



# BOARD NOTES

November 15, 2012

Policy on Line: <http://pol.tasb.org/Home/Index/127>

## Board of Trustees Adopt Resolution Regarding Sequestration

The Board of Trustees adopted a resolution urging Congress and the Administration to amend the Budget Control Act to mitigate the drastic cuts to education. The resolution was submitted to districts throughout the United States by the National School Board Association urging adoption by local school boards. Upon adoption, the NSBA will forward all resolutions to Congress.

### Recognition

The Board of Trustees recognized the Lufkin High School Campus for receiving a "2012 College Readiness Award". The Texas ACT Council honored LHS for being one of 170 high schools in the state to achieve a significant increase in its ACT composite score over a five-year span. The award was presented to only 9 percent of schools in Texas.

Mark Smith, LHS Principal, accepted a plaque presented by the Board of Trustees and Roy Knight, Superintendent.

### Instructional Focus Dunbar Primary School

"Dunbar Primary second grade teachers and students shared community service projects that the campus has been involved with for the past several years. Susan Henderson began the Instructional focus with a movie created to highlight the many projects, including first grade PACE's Tiger Cam project with Ellen Trout Zoo, Multiage's collection of flip flops for the children of the Amazon Rainforest and school-wide projects involving recycling, sending cards and packages to service members and raising money for the American Heart Association. Then Alisha Willis introduced the second grade PACK students and they spoke about their current project, collecting pet food and other items for the Winnie Berry Animal Shelter. The presentation ended with Jessica Crager asking the students to share the letters they had written with board members. Each student read their letters to the members and answered questions about the project. The collection for the animal shelter will continue through November."

## Board Hears 2012 No Child Left Behind—Highly Qualified Teacher Report

Johnny Giles, Assistant Superintendent for Administration informed the Board of Trustees that the 2012 No Child Left Behind Report indicates that Lufkin Independent School District's teaching staff is 100% Highly Qualified.

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## Board of Trustees Adopt TASB Localized Update 95

The Board of Trustees adopted revisions to the following local policies:

- AB District Name
- DFBB Term Contracts: Nonrenewal
- DFE Termination of Employment: Resignation
- DGBA Personnel-Management Relations: Employee Complaints/Grievances
- EIE Academic Achievement: Retention and Promotion
- FNG Student Rights and Responsibilities: Student and Parent Complaints/Grievances
- GF Public Complaints

## Board Approves LHS 2013-14 Course Description Guide

The Board of Trustees approved the LHS 2013-2014 Course Description Guide without any new courses being added.

## Other Action Items of Business

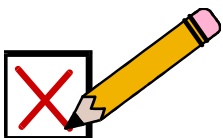
The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of October
- Professional Resignations: Jennifer Roach, Teacher and Sara Wesselink, Teacher
- Budget Amendment
- Resolution of the Board of Trustees to Appoint and Investment Officer
- Waiver of LISD School Taxes for Non-Profit Organization

## 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
- Support Personnel Monthly Report



**Next Regular Board Meeting  
December 20, 2012**