

# BOARD NOTES

December 16, 2010

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



## Board Approves 2010-2011 Campus Improvement Plans

The Board of Trustees approved the 2010-2011 Campus Improvement Plans which meet all of the targeted goals as outlined in the district's strategic plan. The 2010-2011 District Plan will be presented in January.

### Recognition

Roy Knight, Superintendent presented the Board of Trustees with the Lufkin Independent School District 2009—2010 Recognized Banner.

### Instructional Focus Burley Primary School

Burley Primary School presented their Voyager reading program which is a program for struggling readers and is taught in English and Spanish. Four Voyager Reading Specialists administer the program and approximately 130 students participate in this intervention on a daily basis. The program provides continuous progress monitoring that assists the classroom teachers in their instructional endeavors.

Several Burley students demonstrated to Board members how they decode unfamiliar words. Teachers also taught short small group lessons to show the program in action.

### Board Approves Annual Financial Report

The Board of Trustees approved the Annual Financial Report for the year ended August 31, 2010. Alexander, Lankford & Hiers, Inc. completed the audit which showed the district to be in sound financial condition.

### Board Approves 2011-2014 Lufkin ISD Technology Plan

Brad Stewart, Directory of Technology and Deidra Oates, Instructional Specialist for Technology presented the 2011-2014 Lufkin ISD Technology Plan which was unanimously approved by the Board of Trustees.

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## Other Action Items of Business

The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meeting
- Expenditures for the month of November
- Resignation of Sherry Durham, Associate Director of Special Services and Cara Miller, Teacher
- Budget Amendment
- Bids
  - Quarterly Technology Bids—1st Quarter 2010
- Deductive Change Order to Hackney Primary School Tornado Damage
- Board of Trustees Bond Reimbursement Resolution

## 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
- Quarterly Investment Report for Period Ending 11/30/10
- Student Nutrition Services Report
- Support Personnel Monthly Report
- Board of Trustees Continuing Education Report



**Next Regular Board Meeting  
January 20, 2011**