



La Porte ISD Board of Trustees *Board Meeting Highlights*

Regular Meeting of the Board of Trustees December 15, 2015

President Lee Wallace called to order the meeting of the La Porte ISD Board of Trustees. The La Porte High School Army JROTC Color Guard presented the colors and led the pledges to the United States and Texas flags. Candace Pohl, principal of La Porte Junior High School, gave the invocation.

Recognitions

Charlotte Pennyne, executive director of the La Porte Education Foundation, and Debbie Wade, Foundation Board member, presented \$2,500 checks to Rizzuto Elementary School, represented by principal Deanna Narcisse, and Lomax Junior High School, represented by principal Danette Tilley.

Superintendent's Reports

Dr. Vonn Murray, executive director of state and federal programs and assessments, made a presentation on state and federal required reports. The topics of the presentation included NCLB Highly Qualified (HQ), Performance Based Monitoring Analysis System (PBMAS), and Data Validation Monitoring (DVM).

President Wallace provided the Trustee Continuing Education Training Hours Report, noting the hours of Texas Association of School Boards training that each Board member has received this year.

Board Action

In other action, the Board:

- approved the minutes of the Nov. 17, 2015, regular Board meeting.
- received principals' reports for all LPISD campuses.
- approved the employment of professional staff member Marisol Huesca, teacher at Heritage Elementary.
- received financial reports for November 2015.
- approved budget amendments for December 2015.
- received proposed 2016-2017 school calendars for review.
- approved Texas Education Agency missed school days waiver for Jennie Reid Elementary.
- approved Cynthia Anderson, executive director of special programs, as the new ADA/Section 504 coordinator for La Porte ISD.
- approved first reading of CH (LOCAL) Purchasing and Acquisition.
- approved first reading of TASB Policy Update 103 affecting Local Policies BF, CAA, CB, CKE, CO, DBD, DH, DIA, FEA, FEC, GKA and GRA.
- received letter from Floor and Décor Outlets of America, Inc.

- adopted Resolution No. 2015-23 to grant an extension of time for the approval or disapproval of a pending application for a property tax limitation, pursuant to Texas Tax Code § 313.025.
- approved Resolution No. 2015-22 to adopt a plan of procedures consistent with Texas State Library and Archive Commission.
- ratified the purchase of carpet replacement for Jennie Reid Elementary.
- received information calling for nominations for TASB Board—Region 4, Position A.