

# BOARD NOTES

June 18, 2009

Policy on Line: [www.tasb.org/policy/pol/private/003903](http://www.tasb.org/policy/pol/private/003903)



## Delegate and Alternate Named for 2008 TASB Convention

Board member Andro Branch was unanimously named as the Delegate to the 2009 TASB Delegate Assembly which is a part of the 2009 TASA/TASB Convention to be held in Houston on Saturday, October 3, 2009. Larry Kegler was unanimously named as the Alternate.

## Board Adopts TASB Local Policy Update 85

The Board of Trustees approved the following local policies included in Update 85:

CNB—Transportation Management—District Vehicles  
 CQ—Electronic Communications and Data Management  
 DBB—Employment Requirements and Restrictions—Medical Examinations and Communicable Diseases  
 FL—Student Records  
 GRA—Relations with Governmental Entities—Local Governmental Authorities

## Board Approves Bond Reimbursement Resolution

The Board of Trustees approved a Bond Reimbursement Resolution which would allow the district to reimburse the general fund for the land purchased adjacent to Lufkin High School if at the completion of all bond construction projects there are unexpended funds.

## Board Approves Amending 403B Plan Document

In the November 2008 Board meeting, the Board approved the District's 403B plan document and a resolution authorizing ING Life Insurance to administer the 403B plan for the district. In light of the recent downturn in the economy, The Board of Trustees approved amending the district's 403B plan document to include hardship and loan provisions.

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## Board Approves Health Curriculum Changes

The Board of Trustees approved adopting the following sexuality curriculum upon the recommendation of the SHAC Committee:

- LMS—"Worth the Wait" for Grades 6-8
- LHS- "Big Decisions" for Grade 9

## 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 May
- Employment of Kimberly Doyle, Terri Eastep, Jeffrey Pillows, Ciondy Stewart
- Russell Tullos
- Resignation/retirement of Jennifer Carter, Itza Flores, Margaret Gorham, Mary Juan Harris, Ashley Kaczynski, Amanda Magruder, Matthew Magruder, Rachel Perusse, Debbie Vann
- Budget amendment
- Bids:
  - 2009-2010 Student Nutrition Services Items
  - Third Quarter Technology Bids
  - Intel Classroom Computer Bid
- Change Orders
  - Slack/Hackney/Brandon/Dunbar Project to provide gas piping at Dunbar
  - Coston/Kurth/Trout Project for Kurth Administration Renovation

## Report Items Submitted for Review

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Investment Report
- Quarterly Investment Report for Quarter Ending May 2008
- Tax Collection Report,
- Student Nutrition Services Report
- Support Personnel Monthly Report



**Next Regular Board Meeting  
July 16, 2009**