



La Porte ISD Board of Trustees

Board Meeting Highlights

Regular Meeting of the Board of Trustees **January 23, 2018**

Board of Trustees Vice President David Janda called the meeting to order. La Porte High School JROTC cadets led the pledges to the American and Texas flags. Dr. Larry Gerhart, principal at Lomax Junior High School, gave the invocation.

Recognitions

Board of Trustees members were recognized for their commitment to the district and its students in observance of School Board Recognition Month. Members of the Executive Cabinet presented them with certificates, and schools provided the trustees with cards, posters and other tokens of appreciation in keeping with the theme, "Helping Kids Soar to Success." Terri Cook, director of communications, read Texas Senate Proclamation No. 6, provided by Senator Sylvia Garcia, commending the trustees for their hard work and dedication.

Superintendent's Reports

Rhonda Cumbie, chief financial officer, provided an administrative cost ratio report.

Dr. Linda Wadleigh, deputy superintendent, presented the 2016-17 Texas Academic Performance Report.

Board Action

In other action, the Board:

- held a public hearing on the 2016-17 Texas Academic Performance Report.
- approved the minutes of the Dec. 12, 2017, regular meeting and the Dec. 19, 2017, called meeting of the Board of Trustees.
- received principals' reports from all La Porte ISD campuses.
- received financial reports for December 2017.
- received the Region 4 Board of Directors Notice of Election.
- approved a budget amendment.
- approved the employment of professional staff, including teachers Lauren Patterson, Lomax Elementary, and Elyssa Perez, La Porte High School; and director of finance Thad Lasater.
- approved second reading and adoption of TASB Local Policy Update for Policy CQ (LOCAL).
- approved second reading and adoption of TASB Policy Update 109 affecting Local Policies BBE, CDA, CKC, CNA, CO, DF, DH, EHBAF, EJ, FEA, FFAA, FFF, FFI, GBAA, GKA, GKC and GKE.
- approved receipt and first reading of TASB Local Policy Update for Policy DNA (LOCAL).
- approved receipt and first reading of TASB Local Policy Update for Policy DK (LOCAL).

- approved receipt and first reading of TASB Local Policy Update for Policy DBA (LOCAL).
- approved receipt, first reading, second reading and adoption of TASB Local Policy Update for Policies EB (LOCAL), EEB (LOCAL) and FO (LOCAL).
- approved the purchase of athletic weight equipment for renovations at the La Porte High School Field House.
- approved the weighted criteria and adopted a resolution (No. 2018-01) that accomplishes the following: (1) identifies the construction delivery method of competitive sealed proposal as providing the best value for the district for La Porte High School's loafing barn project and (2) authorizes the Administration to work with the district's architect and legal counsel and take all other action necessary to advertise and assist the Board in selecting a contractor for the construction under Texas Government Code Chapter 2269.
- adopted a resolution (No. 2018-02) for the compensation of staff during the ice storm closure Jan. 16 and 17, 2018.
- approved the final change order and payment of final retainage for the James H. Baker Sixth Grade Campus rebuild.
- tabled the consideration of nominating a candidate for an interim position on the TASB Board representing Region 4, Position C.
- tabled the naming of the La Porte ISD multi-purpose facility.