

# BOARD NOTES

April 19, 2012

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



## Board Approves Resolution

The Board of Trustees approved a Resolution Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt. Larry Parsons, Assistant Superintendent/Finance stated the district is in the final stages of the Bond Program; determining the cost of the Garrett Primary School Renovations. Mr. Parsons stated the district will need to issue bonds one last time and the amount of the bonds to be sold cannot be calculated as the cost of the renovations has not been determined. Further stating, the district is beginning to incur expenses associated with the project and will use general funds to make payments to vendors.

### Instructional Focus Garrett Primary School



The instructional focus presentation led by Jennifer Scott, Instructional Specialist and Sarah Rosenzweig, Music Teacher focused on incorporating music and curriculum. Students from Garrett Primary played hand bells which demonstrated their ability to recognize letters and colors. Each Board member participated with a hand bell of their own

### Recognition

The following students were recognized for their achievements:

#### LHS Academic All-State Students

- \* Football – Judd Mahan, Tyler Wright, Reed McCarty and Erik Bennett
- \* Volley Ball – Angela Batson
- \* Boys' Soccer – Kendall Cle, Javy Escobedo, Sam Johnson, Jeff Slusher, Rico Solis and Jordan Thompson
- \* Girls' Soccer – Veronica Escareno, Meghan McDaniel, Marissa Escobedo, Katherine Philp, Crystal Zamora and Cassidy Livin
- \* Swim – Sophia Humphreys and Dyland Johnson
- \* Tennis – Danny Feld, Gladys Guerrero, Nisha George, Devon Rush and Sarah Morgan

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#### LMS Duke Talent Winners

- \* Susheel Desphande, Joseph Muir and Travis Spore

Collin Hanes – 2012 State Advanced Welding Champion for Skills US

Roy Knight, Superintendent along with Board Members recognized outgoing Board Member Cooper Castleberry for his 12 years of experience as a member of the Board of Trustees for Lufkin Independent School District.

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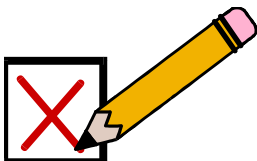
## Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of March
- Resignation of: Carolyn Clark, Teacher; Patricia Clark, Teacher; and Casey Oates, Teacher
- Budget amendment
- Purchases over \$50,000 (CH Local)
- Proposals:
  - Compliant 2-Way Radio System for maintenance, grounds, custodial services, transportation, Lufkin High School (band and athletics), Lufkin Middle School and Lufkin ISD Police Department
- Purchase of Serving Line for Lufkin Middle School
- Certify Roy Knight, Superintendent as the LISD Representative to the Regional Advisory Committee, ESC for the 2012-2013 School Year

## 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
- Tax Report
- Student Nutrition Services Report
- Support Personnel Monthly Report



**Next Regular Meeting  
April 19, 2012**