

Lufkin ISD
Regular Board Meeting
April 21, 2016



The Lufkin ISD Board of Trustees recognized the following students & staff:

- Amaya Elijah, Brandon Elem. - Kiwanis Spelling Bee 1st Place team member
- Sree Karnati, Brandon Elem. - Kiwanis Spelling Bee 1st Place team member
- Pranav Rao, Brandon Elem. - Kiwanis Spelling Bee 1st Place team member
- Teresa Roe, Spelling Bee Coach
- Dolores Perez, LHS CIS Representative
- Donna James, LMS CIS Representative
- Velta Page, Herty Prim./Coston Elem. CIS Representative

Report Items Submitted for Review

- **Superintendent's Office**
 - Evento en Espanol – April 28th
 - Minister's Round Table – May 4th
 - Class of 2023 – May 17th
 - North Lufkin Summit – May 17th
 - Lufkin ISD Showcase – May 23rd
- **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
 - Professional Job Postings
 - Paraprofessional Job Postings
 - Auxiliary Job Postings
 - 2016-2017 Professional Job Postings
 - On the Job Injuries

Action Items of Business

- **Consent Agenda**
 - Minutes of previous meetings
 - Expenditures for the month of March
 - Professional personnel report
 - Budget amendment
 - Purchases over \$50,000
 - Proposals
 - E-Rate
 - Region 5 Food Service Cooperative
 - Change order

- **Board Approves the Method of Delivery for Upcoming Construction Projects**

*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*