



La Porte ISD Board of Trustees *Board Meeting Highlights*

Regular Meeting of the Board of Trustees February 13, 2018

Dee Anne Thomson, president of the La Porte ISD Board of Trustees, called the meeting to order. Members of the La Porte High School JROTC presented the colors and led the pledges to the American and Texas flags. Carlin Grammer, principal of La Porte High School, presented the invocation.

Recognitions

Kevin Serrano and Noah Ashworth were recognized as the valedictorian and salutatorian, respectively, of the La Porte High School Class of 2018.

The La Porte High School Junior Reserve Officer Training Corps (JROTC) was recognized for being named an Honor Unit with Distinction, scoring a 97 percent rating, in the JROTC accreditation process.

Jewel Whitfield, executive director of secondary education, was honored with a Bulldog Award for her heroic efforts in helping to save the life of a youth football coach at a game in New Caney.

Superintendent's Reports

Rhonda Cumbie, chief financial officer, presented a report on the 2018-19 budget calendar. Corey Marlar, director of maintenance, transportation and operations, presented a Transportation Department update.

Board Action

In other action, the Board:

- heard from a parent regarding a transportation concern.
- approved the minutes of the Jan. 23, 2018, regular Board meeting.
- received principals' reports from all La Porte ISD campuses.
- received a Human Resources report.
- received financial reports for January 2018.
- adopted Resolution 2018-03 calling the May 5, 2018, trustee election.
- approved a budget amendment.
- approved the employment of teachers Debbie Schwander, Lomax Junior High School, and Erin McDougal, La Porte High School.
- approved the purchase of Maintenance Department vehicles.
- approved a low attendance day waiver.
- approved second reading and adoption of TASB Local Policy Update for Policy DBA (LOCAL).
- approved second reading and adoption of TASB Local Policy Update for Policy DK (LOCAL).

- approved second reading and adoption of TASB Local Policy Update for Policy DNA (LOCAL).
- approved an interlocal contract with The University of Texas at Austin.
- approved a proposal for electricity and authorized the Superintendent to execute a contract.
- accepted for consideration an application for an Appraised Value Limitation on Qualified Property made by Enterprise Navigator Ethylene Terminal LLC, and assessed an application fee, pursuant to the Texas Economic Development Act, Chapter 313 of Texas Tax Code, and authorized the Superintendent to review the application for completeness, submit such application to the Comptroller and engage necessary consultants to assist the district in processing and evaluating application relating to Chapter 313 of the Tax Code.
- approved the amendment to the agreement for payment in lieu of taxes with Floor and Décor Outlets of America, Inc. and authorized a letter of non-objection to the company's application to expand and activate a larger portion of the Foreign Trade Zone in which it operates.
- approved the final change order and payment of final retainage for the Lomax Elementary campus rebuild.
- decided not to offer a nominee for an interim position on the TASB Board representing Region 4, Position C.
- approved the 2018-19 instructional school calendar.
- approved the staff development minutes waiver.
- approved the naming of the LPISD multi-purpose facility.