

BOARD NOTES

May 19, 2011

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

Board Approves Employment of Primary Principal

The Board of Trustees unanimously approved the employment of Derrick James as the Primary Principal for Garrett Primary School beginning with the 2011-2012 school year. Mr. James currently serves as an Associate Principal at Brandon Elementary School.

Oath of Office Administered to Elected Board Members

Wayne Haglund administered the Oath of Office to newly elected trustee Andra Self. Stanley New was absent and will be administered the Oath of Office at a later date.

Following the Oath of Office the following Board officers were elected: Trent Ashby, President; Andra Self, Vice-President and Larry Kegler, Secretary.

Recognition—LHS

Mark Smith introduced and presented plaques to the following Lufkin High School students for academic recognition:

- Vicky Camarillo, National Merit Hispanic Scholar
- Emily Weaver, National Merit Commended Scholar
- Amy Yates, National Merit Commended Scholar

Sean Dupre and Denise Davis, Lufkin High School Art Teachers presented \$1,000 Art Scholarships to: Sarah Lyday and Brooke Goodart.

Board Approves 2011-2012 Stubblefield Interlocal Cooperative Agreement and Resolution

The Board of Trustees approved a resolution to renew the district's membership and participation in the Beth and Horace Stubblefield Learning Center Cooperative under the terms of its First Amended Interlocal Cooperation Agreement for a succeeding term from September 1, 2011 through August 31, 2012.

Board Approves TEA Expedited Waiver

The Board of Trustees approved a waiver which allows school districts to apply for a waiver of participation in the teacher portal component of the Texas Assessment Management System. A waiver is granted if a district can provide assurance that the local teacher data portal meets the statutory requirements outlined in TEC §32.258. The district complies with this requirement with the utilization of the Region VII ESC DMAC program.

Board Approves 2010 Summer School Recommendations

The Board of Trustees approved a variety of academic opportunities for the summer of 2011 for Grades PK-12. Jennifer Scott will serve as the elementary principal. Other members of the elementary leadership team include Bridgett Grubb and April Sebesta. Dora Trekell will serve as the Extended Year/ Special Services principal. Matt Knight will be the secondary principal. In addition, Matt Knight will coordinate all facility, transportation, and nutritional needs.

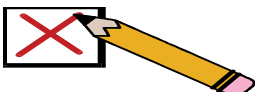
Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of April
- Resignation/Retirement of: Seonid Mills, Teacher and Devan Moline, Teacher
- Budget Amendment
- Purchases over \$50,000
- Proposals:
 - Time Clock Proposal
 - 3/4 Ton Pick-Up Truck for Maintenance Department
 - Replacement of HVAC Equipment for Anderson Elementary School
- GMP for HVAC Equipment and Alternates for Trout Primary School
- Resolution Authorizing Signatures on School Checks
- Renewal of Membership in Walsh Anderson's Special Education Legal Services Retainer Agreement for 2011-2012

Report Items

- Interim Statement of Revenues and Expenditures
- General Fund, Special Revenue Funds, Debt Service Fund, Capital Projects Fund Board Reports
- Investment Report
- Tax Collection Report
- Student Nutrition Services Report
- Support Personnel Monthly Report



Next Regular Meeting—June 16, 2011