



La Porte ISD Board of Trustees *Board Meeting Highlights*

Regular Meeting of the Board of Trustees April 12, 2016

Lee Wallace, president of the La Porte ISD Board of Trustees, called the meeting to order. The La Porte High School Army JROTC Color Guard presented the colors and led the pledges to the United States and Texas flags. Bayshore Elementary School principal Vickie Gentile gave the invocation.

Recognitions

The Board recognized several members of the La Porte High School swimming and diving team on their accomplishments this season. CJ Zerbe was one of only two freshmen in the state who qualified for the state meet in Austin. At the Region 6 swimming and diving championship meet, CJ placed second and broke his own school record with a score of 436.80.

Members of the record-setting girls' 200 freestyle relay team were also recognized. At the regional meet, they broke the school record in the preliminaries with a time of 1:49:21 and swam even faster in the finals to end the season with a time of 1:48:01. Team members include sophomore Kirbie Linthicum, junior Jadyne Reis, and seniors Hannah Kloesel and Natalie Hoots. The team is under the direction of head coach Jesse Loudermilk.

The Board also recognized four La Porte High School students who competed in the Johnson Space Center Space Settlement Design Competition for High School Students in March. Team members include Brandon Zupan, Virginia Hinds, David Ayers and Samantha Wright. As a member of the winning team, Brandon was one of 11 participants selected to attend the national competition in Cape Canaveral, Florida, this summer. The students are under the direction of LPHS drafting teacher Dan Ruley.

Superintendent's Reports

Board members who attended the National School Boards Association Conference last week reported on various sessions they attended.

Board Action

In other action, the Board:

- heard comments from a patron concerning the issue of heavy trucks.
- approved the minutes of the March 8, 2016, regular Board meeting and the March 29, 2016, called Board meeting.
- received principals' reports for all LPISD campuses.
- received financial reports for March 2016.
- approved budget amendments for April 2016.
- approved the employment of professional staff, including Samuel Zumwalt, teacher at La Porte Junior High School, and Cara Ramos, occupational therapist, Special Programs.
- approved the instructional materials allotment and TEKS certification, 2016-2017.

- received TASB Policy Update 104 affecting Local Policies EEH, FB, FD, FEB, FFC and FFH.
- approved the response to the Charter School Statement for Casa Gracia, dba Trinity Charter School.
- approved the purchase of replacement batteries for laptops.
- approved the purchase for test and balance professional services for College Park Elementary and Baker Sixth Grade Campus.
- approved the purchase of services to perform work on a centrifugal chiller located at La Porte High School.
- approved the disposal of obsolete school property.
- approved multi-year term and non-certified contract recommendations for certified teachers and administrative/professional pay grades 2, 3 and 4.
- adopted Resolution 2016-05 opposing heavy trucks.
- approved the proposal for incentive for early notification of retirement or resignation.
- approved the Guaranteed Maximum Price (GMP) for the 2016 summer multi-campus renovations as part of the 2014 bond program.
- approved the formal names of James H. Baker Sixth Grade Campus and Viola DeWalt High School and approved the annexation of the recently acquired building at 526 San Jacinto St. to the La Porte Junior High School campus.