

# BOARD NOTES

## Lufkin ISD Regular Board Meeting June 13, 2016



### Report Items Submitted for Review

- **Superintendent's Office**
  - Dr. LaTonya Goffney introduced Mrs. LaMona Coleman as the new principal for Garrett Primary and Mrs. Jill Riggs as the new principal for Herty Primary.
- **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
  - Quarterly Investment Report
  - Tax Collection Report
- **Human Resources Office**
  - Support Personnel Monthly Report
  - Professional Job Postings
  - Paraprofessional Job Postings
  - Auxiliary Job Postings
  - On the Job Injuries

### Action Items of Business

- **Board approves the Consent Agenda**
  - Minutes of previous meetings
  - Expenditures for the month of May
  - Professional personnel monthly report
  - Budget amendment
  - Purchases over \$50,000
    - Virco – LHS Classroom Furniture
  - Change Order
- **Board reviewed and approved the District Investment Policy CDA (LOCAL)**
- **Board approved the Property, Casualty and Liability Insurance**
- **Board approved the 2016-2017 Student Athletic Insurance**
- **Board approved the Bi-Annual Computer Bid**
- **Board approved the Grease Trap Cleaning Bid for the 2016-2017 School Year**
- **Board took no action to fill the vacancy of the Board of Trustees**

*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*