



La Porte ISD Board of Trustees

Board Meeting Highlights

Regular Meeting of the Board of Trustees November 17, 2015

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. Superintendent Lloyd Graham gave the invocation.

Citizens Bond Advisory Committee

Dennis Slate, chair of the Citizens Bond Advisory Committee, led the meeting of the Citizens Bond Advisory Committee. Jeff Fisher of Gallagher presented an update on the progress of the 2014 bond program construction projects. Superintendent Graham discussed damage to three LPISD schools from the Oct. 31, 2015, storm as well as damage to the old Warehouse facility from the Nov. 8, 2015, fire.

Public Hearing

Greg Peterson of Weaver and Tidwell presented the Comprehensive Annual Financial Report. Rhonda Cumbie, chief financial officer, led a public hearing on the report.

Board Action

In other action, the Board:

- heard from David Miles on the topic of the La Porte Town Center during the public comments.
- approved the minutes of the Oct. 13, 2015, regular Board meeting and the Oct. 21, 2015, training Board meeting.
- received principals' reports for all LPISD campuses.
- received financial reports for October 2015.
- approved budget amendments for November 2015.
- approved the employment of professional staff member Kimberley Zupan, nurse at Rizzuto Elementary School.
- approved second reading and adoption of Board Policy EI (LOCAL) Academic Achievement.
- received TASB Policy Update 103 affecting Local Policies BF, CAA, CB, CKE, CO, DBD, DH, DIA, FEA, FEC, GKA and GRA.
- approved the 2015-2016 District Accountability and Improvement Plan and Campus Accountability and Improvement Plans.
- approved the purchase of lighting for the new Multi-Purpose Center Building at La Porte High School.
- ratified the contract for emergency remediation of water damage and suspected mold at La Porte High School and Jennie Reid Elementary School.

- approved the Comprehensive Annual Financial Report for the year ended June 3, 2015.
- adopted Resolution No. 2015-21 to grant an extension of time for the approval or disapproval of a pending application for a property tax limitation pursuant to Texas Tax Code § 313.025.
- approved the purchase of marquees for various campuses.
- approved the disposal of obsolete district property.
- ratified contracts for repair and restoration at Jennie Reid Elementary and La Porte High School and fire damage to warehouse.
- adopted La Porte ISD Resolution 2015-20 casting its ballot for the election of David L. Janda, Jr., to the Board of Directors of the Harris County Appraisal District.
- approved the 2015-16 school calendar change.