



La Porte ISD Board of Trustees *Board Meeting Highlights*

Regular Meeting of the Board of Trustees **June 7, 2016**

Dee Anne Thomson, president of the La Porte ISD Board of Trustees, called the meeting to order and led the pledges to the United States and Texas flags. Grisel Wallace, principal of Heritage Elementary, gave the invocation.

Superintendent's Reports

The Board heard an update on bond sales from Superintendent Lloyd W. Graham.

Public Hearings

A public hearing was held on the application of Lyondell Chemical Company for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Code. This was followed by another public hearing on the creation of the Lyondell Chemical Company Reinvestment Zone, pursuant to Texas Tax Code §§ 312.0025 and 312.201.

Board Action

In other action, the Board:

- approved findings under the Texas Economic Development Act on the Application for Appraised Value Limitation on Qualified Property submitted by Lyondell Chemical Company.
- approved the agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Lyondell Chemical Company.
- adopted Resolution 2016-13 to create the Lyondell Chemical Company Reinvestment Zone, pursuant to Texas Tax Code § 312.0025, in order to implement the application of Lyondell Chemical Company for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.
- approved the minutes of the May 10, 2016, regular Board meeting and the May 24, 2016, called Board meeting.
- received principals' reports for all LPISD campuses.
- approved the employment of professional staff, including teachers Krystal Ramos, Jennie Reid Elementary; LaToya Harris and Cynthia Thomas, James H. Baker Sixth Grade Campus; Kody Pisney, La Porte Junior High; Jared Lucas, Lomax Junior High; Jacob Berg, Chad Forbus and Miles Herbst, La Porte High School; assistant principals Yesenia De La Cruz and Thad Mitchell, La Porte High School; and licensed specialist in school psychology Kelly Callihan, Special Programs. Superintendent Graham also recognized Dr. Larry Gerhart as the new principal at Lomax Junior High and Donna Spaugh as the new principal at Bayshore Elementary.

- approved budget amendments for 2015-2016.
- received financial reports for May 2016.
- approved the summer Board meeting schedule.
- received a draft of the 2016-2017 Student Code of Conduct.
- received House Bill 5 Community and Student Engagement Ratings for the district and campuses.
- approved locally developed courses for ACE.
- approved first reading of TASB Policy Update for DNA (LOCAL) Performance Appraisal Evaluation of Teachers and DNB (LOCAL) Performance Appraisal Evaluation of Other Professional Employees.
- approved second reading and adoption of TASB Policy Update 104 affecting Local Policies EEH, FB, FD, FEB, FFC and FFH.
- approved 2016-2017 purchases/encumbrances over \$50,000.
- approved Board Resolution 2016-09 for Schools and Libraries Universal Services (E-Rate) for 2016-2017.
- approved 2015-2016 Advanced Placement exam fees.
- approved the purchase and installation of all-purpose rubber flooring for the gym at the new Special Programs Center.
- approved the 2016-2017 Harris County Department of Education Academic and Behavior Schools East (ABSE) Inter-Local Contract.
- approved the Memorandum of Understanding for the Juvenile Justice Alternative Education Program (JJAEP).
- approved the change order for the purchase of grocery products for the remainder of the 2015-2016 school year.
- received a report on cooperative fees paid by La Porte ISD.
- approved the Investment Policy and Investment Strategies Resolution 2016-10, Investment Officer Resolution 2016-11 and authorization of broker/dealers.
- approved the district's Investment Training Provider Resolution 2016-12.