



La Porte ISD Board of Trustees

Board Meeting Highlights

Regular Meeting of the Board of Trustees **June 12, 2018**

The meeting was called to order by Dee Anne Thomson, president of the Board of Trustees, who also led the pledges to the American and Texas flags. Lloyd Graham, La Porte ISD superintendent of schools, gave the invocation.

Recognitions

The Board of Trustees recognized La Porte High School sophomore Ryan Schoppe as the state champion in the 3,200-meter run at the UIL State Track and Field Meet on May 12.

Superintendent's Reports

Mike Clausen, deputy superintendent, presented a report on Governor Greg Abbott's School and Firearm Safety Action Plan. Cynthia Anderson, director of special programs, provided additional information on district training related to safety.

Board Action

In other action, the Board:

- heard from citizens regarding the tax rate, budget and dual language program.
- held a public hearing to discuss the proposed tax rate for 2018.
- approved the minutes of the May 8, 2018, regular meeting of the Board of Trustees, and the May 22, 2018, called meeting of the Board of Trustees.
- received principals' reports from all La Porte ISD campuses.
- received financial reports for May 2018.
- received a Human Resources report.
- adopted a budget amendment.
- approved 2018-19 purchases/encumbrances over \$50,000.
- approved the 2018-19 Harris County Community Youth Services interlocal contract.
- approved the contract for special education nonpublic school services.
- approved the continuance of the current Three-Year Plan/Year Two for Workers' Compensation Coverage.
- approved the purchase of state-adopted instructional materials for grades 9-12 science.
- approved the 2018-19 Highpoint interlocal contract.
- approved the Annual Review of Investment Policy and Investment Strategies Resolution No. 2018-10, Investment Officer Resolution No. 2018-11, and Authorization of Broker/Dealers.

- approved the Annual Review and Approval of District's Investment Training Providers Resolution No. 2018-12.
- received a notice of the employment of professional staff.
- adopted the 2018 property tax rate of \$1.38 per \$100 of assessed valuation, Board Resolution No. 2018-09.
- considered an application for a wine and beer permit.
- appointed Kathy Green as delegate and Lois Rogerson as alternate to represent La Porte ISD at the Texas Association of School Boards (TASB) 2018 Delegate Assembly on Sept. 29, 2018, in Austin.