

# BOARD NOTES

March 22, 2012

Policy on Line: <http://pol.tasb.org/Home/Index/127>



## Board Approves Two Resolutions

The Board of Trustees approved two resolutions. The first resolution allows the district to suspend the portion of EIA (Local) requiring a student's performance on an EOC assessment to count for 15% of a student's final grade for the course for the 2011-2012 school year only. The second resolution, prepared by the Texas Association of School Administrators, calls on the Texas Legislature to reexamine the public school accountability system.

### Instructional Focus

#### Coston Elementary School



The instructional focus presentation led by April Soderquist, Instructional Specialist and Christine Reed, Teacher focused on *Conversation Conga*, a personal partner sharing activity. Students taught the Board how to interact through *Conversation Conga*. The students and the Board members made two lines, facing one another, and had one-on-one conversations about whatever topic came up on the conga board. Once each conversation concluded, before a new topic was drawn, students and board members on the end of each line did the conga through the middle of the group.

### Board Approves Selection of Auditors

The Board of Trustees approved the selection of Axley & Rode LLP to perform a fiscal audit for the year ending August 31, 2012, with the option to extend the contract for an additional two years through August 2015.

### Board Approves Joint Election Agreement

The Board of Trustees approved a Joint Election Agreement with the City of Lufkin on May 12, 2012. The City and District will share three voting locations:

- District Box 1 and City Ward 1—LISD Administration Building
- District Box 2 and City Ward 2—Brandon Elementary School
- District Box 3 and City Ward 4—Slack Elementary School

### Board Approves Election Judges

The Board of Trustees approved Presiding and Alternate Judges for the May 12, 2012 Trustee Election:

- Archie Cornish, Judge and Dorothy Mumphrey Alternate—Box 1
- LaFrances Kelly, Judge and Sandra Gray Alternate—Box 2
- Janice Tucker, Judge and Janet Wilson Alternate—Box 3
- Barbara Williams, Early Voting Judge—Administration Building

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## Board Approves 2012-2013 Professional Recommendations

The Board of Trustees approved the 2012-2013 professional recommendations for: Assistant Principals, Certified Librarians, Counselors, Registered Nurses, Instructional Specialists, Supervisors, Teachers, Teacher/Coaches, Diagnosticians, Speech Therapists, Licensed Social Workers and Non-Certified Professional Administrators.

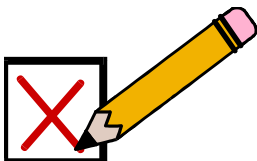
### Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of February
- Resignation of: Raymond Andrus, Teacher; Peggy Bowser, Teacher; Melva Ecker, Teacher; David Lawson, Teacher; Celeste McCarroll, Teacher; Kristine Mize, Teacher; Veta Morgan, Teacher; Emma Page, Teacher; Marita Powers, Teacher; Willie Ross, PE Supervisor; Curtis Viola, Teacher/Coach; Joelle Walker, Teacher; Brittany Willis, Teacher
- Budget amendment
- Proposals:
  - Quarterly Technology Proposal—2nd Quarter
  - HVAC Controls—Herty Primary School
  - HVAC Equipment—Brandon Elementary School

### Report Items

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report,
- Special Revenue Funds Board Report,
- Debt Service Funds Board Report,
- Capital Projects Fund Board Report
- Investment Report
- Quarterly Investment Report for Period Ending 2/29/12
- Tax Report
- Student Nutrition Services Report
- Support Personnel Monthly Report



**Next Regular Meeting  
April 19, 2012**