

# **Lovejoy Independent School District Board Highlights Regular Meeting June 17, 2008**

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The Board of Trustees held their Regular Meeting on June 17, 2008.

## **Consent Agenda**

The Board of Trustees approved the following during the consent agenda:

- Minutes of the Special Meeting and Regular Board Meeting held May 20, 2008 and the Workshop and Special Meeting held June 8, 2008
- Quarterly Cash and Investments Report
- Finance Report
- Budget Amendment #2
- Dates for Budget Workshops
- Canceled the July Regular Meeting
- Appraisers and District Teacher Appraisal Calendar for 2008-2009
- Update to Policy CI (LOCAL)
- Release agreements
- Resolution supporting extending the mid-size funding formula adjustment to all mid-size Chapter 41 districts
- New hires

## **Consideration and Possible Action to Approve the Recommendation of the Superintendent, as Presented, to Send Notice of Proposed Termination of a Term Contract Teacher**

The Board of Trustees approved the recommendation made by the Superintendent to send notice of termination to a term contract teacher.

## **Approval of Student Code of Conduct for 2008-2009**

The Board approved the 2008-2009 Student Code of Conduct in order to promote a safe and orderly learning environment for every student. The 2008-09 Student Code of Conduct is unchanged from the 2007-2008 school year.

## **Report on TAKS Results**

Ted Moore reported to the Board of Trustees the TAKS results he stated in his report that the Lovejoy ISD will continue as an Exemplary District. [Lovejoy ISD 2008 TAKS Summary](#)

## **Discuss Board Meeting Dates for 2008-2009**

The Board of Trustees reviewed the dates for the Board Meetings for 2008-2009. Board meetings are typically held on the third Tuesday of each month.

## **Approval of Policy Update 83 Affecting (LOCAL) Policies**

The Board of Trustees approved Update 83 as recommended by TASB.

## **Approval of Update to Policy DEA (LOCAL)**

Tonya Vining, Executive Director of Personnel and Academic Services, explained the new language in the Nonexempt section of DEA (Local) which will allow the District to appropriately compensate any employee who is asked to work beyond their established work schedule. Prior policy allowed the District to ask 37.5 hour employees to work up to an additional 2.5 hours without any additional compensation because they were being compensated for 40 hours of work. The district will create two salary scales, one for employees who currently work 37.5 hours a week and one for employees who currently work 40 hours a week. Employees who currently work 37.5 hours a week will see no change to their salary scale, but employees who currently work 40 hours a week will see an increase to their salary scale.

### **Approval of Emergency Operations Plan**

Dennis Womack, Assistant Superintendent for Operations, submitted for board approval the districts Emergency Operations Plan. Lovejoy Independent School District is committed to the safety and security of students, faculty, staff, and visitors on its campuses. The Emergency Operations Plan is the official policy of Lovejoy Independent School District. It is a result of a comprehensive review and update of school policies in the context of its location in Fairview, Lucas, and Allen, Texas and in the current world situation.

This Basic Plan outlines LISD's approach to emergency management and operations. It provides general guidance for emergency management activities and an overview of LISD's methods of mitigation, preparedness, response, and recovery. The plan describes LISD's emergency response organization and assigns responsibilities for various emergency tasks. This plan is intended to empower employees in an emergency and clarify emergency roles and response. It is also intended to provide a framework for more specific functional annexes that describe in more detail who does what, when, and how. This plan applies to all local LISD officials, staff, and students. The primary audience for the document includes the school board, school district, school administrators, staff tasked within the document or annexes, emergency management staff, leaders of local volunteer organizations that support emergency operations, and others who may participate in mitigation, preparedness, response, and recovery efforts.

### **Report on Sale of Auction Items**

A written report was provided to the board regarding the itemized list of items that were recently auctioned to the public. These items were primarily outdated or obsolete items that needed to be removed for the Lovejoy renovation project.