



## *La Porte ISD Board of Trustees*

# *Board Meeting Highlights*

### **Regular Meeting of the Board of Trustees August 13, 2013**

The meeting was called to order by Kathy Green, president of the Board of Trustees. Following the pledges to the American and Texas flags, Jewel Whitfield, executive director of elementary education, gave the invocation.

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

Dr. Linda Wadleigh, deputy superintendent, presented a report on the start of the 2013-14 school year, assisted by La Porte ISD campus principals; Yvonne Bennett, director of nutrition; Corey Marlar, director of maintenance, operations, and transportation; Matt Burke, director of performing and visual arts; and Eddie Hill, executive director of technology

Lloyd Graham, superintendent of schools, presented a brief report on state accountability, noting that every campus and the district met expectations, with several campuses receiving distinctions.

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

- heard a Level 3 complaint and upheld the decision of the Level 2 hearing officer.
- heard public comments from two individuals.
- approved the Board minutes of the July 30, 2013, regular meeting.
- approved the employment of professional staff.
- approved the 2013-2014 Professional Development and Appraisal System (PDAS) calendar and PDAS list of teacher appraisers.
- received financial reports for July 2013.
- approved the budget amendment for August 2013.
- approved the second reading and adoption of Update 97 affecting Local Policies CNA, DBAA, and DPB.
- approved local district updates affecting Local Policies DIA, FB, FFH, FL (Local) and FFG (EXHIBIT)
- approved the service fee for Tri-County East Regional Day School Program for the Deaf for the 2013-2014 school year.
- approved the agreement for physical therapy services.
- approved the purchase for drug testing services.
- appointed Dee Anne Thomson and Lois Rogerson to serve as delegate and alternate for the TASB Delegate Assembly in Dallas to be held in conjunction with the Annual Texas Association of School Administrators/Texas Association of School Boards convention Sept. 27-29, 2013.