



La Porte ISD Board of Trustees

Board Meeting Highlights

Regular Meeting of the Board of Trustees **April 14, 2015**

Lee Wallace, president of the La Porte ISD Board of Trustees, called the meeting to order. La Porte High School JROTC members presented the colors and led the pledges to the United States and Texas flags. Bayshore Elementary School principal Vickie Gentile gave the invocation.

Recognitions

La Porte High School Winter Guard members were recognized for winning the state championship at the Texas Color Guard Circuit East Side Championships held at Morton Ranch High School in Katy ISD on March 28.

On March 14, the group took first place, winning by a margin of 10 points, at the third contest of the season at Dobie High School in Pasadena ISD. Winter Guard members previously won first place at Turner College and Career High School in Pearland ISD on Jan. 24 and Dobie High School in Pasadena ISD on March 14.

Winter Guard captains Leslie Arias and Delia De La Fuente and band director Mark Nichols represented the group at the meeting.

Board Action

In other action, the Board:

- received principals' reports from all LPISD campuses.
- received financial reports for March 2015.
- approved budget amendments for April 2015.
- approved the response to the Charter School Statement of Impact for YES Prep Public Schools and Harmony School of Science Design.
- approved Board Resolution No. 2015-05 for the La Porte ISD Grant Application #2920801 to the Office of the Governor.
- approved first and second reading of update to BE (Local).
- approved 2015-2016 Highpoint Inter-local Contract.
- approved purchase of switches for the Network Operating Center.
- approved Board Resolution No. 2015-06 regarding proposed legislation on assessment and accountability.
- approved purchase of repairs and structure sprays for La Porte High School's running track.
- authorized the Superintendent or designee to negotiate and enter into agreements for windstorm certification services for various bond projects.
- approved term and non-certified contract recommendations for certified teachers and administrative/professional pay grades 1, 2, 3 and 4.
- approved Guaranteed Maximum Price (GMP) for College Park Elementary School construction and/or renovations, 2014 Bond Construction Project.

- approved Guaranteed Maximum Price (GMP) for La Porte Elementary School construction and/or renovations, 2014 Bond Construction Project.
- approved Guaranteed Maximum Price (GMP) for La Porte Junior High School construction and/or renovations, 2014 Bond Construction Project.
- approved Guaranteed Maximum Price (GMP) for Lomax Junior High School construction and/or renovations, 2014 Bond Construction Project.
- approved Guaranteed Maximum Price (GMP) for Package Two of the La Porte High School reconstruction, 2014 Bond Construction Project.
- approved purchase of builder's risk insurance for the rebuild of La Porte High School.
- approved proposal for Heritage Elementary School re-roof.
- approved contracts for material testing services for various bond projects.
- approved the minutes of the March 24, 2015, regular Board meeting with an amendment.
- approved the purchase of Board Room audio and video upgrade.
- approved the purchase of security cameras for various campuses.
- approved the purchase of Mimio Teach Interactive Whiteboards.
- approved the renewal of the School Resource Office Program contract.
- approved the notice of the General Trustee Election for La Porte ISD to be held on May 9, 2015.