



## *La Porte ISD Board of Trustees*

# *Board Meeting Highlights*

### **Regular Meeting of the Board of Trustees September 9, 2014**

La Porte ISD Board of Trustees president Lee Wallace called the meeting to order. The La Porte High School Army JROTC presented the colors and led the pledges to the American and Texas flags. Deanna Narcisse, principal of Rizzuto Elementary School, gave the invocation.

#### ***Board Recognitions***

La Porte High School senior Sarah Pilkinton was recognized for creating a drawing of Superintendent Lloyd Graham for display in the Board Room. She is the daughter of Kelly and Mike Pilkinton.

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

Board members heard a report on the start of the 2014-15 school year led by Dr. Linda Wadleigh, deputy superintendent. Principals of all LPISD campuses presented reports on their schools, and other updates were given by Yvonne Bennett, director of nutrition; Matt Burke, director of performing and visual arts; and Eddie Hill, executive director of technology.

Doug Whitt of Southwest Securities made a presentation on the first bond sale from the May 10, 2014, bond election.

#### ***In other action, the Board:***

- adopted Resolution 2014-19 authorizing the redemption of La Porte ISD Unlimited Tax Refunding Bonds, Series 2005.
- adopted the order authorizing the issuance of La Porte ISD Unlimited Tax Refunding Bonds, Series 2014.
- received the Accelerated Instruction Evaluation of End-of-Course 2013-2014.
- held a public hearing on Accelerated Instruction Evaluation of End-of-Course 2013-2014.
- approved the minutes of the Aug. 12, 2014 regular Board meeting.
- received principals' reports from all LPISD campuses.
- approved the employment of professional staff, including teachers Joe Cornett and Melanie Hinds, La Porte High School; Rhonda Knighted, La Porte Elementary; Kristi Parkerson and Courtney Prewitt, Rizzuto Elementary; Cristina Smith, Jennie Reid Elementary; and physical therapist Dana Singleton.
- received financial reports for August 2014.
- approved Board Resolution #2014-18 declaring the Extracurricular Status of 4-H.
- received TASB Policy Update 100 affecting Local Policies CKE, CPC, CDR, DCB, DCC, DCD, DCE, FL and GKB.
- approved maximum class size waiver request.
- ratified the Interlocal Agreement for Purchasing Cooperative for background/criminal history check services.

- directed the Administration to amend the minutes of the Board training meeting of August 26, 2014, to reflect the goals set by Board members and Superintendent.
- received the 2014-15 campus handbooks.
- received a variance request for Broadway Café.