



# Board of Trustees Recognized

The Texas Association of School Boards designates January as School Board Recognition Month, to emphasize to all of us the importance of the services these dedicated men and women provide to the schools and children of Texas. Each school year LISD campuses adopt a Board member and recognize them at the January Board meeting by presenting them with a token of appreciation for their outstanding service to Lufkin Independent School District.

## Public Hearing 2010-2011 Academic Excellence Indicator System

Helen Strohschein, Director of Instruction, conducted a public hearing to discuss the districts 2010-2011 Academic Excellence Indicator System profile.

### Instructional Focus Brandon Elementary School Magnet Science Program



Teresa Roe, Science Teacher, through a power point presentation showcased some of the activities that students are involved in, which are derived from a combination of the Lufkin ISD science curriculum developed from state TEKS, PACE or gifted and talented practices of implementing depth and complexity of the processes, products, and skills of the standard student expectations set by the state, and the engineering design process that was learned through the INSPIRE partnership with Purdue University.

Students in attendance described their various projects. One of their projects involved the Ellen Trout Zoo which students made and decorated paper mache items that the zoo keepers could fill with special treats for the animals. Each student made a paper mache ball filled with treats for each board member.

## Board Approves 2011-2012 District Improvement Plan

The Board of Trustees unanimously approved the 2011-2012 District Improvement Plan. The plan is based upon the Southern Association of Colleges and Schools standards and those were the goals that were adopted by the Board in the fall of 2006. Included this year is a goal for citizenship. The plans also incorporated all the recommendations from the SACS CASI accreditation team.

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## **Tributes to John Outlaw Discussed**

Roy Knight, Superintendent, stated there have been many suggestions from the community on how to memorialize Coach John Outlaw including renaming Abe Martin Stadium, naming the actual playing field at the stadium after Coach Outlaw, or naming the new softball field after him. Mr. Knight stated at this point, the Board will wait to take action to allow the members more time to hear and evaluate further suggestions. Mr. Knight also stated he will seek input from the Tri-Ethnic Committee as has been done in the past when naming decisions are involved.

## **Board Approves Extension of Superintendent's Contract**

The Board of Trustees unanimously extended Roy Knight, Superintendent's contract for an additional one year; extending through 2016.

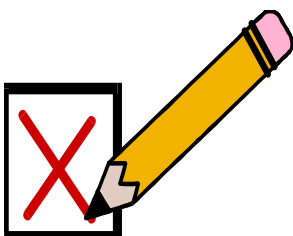
## **Other Action Items of Business**

The Board of Trustees approved the Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of December
- Professional Employed: Rebecca Walker, Teacher/Coach; Vickie Evans, Gear Up Director
- Professional Resignations: John Outlaw, Athletic Director (Deceased)
- Budget Amendment
- E-Rate Contracts
- Deductive Change Orders for Abe Martin Stadium Accessibility Improvement Project and Trout HVAC Replacement Project

## **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  
February 16, 2012**