



La Porte ISD Board of Trustees

Board Meeting Highlights

Regular Meeting of the Board of Trustees December 12, 2017

Board of Trustees President Dee Anne Thomson called the meeting to order. La Porte High School JROTC cadets led the pledges to the American and Texas flags. Candace Pohl, principal at La Porte Junior High School, gave the invocation.

Superintendent's Reports

Dr. Vonn Murray, executive director of state and federal programs and assessment, provided a presentation on state and federal required reports. His presentation included information on the Performance Based Monitoring Analysis System (PBMAS) and Data Validation Monitoring (DVM).

Terri Cook, director of communications, presented a report on a survey of other school districts. The report included information on names of multi-purpose facilities in other communities.

Dee Anne Thomson, Board president, presented the Trustee Continuing Education Training Hours Report, demonstrating that all LPISD trustees have completed their required training.

Board Action

In other action, the Board:

- held a public hearing on the District's Financial Integrity Rating System of Texas (FIRST) rating for the 2015-16 fiscal year.
- held a public hearing on the application of Lyondell Chemical Company for a Limitation on Appraised Value on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.
- adopted Resolution 2017-29 Findings of Fact and approved the application of Lyondell Chemical Company for a Limitation on Appraised Value on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.
- approved the agreement for Limitation on Appraised Value of Property of School District Maintenance and Operations Taxes with Lyondell Chemical Company, pursuant to Chapter 313 of the Texas Tax Code.
- approved the minutes of the Nov. 14, 2017, regular Board meeting.
- received principals' reports from all La Porte ISD campuses.
- received financial reports for November 2017.
- approved a budget amendment.
- approved the response to the Charter School Statements for the Shawn M. Hurwitz Academy/Thrive School Network and Impact Public Schools.
- approved first reading of TASB Policy Update 109 affecting Local Policies BBE, CDA, CKC, CNA, CO, DF, DH, EHBAF, EJ, FEA, FFAA, FFF, FFI, GBAA, GKA, and GKE.

- approved the receipt and first reading of TASB Local Policy Update for Policy CQ (LOCAL).
- approved the purchase of iPads and laptops for the Technology Integration Program.
- approved the proposal for and purchase of La Porte High School's gymnasium flooring.
- approved the purchase of state adopted instructional materials for grades K-5 mathematics.
- adopted Resolution No. 2017-31 rededicating the Henry Einfeldt Music Center and Jack Pemberton Planetarium.
- adopted Resolution No. 2017-30 to appoint David Janda as representative to the Board of Directors for Reinvestment Zone Number One, City of La Porte, Texas (the "Zone Board") in exercise of the District's unequivocal right, pursuant to the governing Interlocal Agreement to appoint and maintain one member to the Zone Board. Lloyd W. Graham, superintendent of schools, was appointed to ex-officio status.
- adopted Resolution No. 2017-32, an Order of the La Porte Independent School District authorizing the reappraisal of property within Harris County damaged by the recent flooding disaster related events of August and September 2017; authorizing reimbursement and sharing of costs of the reappraisal; and providing for the prorating of taxes on such damaged property as allowed under Section 23.02 of the Tax Code.