



BOARD NOTES

July 28, 2011

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

Board Approves TASB Local Policy Update 90

The Board of Trustees approved revisions, addition and deletion to Local Policies as recommended by TASB:

- BBD—Board Members: Training and Orientation (Revised)
- BBI—Board Members: Technology Resources & Electronic Communications (New)
- CQ—Technology Resources (Revised)
- CY—Intellectual Property (New)
- EFE—Instructional Resources: Copyrighted Material (Deleted)
- EI—Academic Achievement (Revised)
- FMH—Student Activities: Commencement (Revised)
- FNC—Students Rights and Responsibilities (Revised)
- FNCE—Student Conduct: Personal Telecommunications/Electronic Devices (Revised)

The Board of Trustees also approved revisions to TASB Policy EHBB (Local) - Special Programs: Gifted and Talented Students.

Board Approves 2011-2012 LISD Student Code of Conduct

The Board of Trustees approved the 2011-2012 Student Code of Conduct which must be approved by the Board of Trustees following a Legislative Session.

Board Approves Resolution for the Purchase of Property for use by the School District

The Board of Trustees approved a resolution for the purchase of property owned by Robert Kiel as part of the property to be purchased by the district in order to complete the renovations as part of the bond project for Garrett Primary School.

Board Approves TEA Application for Foreign Exchange Student Waiver

The Board of Trustees approved a waiver to the Texas Education Agency to limit the number of foreign exchange students to (2) per district.

Board of Adopts Board of Trustees Operating Procedures

The Board of Trustees reviewed their operating procedures at the Finance Meeting on Tuesday, July 16, 2011 and approved the procedures as they currently stand without any changes.

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 June
- Employment of teachers Felicia Arnold, Alexandra Bradt, Kayla Cook, Lorelei Cummings, Jacqueline Grubb, Diann Hardy, Mark Keith, Jennifer Lipscomb, Brandon Nichols, Casey Oates, Leslie Rayburn, Julianne Rhodes, Clinton Shelton, Rosa Solis, Kayla Springfield, Jason Stanley, Nathsha Thompson, Amanda Vann, Amanda Venegas and Tracey West
- Resignation of teachers John Cobb, Amber Koon, Lucha Lopez, Brandi Moreland
- Budget Amendment
- Policy CH (Local) Purchases over \$50,000
- Bids:
 - 2011-2012 Student/Athletic Insurance
 - 2011-2012 Custodial Supplies
 - 2011-2012 SNS Snack Items and Bottled Water
 - 2011-2012 Occupational Therapy Services
 - Bank Depository Proposal
 - Renewal of 2011-2011 Workers' Compensation Insurance

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
- Student Nutrition Services Report
- Support Personnel Monthly Report

Next Regular Meeting
August 18, 2011
6:00 PM

