



La Porte ISD Board of Trustees

Board Meeting Highlights

Regular Meeting of the Board of Trustees February 10, 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. Todd Schoppe, principal at La Porte High School, gave the invocation.

Recognitions

La Porte High School seniors Sarah Pilkinton and Sabrina Silos were recognized as the valedictorian and salutatorian, respectively, of the LPHS Class of 2015. Sarah is the daughter of Kelly and Mike Pilkinton, and Sabrina is the daughter of Martha and Isaac Silos.

Superintendent's Reports

- Rhonda Cumbie, chief financial officer, presented information on the 2015-2016 budget calendar.
- Superintendent Lloyd W. Graham reported that the Citizens Bond Advisory Committee will meet on March 10.

Board Action

In other action, the Board:

- approved the application for Property Value Limitation made by Lyondell Chemical Company, pursuant to the Texas Economic Development Act, Chapter 313 of the Texas Tax Code.
- adopted the order authorizing the issuance of La Porte Independent School District Unlimited Tax Refunding Bonds, Series 2015.
- approved the Guaranteed Maximum Price (GMP) for Package One of the La Porte High School Reconstruction, 2014 Bond Construction Project.
- received the 2013-2014 Texas Academic Performance Report, with Dr. Linda Wadleigh, deputy superintendent, presenting information about the report.
- held a public hearing on the Texas Academic Performance Report.
- approved the minutes of the Jan. 13, 2015, regular Board meeting.
- received principals' reports from all LPISD campuses.
- received financial reports for January 2015.
- approved budget amendments for February 2015.
- approved the response to the Charter School Statement of Impact for George I. Sanchez Charter School, Odyssey Academy Charter School and Madry Foundation.
- approved Board Resolution No. 2015-01 calling the May 9, 2015, regular trustee election for Position Nos. 4 and 5.
- approved the proposal and purchase for E-Rate wireless cellular phone service.
- approved the proposal and purchase for E-Rate internal connection (switches).
- approved the 2015-2016 school calendar.

- approved first reading of TASB Policy Update 101 affecting Local Policies BE, CH, EB, DGBA, FNG, GF, EIAB, FFG and FMG.
- approved the employment of teacher Pilar Goyarzu, De Walt School, and licensed specialist in school psychology Sherry Ann Ham.
- approved the contract recommendations for administrators in pay grades 6-9.
- approved the purchase of geotechnical engineering services for various 2014 bond projects.
- discussed the La Porte ISD alumni, stakeholder, et al, recognition program.
- approved the proposed termination of a certified classroom teacher.
- approved the authorization of the Board president to sign a citizen-led petition to rename North 5th Street in the City of La Porte to Martin Luther King Blvd.