

BOARD NOTES

Lufkin ISD
Regular Board Meeting
February 16, 2016



The Lufkin ISD Board of Trustees honored Mr. Wayne Haglund, for serving as the District's school attorney for 39 years.

Report Items Submitted for Review

- **Superintendent's Office**
 - The Lufkin Education Foundation presented the Foundation's annual report 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
- **Administrative Services**
 - Human Recourses Update
 - Support Personnel Monthly Report
 - 2015-2016 Early Resignation Notice
 - Professional Job Postings
 - Para-Professional Job Postings
 - Auxiliary Job Postings
 - Job Postings for 2016-2017
 - On the Job Injuries

Action Items of Business

- **Consent Agenda**
 - Minutes of previous meetings
 - Expenditures for the month of January
 - Professional personnel report
 - Budget amendment
 - Purchases over \$50,000
 - Proposals
 - Change order

- **Board approves an Order of Election for the May 7, 2016 Trustee Election**
- **Board approves a change to Board Policy FFA(LOCAL)**
- **Board approves a resolution for the 2016 TASB Media Honor Roll**
- **Board approves to delegate authority to negotiate and sign a contract for the acquisition of real property and improvements subject to ratification by the Board of Trustees**
- **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*