



La Porte ISD Board of Trustees *Board Meeting Highlights*

Regular Meeting of the Board of Trustees November 18, 2014

Lee Wallace, president of the La Porte ISD Board of Trustees, called the meeting to order. The La Porte High School Army JROTC presented the colors and led the pledges to the American and Texas flags. Mindy Evans, principal of Baker Sixth Grade Campus, gave the invocation.

Board Recognitions

The Board of Trustees recognized the La Porte High School Mighty Bulldog Marching Band for earning a "1" sweepstakes rating at UIL Region Marching Contest at Galena Park ISD Stadium on Saturday, Oct. 18. The band then advanced to area competition on Saturday, Oct. 25, also at Galena Park ISD Stadium. Drum majors Shelby Becker and Sabrina Silos and band director Mark Nichols were present to accept the award.

La Porte High School junior Hannah Haw was also recognized for being chosen for a role in the Houston Grand Opera's production of *The Magic Flute*. She is a member of the LPHS Varsity Chorale under the direction of Mark Bailey. While Hannah was unable to attend the Board meeting due to rehearsals, her parents, Kim and Jim Haw, accepted the certificate on her behalf.

Superintendent's Reports

Superintendent of Schools Lloyd W. Graham presented a report on La Porte ISD's bond refunding and redemption results. The Series 2005A refunding in October 2014 resulted in an interest cost savings of \$847,496, and the Series 2005 redemption, set for February 2015, will result in an interest cost savings of \$271,000.

Public Hearing

The Board of Trustees received the annual financial report for the year ended June 30, 2014, and a public hearing on the annual financial report was held.

In other action, the Board:

- approved the minutes of the Oct. 21, 2014, regular Board meeting.
- received principals' reports from all LPISD campuses.
- received the financial reports for October 2014.
- approved budget amendments for November 2014 as presented.
- approved the 2014-2015 District Improvement Plan and Campus Accountability and Improvement Plans.
- approved the response to the Charter School Statement of Excel Academy.
- approved second reading and adoption of TASB Policy Update 100 affecting Local Policies CKE, CPC, CDR, DCB, DCC, DCD, DCE, FL and GKB.
- approved the amendment to the 2014-2015 Harris County Department of Education Academic Behavior Center (ABC) Inter-local Contract.

- authorized additional broker/dealers.
- ratified the purchase for landscape and grounds care maintenance services.
- approved the Annual Financial Report for the year ended June 30, 2014.
- approved the quote and purchase for the repairs/surfacing of the Lomax Junior High running track.
- authorized the Superintendent to negotiate and execute the contract with Lockton Companies for builder's risk for Lomax Elementary.
- approved the Guaranteed Maximum Price (GMP) for Tellepsen Builders, LP, Construction Manager at Risk contract for Lomax Elementary School.
- ratified the contract for professional engineering services for La Porte High School's ditch infill project.