



La Porte ISD Board of Trustees

Board Meeting Highlights

Regular Meeting of the Board of Trustees June 9, 2015

Lee Wallace, president of the La Porte ISD Board of Trustees, called the meeting to order. Following the pledges to the United States and Texas flags, Isela Montes, executive director of human resources, gave the invocation.

Election of Board Officers/Reorganization of the Board for 2015-2016

Superintendent Lloyd W. Graham acted as president pro-tem for the election of Board officers for the 2015-2016 school year. The Board voted to re-elect the 2014-2015 slate of officers, with Lee Wallace as president, Dee Anne Thomson as vice president, and Charlcya Wheeler as secretary.

Superintendent's Reports

Jewel Whitfield, executive director of elementary education, and David Knowles, executive director of secondary education, presented a preview of elementary and secondary summer school for 2015. Superintendent Graham explained the district's summer schedule.

Board Action

In other action, the Board:

- upheld the Administration's decision on a Level III appeal.
- heard from a citizen regarding construction at Baker Sixth Grade Campus.
- approved the minutes of the May 19, 2015, regular Board meeting.
- received principals' reports.
- approved the employment of professional staff, including teachers Melina Cano, College Park Elementary; Patricia Galvan, Heritage Elementary; Mindy Galvan, Julie Reed and Sonia Torres, La Porte Elementary; Kellie Nelson and Emilie Price, Baker Sixth Grade Campus; Jeanni Meade and Pamela Swain, La Porte Junior High; Nicole Mengo, Lomax Junior High; and Luis Adrian Ruiz and Julia Tatum, La Porte High School.
- received financial reports for May 2015.
- received House Bill 5 Community and Student Engagement Evaluations for the district and campuses.
- approved the second reading and adoption of the updates to EIF (LOCAL).
- received TASB Policy Update 102 affecting Local Policies DBB, DEA, DEAA, DEAB, DFFA, FNC and FO.
- approved 2015-2016 purchases/encumbrances over \$50,000.
- received a report on cooperative fees paid by La Porte ISD.
- ratified the purchase of builder's risk insurance for La Porte Junior High and College Park Elementary.

- held a budget workshop.
- approved the compensation plan for 2015-2016.
- adopted an order authorizing the issuance of La Porte ISD Unlimited Tax School Building Bonds Series 2015.