



Oath of Office Administered to Elected Board Members Trent Ashby and Larry Kegler

Wayne Haglund administered the Oath of Office to the newly elected trustees Trent Ashby and Larry Kegler.

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

Recognition—LHS

The Board of Trustees recognized several students in attendance at the meeting for their achievements:

- National Merit Scholars
- \$1,000 Art Scholarship Winners
- 2010 Skills USA Texas State Champions—Habitat for Humanity Community Service Project Team

Recognition—LMS

- State Recognition Duke Talent Search
- Volunteers (TURN) from First United Methodist Church

Board Approves TASB Policy CKE (Local)

With the establishment of the Lufkin ISD Police Department, the Board of Trustees approved TASB Local Policy CKE—Safety Program/Risk Management—Security Personnel/Peace Officers to bring the district in compliance with State Law.

Board Approves 2010-2011 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, 2010 through August 31, 2011.

Board Approves Guaranteed Maximum Price (GMP) for ADA Accessibility Improvements at Abe Martin Stadium

The Board of Trustees approved a Guaranteed Maximum Price (GMP) of \$570,612 as submitted by J. E. Kingham Construction Co. for the ADA accessibility improvements at Abe Martin Stadium.

Board Approves 2010 Summer School Recommendations

The Board of Trustees approved a variety of academic opportunities for the summer of 2010 for Grades PK-12. Directing these opportunities are Bridget Grubb, Jennifer Scott, and April Sebesta as the elementary leadership team. Dr. Sherry Durham will serve as the Extended Year/Special Services principal, and Matt Knight, 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: Susan Chandler, Teacher; Steven Groce, Teacher; Judy Holland, Teacher; Sherry Nash, Teacher and Sarah Wise, Teacher
- Salary Adjustments
- Technology Purchases over \$50,000
- Bids:
 - 2010-2011 Student Nutrition Services Bids
 - Serving Line at Kurth Primary School
 - Serving Line at Garrett Primary School
- 2010 Student Nutrition Services Meal Prices
- Resolution Authorizing Signatures on School Checks
- Change Orders for Burley Primary School Project and LMS Science Wing Project

Report Items

- Tax Collection Report
- Support Personnel Monthly Report



**Next Regular Meeting
June 17, 2010**