

BOARD NOTES

September 16, 2010

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



Board Approves TEA Waiver

The Board of Trustees approved a waiver that allows districts to adjust the timeline for providing the accelerated instruction required for placement in/promotion to the next grade. This waiver is limited to students who fail the third administration of the grades 5 or 8 TAKS reading and/or mathematics test. The waiver request is for three years.

Instructional Focus Lufkin High School

Lufkin High School highlighted “Ignite”, a senior-freshman mentoring program. Ignite pairs experienced seniors with incoming freshmen in an advisory, “Big Brother/Sister” role. Several LHS mentors were in attendance and discussed their experience with the program this school year.

Recognition Angelina County Heart Alliance

The Board of Trustees recognized members of the Angelina County Heart Alliance who recently donated a portable AED to the district to be used for student travel. Charity Fennell, board member, discussed the Angelina Heart Alliance’s commitment to fighting heart disease and raising awareness to the local public.

Board Approves Corrective Action Plan

The Board of Trustees approved a Corrective Action Plan submitted by the district’s special education department that addressed TEA identified areas of student specific and/or system noncompliance as a result of an on-site Residential Facility monitoring visit.

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
 - Salary Adjustments
 - Budget Amendment
 - Purchases over \$50,000
 - Bids:
 - 4th Quarter Technology Bids

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 14, 2010—6:00 p.m.**