



## *La Porte ISD Board of Trustees* *Board Meeting Highlights*

### **Regular Meeting of the Board of Trustees September 13, 2016**

The meeting was called to order by Dee Anne Thomson, president of the La Porte ISD Board of Trustees. Members of the La Porte High School JROTC presented the colors and led the pledges to the American and Texas flags. Angela Garza-Viator, principal of Jennie Reid Elementary, gave the invocation.

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

Dr. Linda Wadleigh, deputy superintendent, presented the 2016 campus/district accountability survey. La Porte ISD and 11 elementary and secondary campuses earned the "Met Standard" rating, while Viola DeWalt High School received the "Met Alternative Standard" rating. Districts and campuses may also receive distinctions in recognition of outstanding achievement toward performance index goals, and the following LPISD campuses earned distinctions:

- College Park Elementary—academic achievement in reading/English language arts, academic achievement in mathematics, top 25 percent in closing performance gaps, and post-secondary readiness
- Bayshore Elementary—academic achievement in science, post-secondary readiness, and top 25 percent in closing performance gaps
- Heritage Elementary-- academic achievement in science, post-secondary readiness, and top 25 percent in closing performance gaps
- La Porte Elementary—academic achievement in mathematics and top 25 percent in closing performance gaps
- Jennie Reid Elementary—top 25 percent in student progress and top 25 percent in closing performance gaps
- Leo A. Rizzuto Elementary—top 25 percent in student progress and top 25 percent in closing performance gaps
- Lomax Elementary—academic achievement in reading/English language arts
- James H. Baker Sixth Grade campus—top 25 percent in closing performance gaps
- Lomax Junior High School—top 25 percent in closing performance gaps

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

In other action, the Board:

- approved the minutes of the Aug. 6, 2016, called Board meeting; the Aug. 9, 2016, regular Board meeting, and the Aug. 16, 2016, called Board meeting.
- received principals' reports from all La Porte ISD campuses.
- received 2016-2017 elementary and secondary student handbooks.

- received financial reports for August 2016.
- approved first reading of TASB Policy Update 105 affecting Local Policies BJCF, BQ, CLB, CLE, DBA, DFBB, DFFA, DFFB, EHBD, and FDC.
- approved receipt of and first reading of TASB Policy Update 106 affecting Local Policy EHBAF (LOCAL).
- approved receipt of and first reading of TASB Policy Update for CPC (LOCAL) Office Management Records Management.
- approved budget amendment.
- approved employment of professional staff, including teachers Sheila Jekel, Jennie Reid Elementary; Leslie Paris-Guess, Leo A. Rizzuto Elementary; Tiffany Fitzpatrick, La Porte Junior High; Lindsey Davila, Lomax Junior High; and Taylor Coad, La Porte High School; occupational therapist Angela Styron; and educational diagnostician Yvette Harvey.
- approved 2016-2017 Texas Principal Evaluation and Support System (T-PESS) appraisal calendar and T-PESS list of principal appraisers.
- approved Board Resolution 2016-15 declaring extracurricular status of 4-H.
- approved maximum class size waiver request.
- approved resolution 2016-16 regarding “Orange and White Day” in La Porte ISD on Sept. 30.
- approved response to the Charter School Statement for Texans Can Academy.
- approved the purchase of new furniture for La Porte High School dining area.
- approved the interlocal agreement with Texas Association of School Boards (TASB) Risk Management Fund for unemployment compensation program.
- adopted Board Resolution 2016-17 determining eligibility of Oxiteno USA LLC for tax credit.
- adopted Board Resolution 2016-18 honoring La Porte ISD alumnus Kerron Clement.
- ratified the payment for asbestos abatement services at James H. Baker Sixth Grade Campus and Lomax Elementary School.
- authorized the Superintendent to accept for consideration the application of Praxair, Inc., for a property value limitation and set application fee and negotiate with and engage necessary consultants and legal counsel and execute any necessary applications and agreements with Praxair, Inc., relating to Chapter 313, subject to final ratification by the Board of Trustees.