

# BOARD NOTES

September 15, 2011

Policy on Line: [www.tasb.org/policy/pol/private/003903](http://www.tasb.org/policy/pol/private/003903)



## Board Approves a Resolution of the Board of Trustees to Join Unincorporated Association Concerning the Texas School Finance System and Potential Litigation to Project the Taxpayers and School Children of Texas

The Lufkin Independent School District Board of Trustees authorized an expenditure not to exceed \$1 per WADA to join together with other Texas public schools, taxpayers and parents as an unincorporated association for the purpose of speaking with one voice in the litigation of public school finance matters essential to the fair treatment of Texas taxpayers and public school children.

### Other Action Items of Business

The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

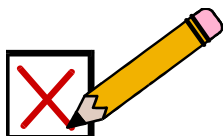
- Minutes of previous meetings
- Expenditures for the month of August
- Professional Employed: Krystian Lewis, Teacher; Donna Muldowney, Teacher; Ashley Rios, Teacher
- Professional Resignations: Hilary Cedillo, Teacher; Courtnee Garcia, Teacher; John Mitchell, Teacher (Deceased); Angelia Morton, Teacher
- Professional Salary Adjustments
- Budget Amendment
- Purchases over \$50,000
- Bids:
  - 4th Quarter Technology Bids
  - Changes to August 2011 Custodial Bid

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# 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 Board Report
- Capital Projects Fund Board Report
- Investment Report
- Quarterly Investment Report for Period ending 8/31/10
- Tax Collection Report
- Support Personnel Monthly Report



**Next Regular Board Meeting  
October 20, 2011—6:00 p.m.**