

BOARD NOTES

February 17, 2011

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



Board Adopts 2011-2012 LISD Calendar

The Board of Trustees unanimously approved Calendar "B" for the 2011-2012 school year. A majority of the LISD staff voted for Calendar "B" which begins classes on August 22, 2011 and ends on May 25, 2012. In-service for staff will begin on August 12, 2011.

Board of Trustees Order Election

The Board of Trustees approved the Order of Election for the trustee election to be held on May 14, 2011. The terms of Andra Self, and Stanley New will expire in May 2010.

Recognition

The Board of Trustees honored Roy Knight, Superintendent with a resolution of appreciation to extend their utmost appreciation for his work to make public education a primary focus of the Lufkin Community, for instilling pride in the public school system and fostering understanding and trust with all segments of the community.

Roy Knight, Superintendent recognized Brandon Elementary School Principal Kathy Jost and members of her staff who received recognition from the National Center for Educational Achievement as a 2010 NCEA Higher Performing School.

Instructional Focus Dunbar Primary School

Dorinda Wade, Dunbar Primary School Principal introduced first grade teachers, Connie Shriver and Ann Goff and second grade teachers Jamie Mahan and Sue Rolf who had the opportunity to attend the INSPIRE Academy at Purdue University. Mrs. Rolf gave a brief overview of the *Engineering Design Process* that was learned at Purdue. Through a power point presentation, several first and second grade students showed off their design projects and presented each Board member with a Pop-up card they designed.

Board Approves Early Resignation Incentives

The Board of Trustees approved early resignation incentives in the amount of \$1,000 for professional employees and \$500 for paraprofessional and auxiliary employees. Resignations must be turned in to the Department of Human Resources by 4:00 p.m. Friday, March 11, 2011.

Board of Trustees Approve Appointment of Members to Tri-Ethnic Committee

The Board of Trustees appointed Jorge Serratos, Hispanic Male; Deanna Wallace, Anglo Female; Buford Thomas, African American Male and Lina Rodriguez, Hispanic Female to serve a three year term on the Tri Ethnic Committee (a standing committee of the Board of Trustees)

Board of Trustees Approve 2011-2012 Professional Recommendations for Administrators

The Board of Trustees, following a closed meeting, unanimously approved the 2011-2012 professional recommendations for: central office administrators, principals and directors as presented.

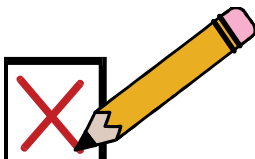
Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of January
- Resignation of Terry Bounds, Counselor; Catherine Garcia, Teacher; and Shelly Wilkinson, Teacher
- Salary Adjustment
- Budget amendment
- Expenditures over \$50,000
- 2010 E-Rate Contract Bids
- Deductive Change Order to 2010 Paving Project
- Student Nutrition Services Participation Agreement with PriDe Performance Consulting, LLC

Report Items

- 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
- Student Nutrition Services Report
- Support Personnel Monthly Report
- May 14, 2011 Trustee Election Information
- Consideration of Financial Exigency
- Proposed Cost Saving Report from Greg Gibson, Gibson Consulting Group, Inc.



**Next Regular Meeting
March 24, 2011**