

# BOARD NOTES

July 26, 2012

Policy on Line: <http://pol.tasb.org/Home/Index/127>



## Board Approves TASB Local Policy Update 94—Local Policy FFAF

The 82nd Legislative Session requires districts to adopt a local policy based on the *Guidelines for the Care of Students with Food Allergies At-Risk for Anaphylaxis* developed by the Texas Department of State Health Services. Local policy FFAF was unanimously approved by the Board of Trustees. Local Policy FFAF requires districts to develop and implement a student food allergy management plan that includes the recommended comments. A copy of the plan developed by the district was presented to the Board which complies with the mandate of Local Policy FFAF.

## Board Approves TASB Local Policy FFAA

The Board of Trustees approved the revision to Local Policy FFAA to reflect the district's requirements for TB Testing.

## Board Approves 2012-2013 LISD Student Code of Conduct

The Board of Trustees approved the 2012-2013 Student Code of Conduct to include the supplement issued in the spring of 2012 by TASB Policy Service to incorporate legislative bills that are effective with the 2012-2013 school year.

## Board Hears Discussion of 2011-2012 Assessment Report

Lynn Torres, Assistant Superintendent for Curriculum and Instruction discussed the 2011-2012 Assessment Report including:

- ◆ AP Current Year Score Summary (2012)
- ◆ 2012 EOC Assessment Report
- ◆ Lufkin STAAR Phase-In EOC Results Compared to the State
- ◆ State of Texas Assessments of Academic Readiness (STAAR) EOC Phase-In Illustration for Level II and III Across Five Cohorts of Students
- ◆ State of Texas Assessments of Academic Readiness (STAAR) EOC Phase-In, Minimum, and Final Recommended Level II and Level III Performance Standards

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## Other Action Items of Business

The Board of Trustees approved the following items at a special meeting on August 2, 2011:

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of July
- Employment of teachers Maria Alvarado, Amy Anderson, Anthony Byrd, Lauren Callo-way, Genevieve Carter, Amelia Cole, Jennifer Collins, Jessica Cox, Chandra Dickerson, Christy Fox, Michael Harris, John Hurt, Jessica Johnson, Meghan Kelley, Katherine Ken-ny, SaDale Lamb, Krystian Lewis, Katelyn McElroy, Illari Morales-Flores, Clinton Mose-ley, Meaghan Ocanas, Sarah Porter, Marca Ramsey, Teresa Sandoval, Sara Scott, Kathryn Shirley, Marian Slover, Weiming Tie, Daniel Usher, Marissa Wiggins.
- Resignation of teachers Linda Berry, Heather Boyett, Andre Emmons, Felicia Foster, Maya Gamble, Delena Kroll, David McElveen, Lori Morris, Shelly Pelton, Sarah Rosenzweig, Sheryl Townsend, Judy Tullos and Assistant Superintendent for Finance, Larry Parsons
- Budget Amendment
- Proposals:
  - 2012-2013 Grease Trap Cleaning Extension
  - 2012-2013 Custodial Supplies

## 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 23, 2012**  
**6:00 PM**