

Lufkin ISD
Regular Board Meeting
March 17, 2016



The Lufkin ISD Board of Trustees recognized the following students:

- Ben Wallace, 5th grader at Slack Elementary
- Sebastian Reyes, LHS Student

**Division of Instruction Spotlight
CTE Programs**

Report Items Submitted for Review

- **Superintendent's Office**
 - Inaugural Elementary Honor Society Induction – March 16, 2016
 - Superintendent's Honor Roll Breakfast – April 15, 2016
- **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
 - 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 February
 - Professional personnel report
 - Budget amendment
 - Purchases over \$50,000
 - Proposals
 - Certify Superintendent of Lufkin ISD to the Regional Advisory Committee Region 7 ESC
 - Change order

- **Board approves an Order Canceling the May 7, 20160 Trustee Election**
- **Board approves (6-1) additional delinquent fee increase Pursuant to §§33.07, 33.08 and 6.30 (c) of the Texas Tax Code**
- **Board approves the 2016-2017 Professional Personnel 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*