

BOARD NOTES

February 18, 2010

Policy on Line: www.tasb.org/policy/pol/private/003903



Board Adopts 2010-2011 LISD Calendar

The Board of Trustees unanimously approved Calendar “B” for the 2010-2011 school year. A majority of the LISD staff voted for Calendar “B” which begins classes on August 23, 2010 and ends on May 27, 2011. Inservice for staff will begin on August 16, 2010. Also approved was a waiver for staff development, early release and modified schedule/TAKS testing days at Lufkin High School.

Board Orders Trustee Election

The Board of Trustees approved the Order of Election for the trustee election to be held on May 8, 2010. The terms of Andro Branch, Cooper Castleberry and Gip Friesen will expire in May 2010.

Early voting begins on April 26 thru May 4, 2010.

Recognition

Roy Knight, Superintendent recognized CATE teachers from Lufkin High School – Brian Crews, Graphics; Robert Foley, Drafting; and Calvin Fry, Building Trades along with the CATE director Stephen Rhoades who have been instrumental in coordinating a building project at Lufkin High School for Habitat for Humanity.

Instructional Focus Anderson Elementary School

In honor of Black History Month, Barbara Lazarine, Principal introduced fifth grade teachers Addie Garner and Lynn Weaver, Fifth grade students from Ms. Garner and Ms. Weaver’s classes were dressed in costumes characterizing a famous African American. Students researched their characters on line and designed a poster outlining their significance which they each displayed to the Board. Also, students read the book “Sweet Clara and the Freedom Quilt” and displayed their design of a square for the quilt.

Board Approves Procurement Process for Additional Bond Projects

The Board of Trustees approved re-opening the procurement process for a “Construction Manager At-Risk” for additional Bond Projects—LMS Parent Drive & Parking Lot, LMS Tennis Court Replacement, LMS Gym & Field House Remodel, Coston Driveway Replacement, Anderson Parking Expansion, Redland Parking Drive Replacement, Trout HVAC Replacement, Softball Complex Improvements and Anderson/Brandon Tuck Point Mortar Joint Replacement.

Board of Trustees Approve 2010-2011 Professional Recommendations for Administrators

The Board of Trustees following a closed meeting, unanimously approved the 2010-2011 professional recommendations for: central office administrators, principals and directors as presented.

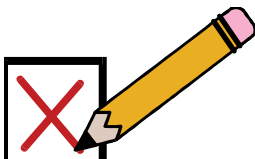
Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of January
- Employment of Graciela Castillo, Teacher
- Resignation of Fernando Chong, COTA
- Budget amendment
- Expenditures over \$50,000
- Contract Addendum for Occupational Therapy Services Provided by Goforth Therapy Group, PLLC
- E-Rate 2009-2010
- Change Order #2 to the Brandon/Dunbar/Hackney/Slack Project to Provide for Exterior Painting at Dunbar Primary School

Report Items

- 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 Report
- Student Nutrition Services Report
- Support Personnel Monthly Report
- May 8, 2010 Trustee Election Information
- Board of Trustees Continuing Education Report



**Next Regular Meeting
March 25, 2010**