



La Porte ISD Board of Trustees

Board Meeting Highlights

Regular Meeting of the Board of Trustees June 13, 2017

Dee Anne Thomson, president of the La Porte ISD Board of Trustees, called the meeting to order and led the pledges to the American and Texas flags. The invocation was given by Grisel Wallace, principal at Heritage Elementary School.

Superintendent's Reports

Superintendent Lloyd Graham addressed the need for the discussion of a process for naming facilities and sought input from Board members regarding this process.

Yvonne Bennett, director of school nutrition, presented a report on new school meal changes. Cynthia Anderson, executive director of special programs, led a presentation on restorative discipline.

Chris Gilbert with Thompson & Horton provided an update on the 85th Legislative Session.

Board Action

In other action, the Board:

- approved the minutes of the May 9, 2017, regular Board meeting; the May 16, 2017, called Board meeting; and the May 23, 2017, called Board meeting.
- received principals' reports for all La Porte ISD campuses.
- received financial reports for May 2017.
- received information regarding the July and August 2017 regular Board meeting schedule.
- received District and Campus 2016-17 HB 5 Community and Student Engagement Ratings.
- received District and Campus 2017-18 HB 5 Community and Student Engagement components and evaluation criteria.
- received plans for action regarding the sound study at Heritage Elementary School.
- approved a budget amendment.
- received notice of the employment of professional staff, including teachers Jami Lupold, Heritage Elementary; Kacee Sutphin, Jennie Reid Elementary; Richard Van Gilder and Sarah Rabalais, James H. Baker Sixth Grade Campus; and Melinda Aaron, Jason McConnell and Jackie Morgan, La Porte High School.
- approved 2017-18 purchases/encumbrances over \$50,000.
- approved the purchase of athletic storage equipment for the new Multi-Purpose Center at La Porte High School.
- approved the purchase of athletic weight equipment for the new Multi-Purpose Center at La Porte High School.

- approved the 2017-18 Harris County Community Youth Services interlocal contract.
- approved the Memorandum of Understanding for the Harris County Department of Education's Area I Head Start Program.
- approved the Memorandum of Understanding for the Juvenile Justice Alternative Education Program.
- approved the contract for Special Education Non-Public School Services.
- approved the beginning of a new Three-Year Plan/Year One for Worker's Compensation Coverage.
- approved the lease/purchase and quote for multi-function copiers.
- approved the Investment Policy and Investment Strategies Resolution 2017-14, Investment Officer Resolution 2017-15, and authorization of broker/dealers.
- approved the district's Investment Training Providers Resolution 2017-16.
- considered the nomination of a candidate for a position on the TASB Board of Directors representing Region 4, Position B.
- discussed a La Porte ISD alumni, stakeholder et al. recognition program.
- discussed district real estate holdings.
- approved the Compensation Plan 2017-18.
- approved Board designees other than the Superintendent to accept resignations from Chapter 21 contract employees at any time.
- authorized the Superintendent or designee to negotiate a contract for general liability and automobile insurance coverage.
- authorized the district's attorneys to intervene in La Feria ISD v. Morath as discussed in closed session and authorized the Superintendent to act on behalf of the district.