



## *La Porte ISD Board of Trustees*

# *Board Meeting Highlights*

### **Regular Meeting of the Board of Trustees May 14, 2013**

Kathy Green, president of the Board of Trustees, called the meeting to order. The La Porte High School JROTC presented the colors and led the pledges to the American and Texas flags. The invocation was given by Vicki Defee, principal of College Park Elementary School.

#### ***Recognitions***

The Board recognized La Porte High School students who were members of the one-act cast and crew that advanced to area competition. Students honored included Colton Constanzo, Cameron Regan, Sammi Oliphint, Claudia Pool, Kirsten Dunkerson, Caden Lebedzinski, Tyler Smith, Corey Nelson, Corbin Ayres, Justin King, Travis Wright, Ian Moser, Audrey Ladd, Ashley Allen, Alex Rodrigues, Thomas Revak, Gavin Calais, Sarah Pilkinton, Amy Amaon, Reyth Hall, Courtney Beacham and Samantha Beacham. Directors are Kerry Regan, Steve Regan, and Kelly Nelson.

The Board also honored Campus and District Teachers of the Year. From the elementary schools, honorees included Jose Lozano, Bayshore; Laura Teepe, College Park; Shelly Green, Heritage; Jency Antony, Lomax; Beverly Reynolds, Reid; and Sara Campise, Rizzuto. From the secondary campuses, those honored were Joni Hawkes, Baker Sixth Grade Campus; Shawn Oliphint, La Porte Junior High; Elizabeth Pearsall, De Walt School; Jaime Licon, La Porte High School core areas; and Kimberly Ruter, La Porte High School non-core areas. District Elementary and Secondary Teachers of the Year are Jaime Garcia of La Porte Elementary and Joshua Rodarte of Lomax Junior High.

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

- Lloyd W. Graham, superintendent, provided a brief report on end-of-year activities.

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

- heard remarks from a parent during the Public Comments portion of the meeting.
- approved the application and set the fee at \$75,000 for a Property Value Limitation pursuant to the Texas Economic Development Act Chapter 313 Tax Code by Linde Gas North America, LLC and Affiliates, and authorized the superintendent to negotiate with and engage necessary consultants and legal counsel and execute any necessary applications and agreements with Linde Gas North America, LLC and Affiliates relating to Chapter 313 of the Tax Code subject to final ratification by the Board of Trustees.
- approved the minutes of the April 9, 2013, regular Board meeting and the April 23, 2013, special Board meeting.
- received principals' reports from all La Porte ISD campuses.
- approved the employment of teachers Mark Bailey, La Porte High School; Lisa Brundrett, La Porte Junior High; Ronald Frick, La Porte High School; Sarah Hess-Aguilar, La Porte High School; Michele Humphries, La Porte Junior High; Sarah Kotasek, La Porte High School; Christy Moody, Special Education; Marisol Sandoval, Heritage Elementary; Shelby Slate, Bayshore Elementary; and Jennifer Willis, Bayshore Elementary; director of finance Vicki Garcia; and occupational therapist Kristen Gunderson.
- received financial reports for April 2013.

- approved budget amendments for May 2013 as presented.
- approved the additional district investment training provider.
- approved meal prices for the 2013-14 school year.
- approved Credit Change Order No. 3 for the 2012 District Improvements Package, which included the District Stadium and La Porte High School.
- approved Final Payment Application No. 6 for Tellepsen Builders, L.P., for the 2012 District Improvements Package, which included the District Stadium and La Porte High School.
- approved Board Resolution 2013-10, extending the depository contract.
- approved the Option 3 Agreement with Texas Education Agency for the purchase of attendance credits.
- approved probationary and term contracts for certified teachers and professional staff Pay Grades 2 and 3 as amended.