



## Board of Trustees Operating Procedures Approved

The Board of Trustees Operating Procedures were reviewed and approved without making any changes to the existing procedures.

### Other Action Items of Business

The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

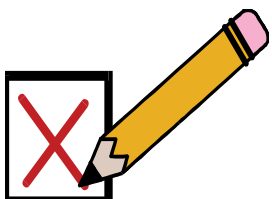
- Minutes of previous meetings
- Expenditures for the month of June
- Budget Amendment
- Employment of Autumn Abner, Teacher; Megan Baldree, Teacher; Ashlie Ballard, Teacher; James Bridges, Teacher; Shonda Brown, Librarian; Eliazar Caldera, Teacher; Jamie Coker, Teacher; Jessica Cotton, Teacher; Paul Elliott, Teacher; Elijah Glenn, Teacher; John Hannah, Teacher; Lavada Hill, Teacher; Melissa Huffty, Teacher; Kimberly Mays, Teacher; Brandie Newton, Teacher; Lydia Pegg, Teacher; Whitney Rohan, Teacher; Beth Rupp, Teacher; Sue Saxton, Teacher and Karen Van-Schoubroek, Counselor
- Resignation of Maria Aparicio, Teacher; Lucy Chalker, Teacher; Ransom Gauthier, Teacher; April Hall, Teacher; Silvia Hausknecht, Assistant Athletic Director; Michael Holland, Teacher; Enid Hunter, Teacher; Tiffany Jones, Teacher; Isaura Maldonado, Teacher; Janet Peterson, Teacher; Mary Skates, Teacher/Coach and Kristy Wilson, Teacher
- Purchases over \$50,000
- Bids:
  - 2010-2011 Student/Athletic Insurance
  - 2010-2011 Custodial Supplies
  - Qualifications for Occupational Therapists
- Change Order #1 to Lufkin High School Auditorium Project

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- Contract with City of Lufkin for the demolition and removal of two dwellings on Leach St. owned by Lufkin ISD.

## **Report Items Submitted for Review**

The following reports were submitted for Board review:

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



**Next Regular Meeting—August 26, 2010**