



FIRST Public Hearing

Larry Parsons, Assistant Superintendent for Finance conducted a public hearing prior to the regular Board Meeting to discuss the 2007-2008 LISD District Status Detail of the Financial Integrity Rating System of Texas. The district received a Superior Achievement Rating.

Board Approves Construction Improvements at Jase Magers Soccer Field

The Board of Trustees approved a resolution authorizing the construction of a combination restroom/concession stand facility. In November 2008 the Board approved the intent of the Lufkin High School Soccer Booster Club to seek private funding for the construction program. The parents raised approximately \$100,000 in funding toward an estimated \$180,000 project. The remainder of the project will be funded by the district using fund balance.

Recognition

The Board of Trustees presented banners to exemplary and recognized campuses for their 2008-2009 TAKS achievement. Receiving banners were:

Recognized campuses:

- Brookhollow/Trout
- Coston/Herty

Exemplary campuses:

- Anderson/Kurth

Instructional Focus

Brookhollow Elementary



Brookhollow Elementary 4th grade science students under the direction of Carrie Shockley, teacher, read a water cycle poem. Others displayed posters illustrating each stage of the water cycle. The students presented a terrarium water cycle model to their adopted board member Cooper Castleberry.

Board Approves Utility Easement to Consolidated Communications, Inc.

The Board of Trustees approved granting a utility easement to Consolidated Communications, Inc. for a fiber optic line at Lufkin High School in order to bring fiber optic capabilities to the south side of the campus, specifically serving the building trade's facility and the grounds shop.

Board Approves Document Recognizing LISD's Acceptance of Certain ACCHD Policies

The Board of Trustees approved Lufkin Independent School Districts recognition and adoption of the policies and protocols utilized by the Angelina County and Cities Health District in the operation and administration of the School-Based Health Center (myPAC) located at Lufkin Middle School.

Board Adopts Resolution to Compensate Non-Hourly Employees

The Board of Trustees adopted a resolution to compensate non-hourly employees for days when the district was closed due to Hurricane Ike. Also, the Board authorized the Superintendent to compensate hourly non-exempt employees who worked for the district when the district was closed at their regular hourly rate of pay.

Board Appoints Representative to the Appraisal District Board of Directors

The Board of Trustees appointed Robert Telford to serve as Lufkin Independent School District's representative to the Angelina County Appraisal District's Board of Directors for a term beginning January 1, 2010 and ending December 31, 2011.

Other Action Items of Business

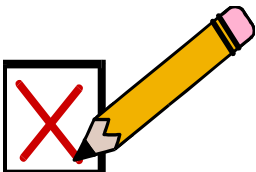
The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of September
- Employment of Zaoda Aguilar
- Resignation of Karen Dixon
- Budget Amendment
- Purchases over \$50,000
- Bids:
 - Occupational Therapy Services
 - Three (3) 3/4 Ton Pickup Trucks for Maintenance and Grounds Departments

Report Items Submitted for Review

- The 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
- Support Personnel Monthly Report



**Next Regular Board Meeting
November 19, 2009**