

June 17, 2010

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

Board Approves Nomination of Andra Self to TASB Board of Directors

Andra Self indicated her intent to seek reelection to the TASB Board of Directors for Region VII. The Board of Trustees unanimously approved her nomination to seek reelection.

Delegate and Alternate Named for 2008 TASB Convention

Board member Andro Branch was unanimously named as the Delegate to the 2010 TASB Delegate Assembly which is a part of the 2010 TASA/TASB Convention to be held in Houston on Saturday, September 25, 2010. Larry Kegler was unanimously named as the Alternate.

Recognition

Roy Knight, Superintendent recognized Lori Aten, LHS Science Teacher who received the Teacher of the Year award from the Post 1826 Ladies Auxiliary of the VFW District 19.

Board Approves Dual Language Handbook

The Board of Trustees approved a Dual Language Handbook for the parents of students in the Dual Language Magnet Program at Burley Primary School and Slack Elementary School.

Board Approves SHAC Membership and Recommendation

The Board of Trustees approved the 2010-2011 Health Advisory Council (SHAC) Membership. Under TEC Sec 28.004 the Board of Trustees of each school district establishes a local school health education advisory committee to assist the district in ensuring that local community values are reflected in the district's health education instruction.

The Board also approved a recommendation that each campus develop a SHAC committee and send a representative to attend the district SHAC meetings.

Board Hears Preliminary TAKS Scores

Lynn Torres, Assistant Superintendent for Curriculum and Instruction, through a power point presentation, discussed the 2010 Preliminary TAKS results:

- TAKS Reading/ELA Longitudinal Data – All Students
- TAKS Math Longitudinal Data – All Students
- TAKS Writing Longitudinal Data – All Students
- TAKS Science Longitudinal Data – All Students
- TAKS Social Studies Longitudinal Data – All Students
- Projected District Accountability
- Lufkin Students Compared to State
- Lufkin Scores Recognized or Exemplary
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Other Action Items of Business

The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of May
- Resignation/retirement of Connie Collmorgen, Teacher; Valerie Garner, Teacher; Lisa Good, Teacher; Luke Goode, Teacher; Robby Hefner, Teacher; Janet Kincheloe, Teacher; Keri Moyers, Teacher; Mary Ann Terry, Teacher; Courtney Trotti, Teacher; Georgia Vickers, Librarian; Mary Williford, Teacher; Andrea Wyatt, Counselor and Quentin Wyatt, Teacher
- Over \$50,000 Technology Purchases
- Annual Review of Investment Policy (CDA)
- Bids:
 - Two (2) 72 Passenger Buses
 - Third Quarter Technology Bids
 - Patrol Vehicle for Lufkin ISD Police Department
- Change Orders
 - Change Order to 2010 Paving Projects
 - Change Order to the Slack/Hackney/Brandon/Dunbar Project

Report Items Submitted for Review

- 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
- Tax Collection Report,
- Support Personnel Monthly Report



**Next Regular Board Meeting
July 22, 2010**