



Board Approves Additional Bond Projects

The Board of Trustees approved the following additional bond projects to be completed with undesignated bond funds:

1. Abe Martin Stadium Renovation to be ADA compliant
2. LMS field house demolition and renovation
3. LMS parent drop-off driveway
4. Security vestibule at LHS
5. Additional parking at Anderson Elementary
6. Repave Coston Elementary parking lot
7. Anderson/Brandon tuck-point mortar joint replacement
8. Repave Redland Alternative School parking and driveway
9. Trout/Hackney HVAC replacement
10. LMS tennis court replacement
11. Softball complex upgrade

Instructional Focus Burley Primary School



Burley Primary's Kindergarten Dual Language presented the Instructional Focus for November. Burley-Slack Elementary has utilized bilingual education for nearly 20 years. K-5 has been implementing the Gomez/ Gomez model for Dual Language Enrichment for the past five years. Kindergarten students involved school board members with the song "Hello Friends" in English and in Spanish. The students also participated in a word study lesson and spelled several words from their American Harvest Social Studies Unit in Spanish using their bilingual buddy to assist.

Board Approves 2010-2011 LHS Course Description Guide

The Board of Trustees approved the Lufkin High School 2010-2011 Course Description Guide which includes new courses—AP Statistics and Career and Technology Re-alignment. LHS is also implementing a change in their dual credit program. LHS will require an 80 overall average along with the passing of the previous content TAKS test to enroll. Dual credit classes will receive the same weight as a Pre-AP class at 1.08%. With a grade of 70 or above the student will receive the dual credit. Beginning in 2010 LHS will offer an increase of dual credit courses.

Board Approves 2009-2010 Textbook Adoption Committee

The Board of Trustees approved the appointment of the 2009-2010 Textbook Adoption Committee for K-5 Reading and 6-12 English Language Arts.

BOARD NOTES

November 19, 2009

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

Board Approves Purchase of Finance and Student Software

The current provider of the District's software for finance and student has informed the District that the current software is being phased out. The District requested Request for Proposals and the Board of Trustees approved the finance and student software purchase from the vendor Skyward in the amount of \$726,613.00

Report—No Child Left Behind—Highly Qualified Teacher Report

Johnny Giles, Assistant Superintendent for Administration presented a highly qualified teacher report to the Board of Trustees on the status of the district's compliance with the No Child Left Behind Act. Mr. Giles stated the district is in compliance with 100% of staff meeting the highly qualified standards.

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
- Employment of Ana Schuster, RN
- Budget Amendment
- Purchases over \$50,000
- Bid: Asbestos Abatement—Herty Primary School

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
- Tax Collection Report
- Student Nutrition Services Report
- Support Personnel Monthly Report



**Next Regular Board Meeting
December 17, 2009**