

BOARD NOTES

August 18, 2011

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



Board Approves to Solicit Bid Pricing to Establish GMP for Repairs & Modifications to Abe Martin Stadium

The Board of Trustees approved solicitation of competitive pricing for repairs and restoration to Abe Martin Stadium lighting and concrete structural support systems.

2011-2012 PDAS Appraisers & Calendar Approved

The Board of Trustees approved the 2011-2012 PDAS Appraisers and Appraisal Calendar. Also included in the approval was the Second Appraisal Selection/Procedures.

There were no changes to the calendar other than coinciding dates with the 2011-2012 school year.

Board Approves 2011-2012 MyPAC Consent Form

The Board of Trustees approved the 2011-2012 MyPAC Consent Form with no changes except for the dates.

Board Approves Resolution Appointing David Perkins to the Angelina County Appraisal District Board of Trustees

The Board of Trustees approved the appointment of David Perkins to the ACAD Board of Trustees for a term beginning January 1, 2012 and ending December 31, 2013

Board Approves Resolution to Suspend Portions of EIE (Local) for the 2011-2012 School Year

The Board of Trustees approved a resolution suspending the requirement that students in grades 5 and 8 must meet passing standards on the state-mandated assessment instruments for those grade levels to be promoted to the next grade for the 2011-2012 school year only. LISD has developed local procedures in lieu of state mandated assessment to promote students.

Board of Trustees Approve TASB Local Policies

The Board of Trustees approved a revision to EIA (Local) - Academic Achievement: Grading/Progress Reports to Parents, addressing how LISD will handle the new end of Course exams for LHS, student GPA, final course grades, credit decisions and graduation requirements. The Board also approved the deletion of EIAB (Local) - Grading/Progress Reports to Parents: Makeup Work as local policy places more emphasis on local grading guidelines.

Board of Trustees Hear Report on 2011 Summer School Program

Matt Knight, Secondary Principal discussed the successes of the 2011 Summer School Program. A video showed the highlights of a very successful summer program for Lufkin ISD students.

Other Action Items of Business

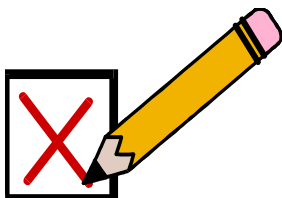
The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of July
- Employment of Kristen Belshaw-Teacher, Leah Cicirello-Teacher, Brenda Coker-School Nurse, Meghan Davis-Teacher/Coach, Lacy Foshee-Diagnostician, Daphne McGee-Teacher, Jason Moore-Teacher, Ross Mullens-Teacher, Airlie Robin-Teacher and Deanna Waites-Teacher
- Resignations of Melva Barnes-Teacher, Jeane Boyett-Teacher, Bertha Brown-Diagnostician, Gloria Dobbs-Teacher, Chantel Forrest-Teacher/Coach, Wanda Goins-Teacher, Amy Harris-Teacher, Shalana Hyde-School Nurse, Patricia Kennedy-School Nurse, Daniel Maddox-Teacher/Coach and Terrance Mathis-Teacher
- Purchases Over \$50,000 (Policy CH Local)
- Renewal of Property/Casualty/Liability Insurance

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
- Tax Collection Report
- Support Personnel Monthly Report



Next Regular Board Meeting
September 15, 2010
6:00 P. M.