

# BOARD NOTES

## Lufkin ISD Regular Board Meeting September 17, 2015



### **The Board of Trustees Recognized: SFA STEM Academy students**

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

- **Superintendent's Office**
  - AP Scores
- **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**
  - Workers Compensation Report
  - Human Resources Update
  - Support Personnel Monthly Report

### **Action Items of Business**

- **Board approves the Consent Agenda**
  - Minutes of previous meetings
  - Expenditures for the month of August
  - Professional personnel monthly report
  - Purchases over \$50,000
    - Communities in Schools
    - Hudson ISD/Stubblefield Learning Center
    - Edgenuity/Subscription for the Panther Academy
  - Proposals
    - No proposals
  - Change Order
    - No change order
- **Board approves a joint election agreement between Lufkin ISD and Angelina County**
- **Board approves the election judges for the November 3, 2015 election**
- **Board approves the Lufkin ISD Board of Trustees Professional Standards of Practice**
- **Board approves the Superintendent Evaluation Instrument**
- **Board approves a change to Board Policy FFAC(LOCAL)**

*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*