

BOARD NOTES

May 20, 2009

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

Andro Branch, Cooper Castleberry and Gip Friesen Elected to the Lufkin ISD Board of

Judge Paul White administered the Oath of Office to the newly elected trustees Andro Branch, Cooper Castleberry and Gip Friesen.

Following the Oath of Office the following Board officers were elected: Andro Branch, President; Andra Self, Vice-President and Trent Ashby, Secretary.

Recognition—LHS

The Board of Trustees recognized several students in attendance at the meeting for their achievements:

- National Merit Finalists and Commended Scholars
- National Achievement Program Outstanding Participant
- NASA High School Aerospace Scholars
- Perfect Attendance Since Kindergarten

Recognition—LMS

- State Recognition Duke Talent Search

Board Approves TASB Policy

The Board of Trustees approved TASB Local Policy BE to reflect the current practice of the Board meetings beginning at 6:00 p.m.

Board Approves 2009-2010 Stubblefield Interlocal Cooperative Agreement and Resolution

The Board of Trustees approved a resolution to renew the district's membership and participation in the Beth and Horace Stubblefield Learning Center Cooperative under the terms of its First Amended Interlocal Cooperation Agreement for a succeeding term from September 1, 2009 through August 31, 2010. There were no changes to the resolution or agreement except for the dates.

Board Approves Foreign Exchange Student Waiver

The Board of Trustees approved submitting a Foreign Exchange Student Waiver to the Texas Education Agency to allow the district to limit the number of foreign exchange students to two (2) per district.

Board Approves Construction of Restroom/Concession Facilities at Jase Magers Soccer Field

The Board of Trustees approved allowing the LHS Soccer Booster Club to move forward with their intent to see private funds to construct a combination concession area/restroom facility at the Jase Magers Soccer Field.

Board Approves Summer School Opportunities

The Board of Trustees approved a variety of academic opportunities for the summer of 2009 for Grades PK-12. Directing these opportunities are Chrissy Cassity, elementary principal and Matt Knight, secondary principal.

Board Approves Employment of Burley Primary School Principal

The Board of Trustees approved employing Jason Davis as the Principal for Burley Primary School beginning July 1, 2009.

Board Approves Purchase of Real Property

The Board of Trustees approved purchasing approximately 34 acres of land adjacent to Lufkin High School in the amount of \$990,000 from Raymond Havard.

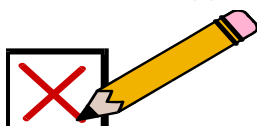
Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of April
- Employment of Jason Carr
- Resignation of: Andrea Barnes, Robert Butler, Pamela Fletcher, Karen Harris, Henryce Jones, Kyle Klemcke, Sheila Sorrell, Victor Travis and Ashley Verner
- Purchases over \$50,000
- Bids: Emergency Generators for SNS Warehouse and Technology
- Resolution Authorizing Signatures on School Checks
- Certify Roy D. Knight, Supt. to the Regional Advisory Committee, Region VII ESC

Report Items

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Investment Report
- Tax Report
- Student Nutrition Services Report
- Support Personnel Monthly Report



**Next Regular Meeting
June 18, 2009**