



La Porte ISD Board of Trustees *Board Meeting Highlights*

Regular Meeting of the Board of Trustees April 10, 2018

The meeting was called to order by Dee Anne Thomson, president of the Board of Trustees. Members of the La Porte High School JROTC presented the colors and led the pledges to the American and Texas flags. Donna Spaugh, principal of Bayshore Elementary School, gave the invocation.

Recognitions

La Porte High School students C.J. Zerbe and Allen Bottego were recognized by the Board of Trustees for qualifying for the state competition in diving. Both earned numerous district and regional honors. Their coach, Jacob Berg, was named District 22-6A Boys Swim Coach of the Year/Boys Diving Coach of the Year and Region 6-6A Male Diving Coach of the Year.

Reports

Mike Clausen, deputy superintendent, presented a report on electricity contract negotiations. Corey Marlar, director of maintenance, transportation and operations, made a presentation on proposed transportation bus routes for 2018-19; he was assisted by Jewel Whitfield, executive director of elementary education, and Danette Tilley, executive director of secondary education. Superintendent Lloyd W. Graham provided a report on the district's Disciplinary Alternative Education Program (DAEP) and Viola DeWalt High School.

President Thomson provided a report on continuing education training hours for the La Porte ISD Board of Trustees.

Board Action

In other action, the Board:

- approved the minutes of the March 20, 2018, regular Board meeting.
- received principals' reports from all La Porte ISD campuses.
- received financial reports for March 2018.
- received a Human Resources report.
- approved a budget amendment.
- approved first reading of TASB Policy Update 110 affecting Local Policy BBB (LOCAL).
- approved the response to the Houston Gateway Academy Charter Schools and KIPP Austin Public Schools Statement of Impact Amendments.
- approved the letter and partnership agreement to demonstrate support for the 21st Century Learning Center Grant.
- approved term and non-certified contract recommendations for certified teachers and administrators/professionals in Pay Grades 1-4.

- approved Change Order No. 4 to Contract No. 15-001 with Tellepsen Builders, Inc., for La Porte High School flood mitigation project.
- approved the proposal for the construction of La Porte ISD's agricultural science loafing barn.
- approved the proposed La Porte ISD District of Innovation Plan amendment.