



La Porte ISD Board of Trustees *Board Meeting Highlights*

Regular Meeting of the Board of Trustees December 13, 2016

The meeting was called to order by Dee Anne Thomson, president of the La Porte ISD Board of Trustees. Members of the La Porte High School JROTC presented the colors and led the pledges to the American and Texas flags. Dr. Larry Gerhart, principal of Lomax Junior High School, gave the invocation.

Recognitions

The La Porte ISD Business Office was recognized for receiving the Texas Association of School Business Officials Award of Merit for Purchasing and Operations. In addition, the district was also awarded Elite Status as the top submission among small districts in the state, an honor that goes to only one district in the small and large district categories.

The La Porte Education Foundation also presented two \$2,500 special campus grants as part of the 2016 grant cycle. Lomax Elementary was recognized for submitting the largest number of grant requests, and Leo A. Rizzuto Elementary was honored for being awarded the most grants. The foundation awarded 176 grants totaling \$150,600 this year.

Superintendent's Reports

Dr. Vonn Murray, executive director of state/federal programs and assessments, presented a report on state and federal required reports—Performance Based Monitoring Analysis System (PBMAS) and Data Validation Monitoring (DVM).

Mike Clausen, deputy superintendent, and Jeff Fisher of Gallagher Construction gave an update on construction at La Porte High School.

President Thomson provided a report on the trustees' continuing education hours.

Board Action

In other action, the Board:

- approved the minutes of the regular Board meeting of Nov. 15, 2016.
- received principals' reports from all La Porte ISD campuses.
- received financial reports for November 2016.
- approved a budget amendment.
- received information naming Dr. Vonn Murray, executive director of state/federal programs and assessments, as the new Title IX coordinator for La Porte ISD
- received information regarding a resolution concerning the A-F Accountability Rating System for Texas public schools.
- approved the response to the Charter School Statements for the UT Tyler Innovation Academy and The Shawn M. Hurwitz School/Thrive School Network.
- approved second reading and adoption of TASB Local Policy Update FFA (LOCAL): Student Welfare – Wellness and Health Services.

- approved Resolution 2016-23 amending the amount for Committed Fund Balance for the year ending June 30, 2016.
- approved the resale of tax foreclosure property.