

BOARD NOTES

February 19, 2009

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



Board Approves Naming of New Facilities

The Board of Trustees accepted the recommendation from the Tri-Ethnic Committee to name the new primary school, Ecomet Burley, Sr. Primary School and the new Lufkin High School Auditorium, Tom Jack Lucas Auditorium. Members of the Burley family and the Lucas family will be invited to the March Board Meeting.

Board Orders Trustee Election

The Board of Trustees approved the Order of Election for the trustee election to be held on May 9, 2009. The terms of Andro Branch, Cooper Castleberry and Gip Friesen will expire in May 2009.

Early voting begins on April 27 thru May 5, 2009.

Recognition

Roy Knight, Superintendent publicly thanked the members of the Tri-Ethnic Committee for their efforts in ranking, and coming to a consensus their recommendation for naming the new primary school and the new LHS auditorium.

Their recommendation was presented to the Board of Trustees for approval.

Instructional Focus Dunbar Primary School

Dunbar Primary first and second grade students demonstrated a few of the ways they are integrating interactive white board technology into their curriculum through the use of Smart Boards. A "pop up" style video highlighted classrooms using the boards throughout the day for math, science, language arts and social studies. School Board members were treated to a hands-on experience. The students then modeled problem solving in a variety of ways, and linked to the Internet to find the daily weather and play interactive place value games.

Board Approves 2009-2010 Calendar

The Board of Trustees unanimously approved Calendar "B" for the 2009-2010 school year. A majority of the LISD staff voted for Calendar "B" which begins classes on August 24, 2009 and ends on May 28, 2010. Inservice for staff will begin on August 15, 2009. Also approved was a waiver for modified schedule/TAKS testing days at Lufkin High School.

Board Approves Changes in Voting Boxes

The Board of Trustees approved the consolidation of Box 3 (LHS) and Box 4 (Slack); wherefore, this box will be known as Box 3 with voting taking place at Slack Elementary School. This recommendation is due to the low number of voters at Lufkin High School on Election day.

Board of Trustees Approve 2009-2010 Professional Recommendations for Administrators

The Board of Trustees following a closed meeting, unanimously approved the 2009-2010 professional recommendations for: central office administrators, principals and directors as presented.

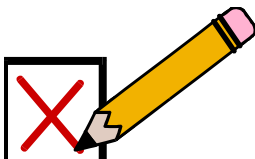
Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of January
- Employment of Maria Acevedo, teacher and resignation of Ashley Bing, teacher.
- Salary Adjustments
- Budget amendment
- Expenditures over \$50,000 for Computers
- Deductive Change Order for LHS Building Trades Facility
- Electrical Utility Easement to Oncor Electric for Herty 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 9, 2009 Trustee Election Information
- Board of Trustees Continuing Education Report



**Next Regular Meeting
March 26, 2009**