**BOARD MEETING HIGHLIGHTS** Dream. Believe. Achieve.

# **TUESDAY'S WORK SESSION**

- September 17, 2024 | 11:30 a.m. | Coston Elementary: 707 Trenton St., Lufkin, TX
- Campus Spotlight: Coston Elementary Video Presentation
- Posted Agenda

SEPTEMBER 19 2024

- Bond Construction Report for LMS: Currently, construction in the M Wing is in progress, with shelving and lighting underway. Additionally, the concrete is being poured outside of the auditorium, and the L (Life Skills) Wing is on target to be completed in December.
- **Presentation of Baseline Data for District Goals 1-5:** Campus leaders presented beginning of year data for reading and math in grades kindergarten through exit level STAAR, as well as benchmark targets for the upcoming middle of year assessments, and CCMR (College, Career and Military Readiness) data from Lufkin High School. After the presentations, Board President, Kristi Gay remarked, "This is why we're all here. Thank you (principals) for your leadership and laying the groundwork to be successful."



# MEETING AGENDA

# **REGULAR BOARD MEETING**

#### SUPERINTENDENT'S REPORT

- Our attendance of enrolled students is up thanks to everyone's focus and efforts. Our kids are coming to school! We will continue to keep attendance as a focus for the year. Keep it up!
- 5th graders will be attending pep rallies at LHS (September 27: Anderson, Brandon & Coston & November 1: Brookhollow & Slack), and we're excited to share the Panther spirit!
- We will welcome Leadership Lufkin to LMS for their Education Day on October 3rd.
- The Education Foundation is hosting a Kickball Tournament, with players from each campus, grades 3–5. The tournament will be at Morris Frank Park on October 4th. This is going to be a fun event!

## **CONSENT AGENDA SPOTLIGHT**

**Technology Replacement Plan:** A four-phase strategic plan was proposed to the board, with campuses on a rotation for replacement. This is an effort to guarantee LISD is equipping staff and students with what they need to be successful. Phase One is the only phase that was up for approval at the September Board Meeting. This phase includes the replacement of LISD staff laptops, as well as student devices for the following groups: Anderson, Brookhollow, Dunbar, Kurth and LMS 8th Grade. There are 2,465 devices to replace in Phase 1. The cost will be spread out over four years and includes \$63,502.75 towards Apple machines and \$478,678.10 towards Dell devices. The estimated timeline to have the new technology in place is as soon as possible this fall.

## **ACTION ITEM NOTES**

- The board approved the 2024-25 District and Campus Improvement Plans.
- The Board approved a Memorandum of Understanding with the City of Lufkin and Angelina County to utilize facilities as reunification sites in the event of an emergency.
- Board President Kristi Gay appointed Matt Knight and Joe Ceasar to a special committee called the Future Facility Advisory Committee. In addition to the appointed board members, the committee will consist of community members, staff, and parents. The committee will conduct a comprehensive review of all facilities. In doing so, the review includes but is not limited to, campus enrollments, building capacity, condition, usage, programs, and educational alignments. This meaningful work will begin quickly and a report will be presented to the full board upon completion.

## September 19, 2024 | 6:00 p.m. | Lufkin ISD Administration Building: 101 Cotton Square, Lufkin, TX