



## *La Porte ISD Board of Trustees*

# *Board Meeting Highlights*

### **Regular Meeting of the Board of Trustees August 11, 2015**

Lee Wallace, president of the La Porte ISD Board of Trustees, called the meeting to order. Following the pledges to the United States and Texas flags, Superintendent of Schools Lloyd W. Graham gave the invocation.

### ***Citizens Bond Advisory Committee Meeting***

A meeting of the Citizens Bond Advisory Committee was held, with Jeff Fisher of Gallagher Construction giving a report on the progress of 2014 bond program projects.

### ***Superintendent's Reports***

Dr. Linda Wadleigh, deputy superintendent, presented a report on the August 2015 optional professional development activities, and Isela Montes, executive director of human resources, discussed office staff training that also took place Aug. 12 and 13. Additional reports on back-to-school activities were presented by Corey Marlar, director of maintenance, transportation and operations; Yvonne Bennett, director of school nutrition; and Matt Burke, director of performing and visual arts.

### ***Board Action***

In other action, the Board:

- approved the minutes of the June 9, 2015, regular Board meeting and the June 23, 2015, called Board meeting.
- received the quarterly investment report for June 2015.
- received financial reports for July 2015.
- approved budget amendments for August 2015
- approved the employment of professional staff, including teachers Sara Farris, Kristin Sewell and Kelsey Parsons, Bayshore Elementary; Alycia Miller, College Park Elementary; Jeannyvett Colon and Kacey Oinonen, Heritage Elementary; Ashley Haselbarth, Robin Ruley, Crystal St. Lucie and Gina Tujague, La Porte Elementary; Amanda Couch, Amy Francen, Anna Richburg and Christine Sump, Lomax Elementary; Toni Turner, Ashley Wenckens and Deon Williams, Reid Elementary; Natalie Gilmore, Madeleine Stubbs and Jennifer Vargas, Rizzuto Elementary; Jeff Dobbins, Roxana Garcia, Lisa Lucario, Charlotte Orso, Amie Sprayberry and Angelique Suggs, Baker Sixth Grade Campus; Chadwick Adams, Natasha Alford, Colleen Eggert, Kelli Juersivich, Marissa Keim, Savannah Ray, Angela Rocque, Austin Self, Gary So and Lacy Williams, La Porte Junior High School; Yaravi Barrasa, Eddie Foster, Jennifer Muschweck, Donna Nevill, Ruby Ortiz, Kacey Sommers and Monica Wideman, Lomax Junior High School; Fabian Arroyo, David Blystone, Bryan Hayman, Jillian Humphrey, David Jancauskas, Aaron Leth and Kay Ramirez, La Porte High School; Tyra Williams, DeWalt; speech pathologists Candice

Caesar and Rhiana Hendry; occupational therapist Aron Nicole Pollack; counselor Joshua Rutherford, College Park Elementary; assistant principals Jennifer Engels, La Porte Junior High, and Jessica Rose, Baker Sixth Grade Campus; associate principal Chris Viator, La Porte Junior High; and principal Carol Williams, La Porte Elementary.

- approved the 2015-2016 Professional Development and Appraisal System (PDAS) appraisal calendar and PDAS list of teacher appraisers.
- approved First Reading of TASB Policy Update 102 affecting Local Policies DBB, DEA, DEAA, DEAB, DFFA, FNC and FO.
- approved a partnership agreement for Communities in Schools, Southwest Harris County.
- approved the proposal and purchase for day care services.
- approved the 2015-2015 Harris County Community Youth Services inter-local contract.
- approved the Memorandum of Understanding for Harris County Department of Education's Area 1 Head Start Program.
- approved the Investment Policy and Investment Strategies Resolution, Investment Office Resolution and Authorization of Broker/Dealers.
- approved the district's investment training providers.
- approved the Memorandum of Understanding for the Juvenile Justice Alternative Education Program (JJAEP).
- approved the purchase of laptops for professional staff.
- approved the purchase of servers for the virtualization and cloud computing software (VMware) cluster.
- approved the 2015-2016 Student Code of Conduct.
- approved the purchase of door access control panel hardware.
- approved the purchase of musical instruments.
- appointed Phillip Hoot as delegate and Lois Rogerson as alternate to attend the 2015 Delegate Assembly in Austin.
- endorsed Benny May of Barbers Hill ISD for TASB Board of Directors, Region 4, Position C.
- approved the Guaranteed Maximum Price (GMP) for the La Porte ISD Grounds Building construction, 2014 Bond Construction Project.