



## *La Porte ISD Board of Trustees*

# *Board Meeting Highlights*

### **Regular Meeting of the Board of Trustees** **August 15, 2017**

Dee Anne Thomson, president of the La Porte ISD Board of Trustees, called the meeting to order and led the pledges to the American and Texas flags. The invocation was given by Patty Herrera-Johnson, principal at Lomax Elementary School.

#### ***Superintendent's Reports***

Dr. Linda Wadleigh, deputy superintendent, presented the 2017 Campus and District Accountability Summary.

Mike Clausen, deputy superintendent, also provided a report on Department of Health standards for concession sales.

#### ***Board Action***

In other action, the Board:

- heard from a parent regarding clarification of health regulations concerning concessions.
- approved the minutes of the June 13, 2017, regular Board meeting; the June 20, 2017, called Board meeting; and the Aug. 8, 2017, called Board meeting.
- received the Quarterly Investment Report for June 2017.
- received financial reports for July 2017.
- received the 2016-17 School Health Advisory Council Annual Report.
- received TASB Policy Update 108 affecting Local Policies EF, EFA, EFAA, EG, EH, EHDB, EIF, EL and GKB.
- received a report for cooperative fees paid by La Porte ISD.
- approved budget amendments for 2017-18.
- approved the 2017-18 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar and T-TESS List of Teacher Appraisers.
- approved a partnership agreement for Communities in Schools, Southeast Harris County.
- approved the purchase of district-wide Microsoft Enrollment for Education Solutions (EES) licensing.
- approved the purchase of and installation update on the elevator at La Porte High School.
- approved the purchase of Measures of Academic Progress (MAP) Assessment Tool for kindergarten through seventh grades and gifted/talented eighth through 12<sup>th</sup> grades.
- adopted Policy CW (LOCAL), Naming Facilities.
- approved the 2017-18 Student Code of Conduct.
- approved architect services for the Agricultural Program Loafing Barn and authorized the Superintendent to negotiate and execute a contract.

- approved the TEA Expedited Waiver for student early release days for school year 2017-18.
- approved the request for TEA Dual Credit Waiver for school years 2017-18, 2018-19 and 2019-20.
- endorsed the candidacy of Mr. Charles Cunningham for TASB Board of Directors, Region 4, Position B.
- received notice regarding the employment of professional staff, including teachers Cassondra Laird, Bayshore Elementary; Lynnsey Jackson, Elizabeth Owens and Leslie Warwick, College Park Elementary; Annalisa Blevins, Heritage Elementary; Suzanna Allen, La Porte Elementary; Shelby Harris and Laura Haug, Lomax Elementary; Sheila Cowherd, Aneshea Soler and Joe Spurlock, Jennie Reid Elementary; Rhonda Lopez, Tania Reinecke and Valerie Kenney, Leo A. Rizzuto Elementary; Amy Lashley, Aubrey Ordonez, Sylvia Phillips, Sadie Spain, Britt Taylor, James H. Baker Sixth Grade Campus; Cindy Williams and Ryan Wuergler, Viola DeWalt High School; Patrisha Clark, Kimberly Janney and Michael Taylor, La Porte Junior High; Chandler Anderson, Janette Hess, Adam Kellam, Melissa Navas, Caleb Shipley, Kameshia Simmons, Sara Smith and Keith Wilson, Lomax Junior High; Joe Berezoski, Jared Chapman, Misty Dillard, Miranda Flowers, Alexandra Hayes, Shelby Jones, Richard Lewis, Laura Kate Lloyd, Thomas Markiewicz, Anne Massey, Bobby Murphy, Aracely Perez, Jesse Pohl, George Pulliam, Vanessa Ramirez, Roy Rost and Robert Wells, La Porte High School; coordinator for behavior and drug resistance James Odom, La Porte High School; instructional technology support Erika Guidry; counselor Felicia Becnel, La Porte High School; nurses Stacie McNabb, College Park Elementary, and Anne Pierce, Leo A. Rizzuto Elementary; assistant principals Michael Alvarez and Alice Quinn Schwarz, Lomax Junior High; and principals Diane Weeden, Jennie Reid Elementary, and Carlin Grammer, La Porte High School.
- approved the Request for Qualifications for Real Estate Appraisal Services and authorized the Superintendent or designee to negotiate and execute a contract.
- approved the resale of tax foreclosure property described a Tract 1, Lots 2 through 6, Block 719, La Porte, Harris County, Texas, according to the map or plat thereof recorded in the Plat Records of Harris County, Texas, under Clerk's File Number W524483 in the Real Property Records of Harris County, Texas.
- approved La Porte ISD's membership in Go Public Gulf Coast organization.
- approved the final change order and payment of final retainage for La Porte Elementary School renovations.
- approved the final change order and payment of final retainage for La Porte Junior High School additions and renovations.
- refused the request for a waiver of penalty and interest for delinquent payment of 2016 property taxes by ExxonMobil Pipeline Company.