

BOARD NOTES

June 23, 2011

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



Board Approves GMP –Girls’ Softball Bond Project

The Board of Trustees unanimously approved the Guaranteed Maximum Price of \$630,382.00 for the Girls’ Softball Bond Project.

Delegate and Alternate Named for 2011 TASB Convention

Board member Gip Friesen was unanimously named as the Delegate to the 2011 TASB Delegate Assembly which is a part of the 2011 TASA/TASB Convention to be held in Austin, TX on Saturday, October 1, 2011. Cooper Castleberry was unanimously named as the Alternate.

Board Hears Preliminary TAKS Scores

Lynn Torres, Assistant Superintendent for Curriculum and Instruction, through a power point presentation, discussed the 2011 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

Board Hears 2010-2011 Attendance Report

Johnny Giles, Assistant Superintendent for Administration, discussed preliminary attendance statistics for the 2010-2011 school year. Based on these figures, the district’s yearly attendance rate was 95.99% which is an increase of .77 from the 2009—2010 school year.

Other Action Items of Business

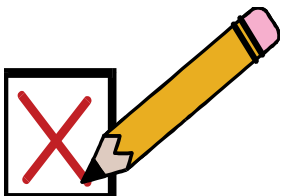
The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of May
- Employment of teachers Rachel Bowman, Hilary Cedillo, William Cheung, Lindsay Christensen, Christy Croll, Justin Davis, Penny Franklin, Joy Greenwell, Alexandra Hobbs, Ashley Iverson, Dayna Kerr, Justeena Leonard, Erin McClendon, Kristine Mize, Joshua Nation, Emily Roth, Jennifer Schmidt, Jennifer Sims, Rachel Westbrook and instructional specialist April Soderquist.
- Resignation of teachers Ashlie Ballard, Leslie Day, Richard Geist, Maria Molina, Whitney Rohan, Carol Thurman and Licensed Psychologist Randal Holloway.
- Salary Adjustments
- Budget Amendment
- Over \$50,000 Purchases
- Annual Review of Investment Policy (CDA)
- Proposals:
 - Quarterly Technology Bids
 - Technology Installations
 - 2011-2012 Student Nutrition Services Items
- Change Order to Fencing 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
- Investment Report
- Quarterly Investment Report for Period Ending May 31, 2011
- Tax Collection Report,
- Student Nutrition Services Report
- Support Personnel Monthly Report



**Next Regular Board Meeting
July 21, 2011**