



## *La Porte ISD Board of Trustees* *Board Meeting Highlights*

### **Regular Meeting of the Board of Trustees July 30, 2013**

The meeting was called to order by Kathy Green, president of the Board of Trustees. Following the pledges to the American and Texas flags, the invocation was given by Dr. Linda Wadleigh, deputy superintendent.

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

- Lloyd Graham, superintendent of schools, provided a brief report.

#### ***In other action, the Board:***

- approved the minutes of the June 11, 2013, regular Board meeting and the June 25, 2013, called Board meeting.
- received the financial reports for June 2013.
- approved the employment of professional staff.
- reviewed and approved the Investment Policy, Investment Officer Resolution #2013-18, Authorization of Broker/Dealers, as presented.
- reviewed and approved the District's Investment Training Providers, Board Resolution #2013-19.
- approved the first reading of TASB Policy Update 97 affecting local policies CNA, DBAA, and DPB.
- approved Board Resolution #2013-17 regarding hazardous traffic conditions.
- received notice of Team Building Training for the Board of Trustees and Superintendent, scheduled for Saturday, Aug. 3.
- approved extension of 60 days to the time period for Board action on Application of Equistar Chemicals, LP, for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes and Board Resolution #2013-20 regarding the same.
- approved the Memorandum of Understanding for Harris County Department of Education's Area 1 Head Start Program.
- approved the 2013-2014 Harris County Community Youth Services Interlocal Contract.
- approved the sale of property described as Lot 10, in block 32, of Shoreacres.
- approved the purchase for district-wide Microsoft Enrollment for Education Solutions (EES) licensing.
- approved the purchase of time and attendance software
- approved the renewal of year two of three for Worker's Compensation coverage with Claims Administrative Services.
- approved the 2013-14 Student Code of Conduct.
- approved the proposed agreement between San Jacinto Community College District and LPISD and authorized the Superintendent to make final approval pending the outcome of legal review by both districts.