkin ISD Regular Board Meeting April 15, 2015



The Board of Trustees Recognized:

- Tonja Akridge, Lufkin ISD Social Worker

Campus Spotlight

Trout Primary & Brookhollow Elementary

Cindy Nerren, Principal at Trout Primary and April Sebesta, Principal at Brookhollow Elementary along with their staff presented a PowerPoint presentation to the Board of Trustees on what the campuses are doing to promote literacy on their campuses. Mrs. Nerren and Mrs. Sebesta stated that they were “bringing reading back” on their campuses by having a mentoring program, updating the Library at Trout Primary, Accelerated Reader and the Read across Texas program. Students shared with the Board of Trustees their mission statements and then presented the Board of Trustees their favorite book as a gift.

Report Items Submitted for Review

- **Superintendent’s Office**
 - Sheila Adams, Director of Communications and Public Relations stated to the Board of Trustees information about the upcoming Soccer playoffs
- **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**
 - Dr. LaTonya Goffney, Superintendent stated that Julie Madden would be the new District Instructional Specialist for English Language Arts grades 2-5 and Pollianne Smith would be the new District Instructional Specialist for Advanced Academics. Dr. Goffney then stated that Mr. Giles had announced his intent to resign after 41 years with Lufkin ISD.

Action Items of Business

- **Board approves the Consent Agenda**
 - Minutes of previous meetings
 - Expenditures for the month of March
 - Professional personnel monthly report
 - Budget amendment
 - Purchases over \$50,000
 - Proposals – NO ACTION TAKEN
 - LHS Flooring
 - LMS HVAC
 - Change order

- **Board approves the proposed changes to the Board of Trustees Professional Standards of Practice**
- **Board approves the selection of independent auditors for the 2015-2016 school year**
- **Board approves 2015-2016 textbook recommendations**

*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*