



La Porte ISD Board of Trustees

Board Meeting Highlights

Regular Meeting of the Board of Trustees June 10, 2014

The meeting was called to order by Kathy Green, president of the Board of Trustees. Following the pledges to the American and Texas flags, Grisel Wallace, principal of Heritage Elementary School, gave the invocation.

Superintendent of Schools Lloyd W. Graham was appointed as president pro tem to serve during the reorganization of the Board and conduct the election of Board officers. Lee Wallace was elected as Board president, with Dee Anne Thomson elected as vice president and Charlcya Wheeler as secretary.

The Board also accepted the application for a Property Value Limitation made by Enterprise Products Operating LLC and authorized Superintendent Graham to negotiate with and engage necessary consultants and legal counsel and execute any necessary applications and agreements with the company relating to Chapter 313 of the Tax Code.

Superintendent's Reports

Jewel Whitfield, executive director of elementary education, and David Knowles, executive director of secondary education, presented a preview of the district's summer school program.

Dr. Linda Wadleigh, deputy superintendent, presented a report on the district's 2014 preliminary STAAR testing results.

In other action, the Board:

- approved the minutes of the May 13 regular meeting and the May 20 called meeting.
- received principals' reports from all La Porte ISD campuses.
- received financial reports for May 2014.
- approved the budget amendment for June 2014.
- approved the second reading and adoption of the updates to EIC (LOCAL).
- received the executed 2014-2015 Option 3 Agreement for the purchase of attendance credits from the Texas Education Agency.
- received House Bill 5 Community and Student Engagement Evaluations for the district and campuses.
- approved the 2014-2015 High Point inter-local contract.
- approved the renewal for year three of three for workers' compensation coverage.
- authorized Superintendent Graham to approve the hiring of contract professionals of principal level or below on the district's pay scale from June 11, 2014, to August 15, 2014.
- approved the proposal and purchase of IP phone system.

- approved the employment of professional staff, including teachers Shaunce Bradshaw, Vanessa Jordan and Stacy Monteau, La Porte Elementary; Laura Data and Kevin Wilson, La Porte Junior High; Andrea McBroom and Blake Minor, Lomax Junior High; Misty Salinas, Lomax Elementary; and Samantha Towles, Rizzuto Elementary; diagnostician Lori Irvine; and speech language pathologist Michelle Robinson.
- reported cooperative fees paid by La Porte ISD.
- approved the renewal of online instructional software for secondary education.
- approved 2014-2015 purchases/encumbrances over \$50,000.
- approved the purchase and quote for multi-function copiers.
- approved the purchase of band instruments.
- considered an application for a wine and beer permit.
- approved the purchase of lawn and grounds care maintenance equipment.
- ratified architectural contract negotiations and project assignments, with Bay-IBI Group Architects assigned to the replacement schools for Lomax Elementary and Baker Sixth Grade Campus and PBK Architects, Inc., assigned to the major rebuild of La Porte High School.
- heard a presentation on the proposed 2014-2015 budget by Rhonda Cumbie, chief financial officer.
- held a public hearing to discuss the budget for Fiscal Year 2014-2015 and proposed tax rate for 2014.
- adopted the Fiscal Year 2014-2015 budget and approved the Compensation Plan for 2014-2015.