



January 20, 2011

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

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 2009-2010 Academic Excellence Indicator System

Helen Strohschein, Director of Instruction, conducted a public hearing to discuss the districts 2009-2010 Academic Excellence Indicator System profile.

Instructional Focus Kurth Primary School



Karen Vinson, Principal, recognized members of her staff who were present at the meeting and introduced Cindy Nerren, Instructional specialist and Jessica Nesmith, first grade teacher.

Ellie Williams's prekindergarten class was highlighted during a video showing how she uses Conscious Discipline in her classroom.

Ms. Nesmith and several of her first grade students demonstrated their math skills.

Board Approves 2010-2011 District Improvement Plan

The Board of Trustees unanimously approved the 2010-2011 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.

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 2015.

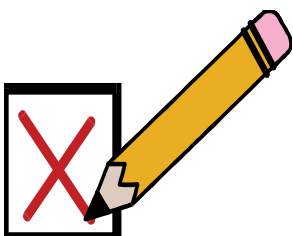
Other Action Items of Business

The Board of Trustees approved the Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of December
- Employment of Irma Herrera, Teacher & Diana Torres, Teacher
- Budget Amendment
- Technology Purchases over \$50,000

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 17, 2011**