



La Porte ISD Board of Trustees

Board Meeting Highlights

Regular Meeting of the Board of Trustees February 9, 2016

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. Todd Schoppe, principal of La Porte High School, gave the invocation.

Recognitions

La Porte High School seniors Samantha Beacham and Hannah Haw were recognized as the valedictorian and salutatorian, respectively, of the Class of 2016 at La Porte High School. Samantha is the daughter of Jennifer Glass and Denny Beacham, and Hannah is the daughter of Kim and Jim Haw.

Bailey Webster, also a senior at LPHS, was recognized as being the winner of the district's holiday card contest. She is the daughter of Cindy and Dale Webster and the art student of Christina Todaro.

Superintendent's Reports

The Board heard the reports on the following subjects:

- 2016-2017 Budget Calendar, presented by Rhonda Cumbie, chief financial officer
- Update on Chapter 313 Agreements, presented by Rhonda Cumbie, chief financial officer
- Update on 2014 Bond, presented by Rhonda Cumbie, chief financial officer
- Update on Construction Projects, presented by Mike Clausen, deputy superintendent
- Update on Career and Technical Education, presented by David Knowles, executive director of secondary education
- Texas Academic Performance Report, presented by Dr. Linda Wadleigh, deputy superintendent

Board Action

In other action, the Board:

- held a public hearing on the Texas Academic Performance Report.
- approved the minutes of the Jan. 12, 2016, Board meeting.
- received principals' reports for all LPISD campuses.
- received financial reports for January 2016.
- approved budget amendments for February 2016.
- approved Resolution No. 2016-01 calling the May 7, 2016, Trustee Election for Positions 6 and 7.
- approved the employment of professional staff member Julie Spears, pre-kindergarten teacher at La Porte Elementary School.

- approved the purchase of test and balance professional services for various campuses throughout the district.
- approved the second reading and adoption of FB (LOCAL), Equal Educational Opportunity.
- approved the second reading and adoption of FFH (LOCAL), Student Welfare, Freedom from Discrimination, Harassment and Retaliation.
- approved the response to the Charter School Statements for School of Science and Technology; KIPP, Inc.; and Harmony School of Science.
- adopted Resolution 2016-02 nominating Pete Pape, Goose Creek CISD Board of Trustees, as a candidate for a position on the Harris County Appraisal District Board of Directors.
- approved the proposal and purchase of property, equipment breakdown/boiler and machinery, storage tank liability and flood insurance coverage.
- approved Resolution No. 2016-03 to grant an extension of time for the approval or disapproval of pending application for a property tax limitation, pursuant to Texas Tax Code § 313.025.
- approved contract recommendations for administrators in pay grades 5 through 7.
- authorized the Superintendent to negotiate and execute a satisfactory contract for rental of temporary portable classroom buildings for high school renovations, not to exceed \$700,000.